

Cherokee RWD #3

Minutes of Regular Monthly Board Meeting

October 12, 2021


1. The regular monthly board meeting for Cherokee RWD #3 was called to order by the Vice-Chairman of the board, Karen Diamantopoulos at 6:13 pm.

Roll Call:

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

Employees present: Philip Hix, Susan Kester

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

2. Introduction & Comments from guests and visitors
3. Vote to approve the minutes from the September board meeting.
 - a) ***Doc made a motion to approve the minutes from the September board meeting with no changes or corrections; motion seconded by Jana. Motion carried***
4. The expense checks for September 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 September expense checks as presented with no changes; the motion was seconded by Doc. Motion carried***
5. Vote to approve: New Memberships / Transfers / Forfeited Accounts: September 2021
 - a. New Membership:
 - 1) #405 – Jose & Stephanie Gomez
 - 2) #1178 – S & E Group LLC
 - 3) #1630 – Dylan Daniels
 - 4) #1631 – Trent Stogsdill

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- 5) #1632 – Terry Jones Goldman
- 6) #1633 – Anne Fite
- 7) #1635 – Mike Heist
- 8) #1636 – Exciting Southeast Baptist Church

b. Transfers:

- 1) #72-John, Melissa & Kristen Jumper to Joe Dave Nofire
- 2) #576- Mark Allen Palmer to Dallis & Bernita Edwards
- 3) #722-Randy Gibson to Daniel & Amber Perry
- 4) #741-Kathy Hahn to Jarvis & Kimberly Stroman
- 5) #1153-Barbara Metivier to Joshua Whitman
- 6) #1464-Linda Cates to Don Taylor
- 7) #1563-C.Nicolas Clark to William & Celeste Bidwell
- 8) #1567-Doubletap Trust to Henry Jake Whitener


c. Forfeited Account's:

- 1) #1235-Librado Trejo

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


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

- a) HWY 51 / ODOT
- b) HWY 82 / ODOT – Relocation
- c) Mud Valley Rd / Cherokee Nation
 - The betterments on this project are projected around \$100,000

 ***Jerry made a motion to approve the betterments for the Mud Valley Rd project; motion was seconded by Doc. Motion carried***

- d) Managers Report: Philip Hix

7. New Business: No new business

 ***Jana made a motion to adjourn; motion was seconded by Jerry. Motion carried***

8. Meeting adjourned: 6:51