

Cherokee RWD #3

Minutes of Regular Monthly Board Meeting

March 8, 2022

1. The regular monthly board meeting for Cherokee RWD #3 was called to order by the Chairman of the board, Karen Diamantopoulos at 6:38 pm.


Roll Call:

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


Employees present: Philip Hix, Susan Kester, Bob Murphy and George Sanders

Visitors: Tommie & Gail Heaton, John Diamantopoulos, Millie Hix, Jimmie Leeds, James King, and Patsy Smith

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

 **Jana made a motion to approve the minutes from the February board meeting with no changes or corrections; motion seconded by Bob. Motion carried**

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

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

5. Vote to approve: New Memberships / Transfers / Forfeited Accounts: February 2022

a. New Membership:

- 1) #1643 – Saul Andrade Bocanegra
- 2) #1644 – Richard Harris dba Harris Contractors
- 3) #1645 – Greg Jackson dba Jackson & Coldwell Homes, LLC
- 4) #1646 - Greg Jackson dba Jackson & Coldwell Homes, LLC

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5) #1647 - Greg Jackson dba Jackson & Coldwell Homes, LLC

6) #1648 - Greg Jackson dba Jackson & Coldwell Homes, LLC

7) #1649 – Brent Million

b. Transfers:

1) #782-HACN (Kay Blossom) to Kevin & Bertina Lane

c. Forfeited Account's:

1) Zero

+ Jana made a motion to approve the New Memberships / Transfer's / Forfeited Accounts for the month of February; motion was seconded by Bob. Motion carried

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

a) H-51 / ODOT

b) H-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 Doc. Motion carried

9. Meeting adjourned: 7:04 pm