

Cherokee RWD #3

Minutes of Regular Monthly Board Meeting

July 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, Jerry Hammons at 6:16 pm.

Roll call:

Board members present: Dr Leonard Wilkins; Karen Diamantopoulos (Zoom); Bob Parrish; Jerry Hammons; George Johnson

Employees present: Philip Hix, Susan Kester

Visitors present: Millie Hix, Tommie & Gail Heaton, Hue & Hannah Xiong

2. Introduction & Comments from guests and visitors.
3. Vote to approve the plans for the Pine Ridge Dr project

+ Doc made a motion to approve the plans for the Pine Ridge Dr project, motion was seconded by George. Motion carried

4. The minutes from the June regular meeting were presented to the board for approval.

+ George made a motion to accept the minutes of the June meeting as presented with no changes; the motion was seconded by Bob. Motion carried

5. The expense checks for June were prepared by Susan Kester. 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 June as presented with no changes; the motion was seconded by Doc. Motion carried

6. Vote to approve: New Memberships / Transfers / Forfeited accounts:
June 2020

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+ New Memberships:

- 1) #928 – Brian Miggetto
- 2) #1350 – Chris Byrd
- 3) #1592 – Harris Contractors
- 4) #1593 – Juan Medina
- 5) #1594 – Larry & Pamela Henley
- 6) #1595 – Brian Strong

+ Transfers:

- 1) #68 – Keegan & Amy Romo to Edward & Ashley Blanchard
- 2) #423 – Mike & LaDonna McKay to Jeri Paden
- 3) #828 – Charles Colburn to Daniel & Pamela Bottrell
- 4) #855 – Ygnacio Zamora to Logan & Brianna Cook
- 5) #1259 – Jandy McClure to Tommy & Becky Lemasters

+ Forfeited Account:

- 1) #250 – Rusty & Becky Kessen = \$62.88
- 2) #565 – Frank & Brandy Whitmire = Zero
- 3) #1317 – Brandi Blossom = \$213.53

+ ***Bob made a motion to approve the New Memberships, Transfers and the forfeited account's for the month of June; motion was seconded by George. Motion carried***

7. Managers report: Philip Hix

8. Executive session:

+ ***Bob made a motion to enter into executive session, motion was seconded by Doc Entered: 6:56 pm***

+ ***Bob made the motion to come out of executive session, motion seconded by George Came out: 8:02 pm***

+ ***Doc made a motion to increase employee wages as follows:***

- 1) ***Jeffrey .50 per hr***
- 2) ***George 1.00 per hr***
- 3) ***Bobby 1.00 per hr***

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4) *Susan* *2.50 per hr*

5) *Philip* *2.00 per hr*

Motion was seconded by George. Motion carried

9. New Business: No new business

 *Doc made a motion to adjourn, Bob seconded the motion. Motion carried*

10. Meeting adjourned: 8:05 pm