

Cherokee RWD #3

Minutes of Regular Monthly Board Meeting

January 11, 2022

1. The regular monthly board meeting for Cherokee RWD #3 was called to order by the Chairman of the board, Bob Parrish at 6:13 pm.

Roll Call:


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

Board Member Absent: Jerry Hammons


Employees present: Philip Hix, Susan Kester

Visitors: John Diamantopoulos, Tommie & Gail Heaton

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

 ***Doc made a motion to approve the minutes from the December board meeting with no changes or corrections; motion seconded by Karen. Motion carried***

4. The expense checks for December 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 December expense checks and financials as presented with no changes; the motion was seconded by Karen. Motion carried***

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

a. New Membership:

- 1) #1634 – Savannah Caldwell
- 2) #1639 – Christopher & Sarah Miller
- 3) #1640 – Herbert & Carolyn Littleton

b. Transfers:

- 1) #635-Trent Stogsdill to Donald & Michelle Strader

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2) #1034-Jackie & Connie Gardner to Don Butson & Ruth Hummingbird

c. Forfeited Account's:

1) #1496 – Jessica Arnold 11062 N 530 RD
\$62.10 written off as Bad Debt

 ***Jana made a motion to approve the New Memberships and transferred accounts for the month of December; motion was seconded by Karen. Motion carried***

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

a) HWY 51 / ODOT


b) HWY 82 / ODOT – Relocation

c) Mud Valley Rd / Cherokee Nation

 ***No updates at this time for any of the projects***

7. Managers Report: Philip Hix

8. New Business: No new business

 ***Jana made a motion to adjourn; motion was seconded by Karen. Motion carried***

9. Meeting adjourned: 6:31