

Cherokee RWD #3

Minutes of Regular Monthly Board Meeting

April 14, 2020

MEETING HELD ONLINE VIDEO CONFERENCING

1. The regular monthly board meeting for Cherokee RWD #3 was called to order by the Chairman of the Board, Leonard Wilkins at 6:00 pm.

Roll call:

Board members present: Leonard Wilkins, Bob Parrish


Zoom: Karen Diamantopoulos, Jerry Hammons, George Johnson

Employees present: Philip Hix, Susan Kester


Visitors present: Hue Xiong, Hannah Xiong

Visitor on Zoom: Billy Hix

2. Introduction & Comments from guests and visitors: There were 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 Bob. Motion carried***

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

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

5. Vote to approve: New Memberships / Transfers / Forfeited accounts:
March 2020

- a) New Memberships -
#1264 – Claude & Teresa Gower
#1585 – Nouchao & Kay Her

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#1586 – Bronson & Erica McNeil

b) Transfers -

#622-Steven & Deanna Shankle to Marvin & Ida Shelton

#1360-Brady & Alice May to Richard & Dianne Hardy

c) Forfeited Accounts – #658 Virgil & Tanya Tyer \$693.27

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

6. Vote to acknowledge the receipt of the permit from DEQ for the construction of waterline to serve the Steven Crawford addition.

✚ Jerry made the motion to acknowledge receipt of the permit to construct the waterline on the Steven Crawford Addition; Bob seconded the motion. Motion carried

7. New Business: No new business

✚ Jerry made a motion to adjourn, Karen seconded the motion. Motion carried

8. Meeting adjourned: 6:11 p.m.