

CHEROKEE VILLAGE SUBURBAN IMPROVEMENT DISTRICT (SID)
COMMISSIONERS MEETING
FEBRUARY 2, 2026
NORTH GOLF COURSE AT 4:00PM

CALL TO ORDER: Penny Trumpy, Special Administrator (SA)

PLEDGE OF ALLIGENCE

MOMENT OF SILENCE

INTRODUCTION OF COMMISSIONERS:

- Tony Stallsmith - (2025 Chair)
- Susan Jett - (2025 Secretary)
- Brent Hunstad -
- Steve Rorex -
- Mike Myers -

Election of a Chair, Vice Chair and a Secretary for the Commissioners. (All Commissioners are asked to help set up and tear down after meetings)

I want to thank all of the candidates for stepping forward during the election. Your help is valuable, so please stay involved.

Roll Call to Declare Quorum

Approval of Agenda

Approval of Minutes: January 2, 2026 Special Meeting

I would like to thank DeeAnn Draper and all of the election volunteers for all the work on the election. Thank you to Tommy Estes for all of his guidance during the election.

Public Comments (limited to three minutes per speaker)

UPDATE FROM S.A.:

- Commissioner's authority is suspended as long as a S.A. is in place. Your input and help is NEEDED as we go through the task at hand. When a vote is asked it is for a record of your thoughts and wishes on the topic.
- Emails are being set up and attached to the website domain. This will be more secure than each individual setting up their own Gmail account. It will also give the administration the ability to remove control when someone leaves, but still retain the emails.
- A new website is being developed, contract signed
- Working on items for compliance and all the other situations that arise.
- Per the SID Attorney, the S.A. is the only one he will speak with. The long emails and calls (several in one day) must stop. Any questions, concerns must go through the SA.
- Compensation increase for S.A. was authorized
- A Letter of Interest has been presented to the bank for signatures and online authorizations

- Acting GM verbal agreement ending. There has been no active search for replacement. Search tabled; discussing the need for GM vs. office manager in a working combination with a land/building (amenities) maintenance manager: see new business

OLD BUSINESS:

1. BY-LAWS - These need to be updated and put into action. At this time each Commissioner is asked to review and bring ideas to the group. Let's start and move through each section together. These are on the website under the About Us Tab.
2. 2026 Budget -
3. Commissioner's fees for amenities; January 16, 2024 commissioners voted the fees for 2024 were waived. 4 yes, 1 no. motion passed.
4. Landscaping Bids -
5. Jeff Klein Proposal -

NEW BUSINESS:

1. Meetings - Commissioners, please remember that a gathering of 2 elected officials discussing SID business is an open meeting, and must be published and videoed. You can socialize as long as you do not discuss SID business. Thoughts on working meetings where items on the agenda can be discussed but no voting or final decisions can be made. This can be done with limited public input. There will need to be time frames set so meetings, agendas and packets can be published.
2. GM vs Office Manager (co-mgr) with Amenities Manager.
3. Jeff Klein – Maintenance/Amenities Service Agreement
4. Attorney -
5. New CPA -
6. Proposed Settlement Agreement:

Public Comments: Limit to 3 minutes State your Name,

Final Comments from Commissioners.

Adjournment