

Cherokee RWD #3

Minutes of Regular Monthly Board Meeting

March 10, 2020

1. The regular monthly board meeting for Cherokee RWD #3 was called to order by the Chairman of the Board, Leonard Wilkins at 6:06 pm.

Roll call:

Board members present: Leonard Wilkins, Karen Diamantopoulos, Bob Parrish, Jerry Hammons and George Johnson

Employees present: Philip Hix, District Manager; Susan Kester, Office Manager

Visitors present: John Diamantopoulos and Jim Leeds

2. Introduction & Comments from guests and visitors
3. Discussion; vote to approve the Bulk Water Use Policy, set to go into effect April 1, 2020.
 - ✚ Motion was made by George to approve the Bulk Water Use Policy, motion was seconded by Karen. Motion carried**
4. The minutes from the February regular meeting were presented to the board for approval.
 - ✚ Bob made a motion to accept the minutes of the February meeting as presented with no changes; the motion was seconded by George. Motion carried**
5. The expense checks for February were read 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 February as presented with no changes; the motion was seconded by Karen. Motion carried**
6. Vote to approve: New Memberships / Transfers / Forfeited accounts: February 2020

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- New Memberships -
#473 – Cynthia Barnes
- Transfers -
#139 – SBSA Investments/Clear Creek Ranch to Craig Loftin
#840 – Herbert & Carolyn Littleton to Matthew Whitley
#1120 – Summer Kirkland to Daniel & Madeline Anele
#1322 – George Johnson to Douglas & Cynde Sommers
- Forfeited Accounts - Zero
 - ✚ ***Karen made a motion to approve the New Memberships and Transfers for the month of February; motion was seconded by Jerry. Motion carried***

7. Managers Report: Philip Hix

8. New Business: No new business

- ✚ ***George made a motion to adjourn, Karen seconded the motion. Motion carried***

9. Meeting adjourned: 6:54 p.m.