

Cherokee RWD #3

Minutes of Regular Monthly Board Meeting

April 12, 2022

1. The regular monthly board meeting for Cherokee RWD #3 was called to order by the Chairman of the board, Karen Diamantopoulos at 6:12 pm.

Roll Call:

Board Members Present: Bob Parrish, Leonard Wilkins, Jana Dunham, Karen Diamantopoulos and Jerry Hammons

Employees present: Philip Hix, Susan Kester

Visitors: Tommie & Gail Heaton, John Diamantopoulos, Roger Dunham

2. Introduction & Comments from guests and visitors
3. Vote to approve the minutes from the March board meeting.

+ Bob made a motion to approve the minutes from the March board meeting with no changes or corrections; motion seconded by Doc. Motion carried

4. The expense checks for March were presented to the board for approval. The financials were prepared by Judy Williams and presented to the board for approval.

+ Jana made a motion to accept the March expense checks and financials as presented with no changes; the motion was seconded by Jerry. Motion carried

5. Vote to approve: New Memberships / 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

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- 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's: Zero

✚ Jerry made a motion to approve the New Memberships & Transfer's for the month of March; motion was seconded by Bob. Motion carried

6. Discussion and possible action on Edward Jones CD coming up for renewal on April 19th. Karen checked with the other banks in town and Edward Jones was far above the other banks CD rates.

Edward Jones 1 y-1.4%; 2 yr-2.3%; 3 yr-2.6%

✚ Doc made a motion to renew the \$40,000 CD at Edward Jones for 1 yr @ 1.4%, motion was seconded by Jerry; motion carried

7. Old Business; Discussion & Possible action on ongoing projects: Philip

- a) H-51 / ODOT
- b) H-82 / ODOT – Relocation
- c) Mud Valley Rd / Cherokee Nation

✚ No updates at this time for any of the projects

8. Managers Report: Philip Hix

9. New Business: No new business

✚ Jana made a motion to adjourn; motion was seconded by Jerry. Motion carried

10. Meeting adjourned: 6:39 pm