

Cherokee RWD #3

Minutes of Regular Monthly Board Meeting

November 12, 2019

1. The regular monthly board meeting for RWD #3 was called to order by the Chairman of the Board, Dr Leonard Wilkins at 6:11 pm.

Roll call:

Board members present: Bob Parrish, George Johnson (6:22), Jerry Hammons and Karen Diamantopoulos

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

Visitors present: Millie Hix, John Diamantopoulos and Jim Leeds

2. Welcoming of guests and visitors
3. The minutes from the October regular meeting were presented for approval.
 - ✚ ***Jerry made a motion to accept the minutes of the October meeting as presented with no changes; the motion was seconded by Bob. Motion carried***
4. The expense checks for October were read 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 October as presented with no changes; the motion was seconded by Jerry. Motion carried***
5. Vote to approve: New Memberships / Transfers / Forfeited accounts: October 2019
 - a) New Memberships: No new memberships
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 - b) Transfers:
 - #104 – Herbert & Carolyn Littleton to Richard & Mary Sue Cramberg
 - #487 – Aaron Johnson to Thomas & Madison Jackson
 - #560 – Rebekah Coats to Chad & Stephanie Harsha
 - #573 – Bill Blackard to Cody & Samantha Bowlin

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#799 – Greg & Donna Huddleston to Richard & Camry Robbins

#944 – April Ward to Bobby & Candice Jefferson

#1134 – Quinton & Kelli Tibbetts to Juan & Janie Rodriguez

#1296 – Peter Herold to Eric Butler

c) Forfeited Accounts: Bad Debt

#250 – Rusty & Becky Kessen = \$287.22

Becky called the day of the board meeting and asked about paying the bill to keep the account from forfeiting. Susan told her she would ask the board about her request.

✚ Jerry made a motion to approve the New Memberships and Transfers for the month of October; the board agreed to pardon the forfeiture on account #250 and give them till the next board meeting in December to pay the account in full; motion was seconded by Karen. Motion carried

6. Discussion, Vote to approve purchase of Excavator & Trailer.

✚ Bob made a motion for Philip to bid on a 10 ton Excavator with a trailer large enough to haul it, Karen seconded the motion. Motion carried.

7. Managers Report: Philip Hix

8. New Business: No new business

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

9. Meeting adjourned: 6:34 p.m.