

# RWD #3, Cherokee County

## Minutes of Regular Monthly Board Meeting

November 13, 2018



1. The regular monthly meeting of the RWD #3 was called to order by the Chairman of the Board, George Johnson at 6:03 pm.

Roll call:

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

Employees present: Philip Hix, Susan Kester and Sarah Hix

Visitors present: John Diamantopoulos, Jim Leeds and Susan Hammons

2. Welcoming of guests and visitors
3. The minutes from the October regular board meeting were presented for approval.  
 **Jerry made a motion to accept the October minutes as presented with no changes; the motion was seconded by Bob. Motion passed.**
4. Progress Report: Philip Hix
  - ❖ Moodys Tower: Still have not heard anything from Gerard after Harvey sent them a letter telling them our intent. The board approved the check for \$6,000 and wanted it sent certified return receipt to showing that the check for Gerard Tank & Steel had been received.
5. The expense checks for October 2018 were read by Susan Kester. The financials were prepared by Judy Williams and presented to the board for approval.  
 **Doc made a motion to accept the expense checks and financials as presented with no changes; the motion was seconded by Jerry. Motion carried**

New Memberships, Transfers and Account Forfeitures for the month of October 2018

- ❖ New Membership (\$1,250.00), Capital Acct:
  - #1558 – Gary & Janelda Gower
  - #1559 – Tori Mast
  - #1194 – Richard Liu
  - #1560 – Michael Paine
- ❖ Transfers (\$100.00), Construction Acct:
  - #482-Kent & Kara Rountree to Danny & Andrea Cagle
  - #728-Russell Hutchins to Joyce Seeley
  - #565-Bennie Ross to Frank & Brandy Whitmire
  - #298-Stephen & Clarretta Morris to Chantalle Siegel

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#601-Victoria Mast to Tyler & Lacey Davis

#1179-Tyler & Lacey Davis to Pedro Ortiz Coria

#41-Joseph Tillison for John Tillison (Deceased) to Jose de Jesus Cervantes & Martina Venegas Pacheco

❖ Forfeited Accounts:

# - There were no forfeited accounts for the month of October

✚ ***Karen made a motion to approve the New Memberships and Transfers for the month of September; the motion was seconded by Bob. Motion carried***

6. Managers Report: Philip Hix

7. New Business: No new business

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

8. Meeting adjourned: 6:27 p.m.