

Cherokee RWD #3

Minutes of Regular Monthly Board Meeting

November 9, 2021

1. The regular monthly board meeting for Cherokee RWD #3 was called to order by the Chairman of the board, Bob Parrish at 6:01 pm.

Roll Call:

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

Employees present: Philip Hix, Susan Kester

Visitors: Tommie & Gail Heaton, John Diamantopoulos and Roger Dunham

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

✚ Jana made a motion to approve the minutes from the October board meeting with no changes or corrections; motion seconded by Karen. Motion carried

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

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

5. Vote to approve: New Memberships / Transfers / Forfeited Accounts: October 2021

a. New Membership:

1) #1637 – Perry & Kathy Van Buskirk

b. Transfers:

1) #250-Zhen Lan & Charles Kingsley to AJP Investments LLC
aka Nick & April Parker

2) #601-Tyler & Lacey Davis to Thomas & Jessica Cooper

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- 3) #874-H & C Holdings LLC tp Summer Cunningham
- 4) #1264-Claude & Teresa Gower to Michael Workman
- 5) #1357-Gloria Davis to Wesley & Bethanie Phodes
- 6) #1559-Victoria Mast Rev Trust to TRW Family Trust
- 7) #1622-Johnson Brothers Construction to John Chambers

c. Forfeited Account's:

- 1) #538 – Amber Perry (Due to Hwy 82 relocation) = Zero
- 2) #1628 – Nancy Dyson 17051 W Mud Valley Rd = Zero

 ***Karen made a motion to approve the New Memberships, Transfers and Forfeited accounts for the month of October; motion was seconded by Jana. Motion carried***

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

- a) HWY 51 / ODOT
- b) HWY 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

 ***Karen made a motion to adjourn; motion was seconded by Doc. Motion carried***

9. Meeting adjourned: 6:19