

Cherokee RWD#3
Regular Monthly Board Meeting Agenda

Meeting Date: Tuesday, April 12, 2022
Meeting Time: 6:00 PM
Meeting Place: RWD #3 Office, 18464 W Jones Rd

1. Meeting called to Order: _____ pm
Roll call: Bob ___ Doc ___ Jana ___ Jerry ___ Karen ___
2. Introduction & Comments from guests and visitors:
✚ ***This item is included within the agenda to allow time for public comment. NO ACTION may be taken***
3. Discussion; Amendments, and Vote to approve the minutes of the March regular meeting.
4. Discussion; Amendments, and Vote to approve the March expenses and financial reports.
5. Vote to approve: New Memb./Transfers/Forfeited Accounts: March 2022
 - a. New Membership:
 - 1) #1650 – Russ Warner dba 5 Warner Homes LLC
 - 2) #1651 – Vanessa Young
 - 3) #1652 – John & Julie Hobbs
 - 4) #1653 – John Medearis
 - 5) #1654 – John Medearis
 - 6) #1655 – Russ Warner dba 5 Warner Homes LLC
 - 7) #1656 - Russ Warner dba 5 Warner Homes LLC
 - 8) #1657 - Russ Warner dba 5 Warner Homes LLC
 - 9) #1658 – Stephen Alyea dba Travlin Joe RV Park
 - b. Transfers:
 - 1) #715 – Jonathan & Danielle Lake to Ellen Haney
 - 2) #882 - Josie Owl to Jonathan Ash & Annessa Proctor
 - 3) #1028 – Gerrod Mayberry to Holderworth Leasing LLC
 - 4) #1257 – Tammy Foster to Walter & Rujipat McPherson
 - 5) #1307 – Alfred Million to Larry & Cathie Million
 - 6) #1309 – Alfred Million to Larry & Cathie Million
 - 7) #1526 – Amna Aliya to Megan Ward & Daylon Hendricks
 - c. Forfeited account:
 - 1) Zero
6. Discussion and possible action on Edward Jones CD coming up for renewal on April the 19th
7. Old Business; Discussion and Possible action on ongoing projects:
 - a) HWY 51 / ODOT
 - b) Hwy 82 / ODOT (Relocation)
 - c) Mud Valley Rd / Cherokee Nation
8. Managers Report – Philip Hix
9. New Business:
✚ ***Under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could not have been reasonably foreseen prior to the time of the posting of the agenda or any revised agenda.***
10. Meeting Adjournment: _____ pm