

Cherokee Village Townhouse Association
Monthly Board of Directors Meeting Minutes
March 14, 2023 6pm
Location: Community Center
30 Asante
Cherokee Village, AR 72529

Present: Cynthia-Treasurer, Ed-Technical Support, Debbie-Member-at-Large, Gregory-president, C-Anne-Secretary

The regular meeting of the Board of Directors of Cherokee Village Townhouse Association was called to order at 6pm on March 14, 2023 at the Community Center by Greg.

-The agenda for the meeting was distributed and unanimously approved.

-The minutes of the previous were reviewed and unanimously approved as corrected.

Consideration of Open Issues:

1. Greg, President resignation. Resignation as of April 11, 2023, after the quarterly membership meeting.
2. Cynthia, Treasurers report on finances. Report on loan secured through FNBC for \$52,000.
3. Landscaping, plans for March: Sod at 33 Santee, trench drainage at 6 Pennacook and between 14&15 Setting Sun, river rock drainage canal at 18 Akokis, repair at 6 Spring River and redirection of drainage.
4. Outbound Communication Program. Greg, Facebook communication shut down. Alternative communication channels to members was discussed. No decision was made.
5. 30/33 Santee repairs and insurance claim. Greg, all repair items were reviewed with the following to be completed; new wall and windows in the hallway, painting off the exterior is pending, estimates have been requested.
6. Card Entry System, Kathy- The current entry system will be maintained, there are 25 entry cards available. A purveyor, Mid Arc Security was identified by John A. As a source for additional cards when necessary.

New Business

-Greg- Review of the Articles of Incorporation, it is necessary to formalize an amendment to be voted on by the Board of Directors at the April 10, 2023 meeting.

Agenda and Time of next meeting.

April 10, 2023 at: Community Center, Santee,
Cherokee Village, AR 72529

Agenda for the next meeting:

-Vote on the Amendment to the Article VI paragraph 2

-Treasurers Report

-Architectural Report

-Swim Club Report

-Landscaping Report

-Presidents Report

Meeting adjourned at 7:00 pm by Greg

Minutes submitted by: CVTA Board of Directors

Minutes approved unanimously.