

Cherokee RWD #3

Minutes of Regular Monthly Board Meeting

April 13, 2021

1. The regular monthly board meeting for Cherokee RWD #3 was called to order by the New Chairman of the board, Bob Parrish at 6:11 pm.


Roll Call:

Board members present: Bob Parrish, Jerry Hammons and George Johnson


Board members absent: Doc Wilkins and Karen Diamantopoulos

Employees present: Philip Hix, Susan Kester

2. Introduction & Comments from guests and visitors; None
3. The minutes from the March regular meeting were presented to the board for approval.

 ***Jerry made a motion to accept the minutes of the March meeting as presented with no changes; the motion was seconded by George. 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.

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

5. Vote to approve: New Memberships / Transfers / Forfeited Accounts: March 2021

a. New Membership:

- 1) #90 – C21 Wright Real Estate
- 2) #1611 – Riverbend Floats
- 3) #1612 – Steve & Patricia Buck
- 4) #1613 – Gary & Lenore Moody
- 5) #1614 – Johnny & Kayli Deaton
- 6) #1615 – Randle Wright

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b. Transfers:

- 1) #565-Holderworth Leasing, LLC to Martin & Danielle Moeckel
- 2) #889-Mary Locust to Seth Jones & Dakota Eastman
- 3) #1070-Angela Baker to Bill John & Sherry Baker
- 4) #1115-Hayden & Keeley Sharp to Brant & Whitney Arbaugh

c. Forfeited Account:

- 1) #423 – Jeri Paden / Bad Debt = \$719.55

✚ Jerry made a motion to approve the New Memberships, Transfers and Forfeited accounts for the month of March; motion was seconded by George. Motion carried

6. Managers Report: Philip Hix

7. New Business: No new business

✚ George made a motion to adjourn the meeting, motion was seconded by Jerry. Motion carried

10. Meeting adjourned: 6:40 pm