

Cherokee Village Townhouse Association
Minutes of the Special Meeting of the CVTA Board of Directors
April 10, 2023
7:00 PM

Location of Meeting:

Community Center
30/33 Santee
Cherokee Village, Arkansas 72529

Present at Meeting: Greg Neiss

Cynthia Newson
Ed Soja
C'Anne Chevalier
Kathy Hogue

Absent from Meeting: Debbie Drumwright

The regular meeting of the CVTA Board of Directors of Cherokee Village Townhouse Association was called to order at 7:00 PM on April 10, 2023 at Community Center by Greg Neiss.

I. Approval of Agenda

The agenda for the meeting was distributed and unanimously approved.

II. Review of Previous Minutes

The minutes of the previous meeting were reviewed and unanimously approved.

III. Consideration of Open Issues

1. Treasurers Report March 2023
Cynthia Newson
Income and Expense Report
Budget to Actual Variance Report
Special Projects Financial Report
Costs Associated with 30/33 Santee Repair and Akokisa Wall Repair
Liens Report
A/R Delinquency Report
2. Architectural Control Report
Ed Soja
30/33 Santee Repairs accomplished.
Akokisa Wall Repair Report
Repairs to be completed.
3. Swim Club Report
Kathy Hogue
1st Quarter Report
Plans for expansion/Increase Revenue
4. Landscaping Report
Greg Neiss
Sod at Santee
Drainage at 6 Pennacook
Trench between 14&15 Setting Sun
River Rock/Landscaping Timbers at
18 Akokisa
5. Presidents Report
Greg Neiss

Loan Details.
Mass Email Process Explanation.
Neighborhood Watch or Neighborhood Security Committee.
-Chuck Wolff 2 Setting Sun Volunteer
- Need Badge or Form of Authority to show rule violators.
Outdoor pool opening May 18, 2023
Picnic Table assembly and placement
Vote for new officers at Special Meeting on April 25, 2023

IV. Consideration of New Business

1. Articles Of Incorporation
Greg Neiss
Change Verbiage: Article 6 P2
Motion to change: Kathy Hogue
Seconded: Ed Soja
Unanimous
2. Board Of Directors - Officers
Greg Neiss
Greg nominated Ed Soja as next President term until 2025.
Motion to elect: Kathy Hogue
Seconded: C'Anne Chevalier
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3. Board Of Directors - Officers
Greg Neiss
Greg nominated Cynthia Newson for Treasurer
Motion to Elect: Kathy Hogue
Seconded: Ed Soja
Unanimous
4. Board Of Director - Officers
Greg Neiss
Greg nominated Kathy Hogue
Motion to Elect: Cynthia Newson
Seconded: Ed Soja
Unanimous
5. Board Of Director - Officers
Greg Neiss
Greg nominated C'Anne Chevalier
Motion to Elect: Cynthia Newson
Seconded: Kathy Hogue
Unanimous
6. New By-Laws
Greg Neiss
Motion to Vote to Approve By-Laws: Greg Neiss
Seconded: Kathy Hogue
Unanimous
(purchased Minutes Form for future meetings).

V. Agenda and Time of Next Meeting

The next meeting will be held at 7:00 PM on April 11, 2023 at:
CVTA Community Center
30/33 Santee
Cherokee Village, Arkansas 72529

The agenda for the next meeting is as follows:

Attached Paperwork.

The meeting was adjourned at 8:00 PM by Greg Neiss.

Minutes submitted by: C'Anne Chevalier

Minutes approved by: Gregory Neiss