

Cherokee RWD #3

Minutes of Regular Monthly Board Meeting

September 8, 2020

MEETING HELD ONLINE VIDEO CONFERENCING

- The regular monthly board meeting for Cherokee RWD #3 was called to order by the Chairman of the board, Jerry Hammons at 6:02 pm.

Roll call:

Board members present: Dr Leonard Wilkins; Bob Parrish; Jerry Hammons; George Johnson

Zoom: Karen Diamantopoulos

Employees present: Philip Hix, Susan Kester

Visitors present: Tommie & Gail Heaton, Hue & Hannah Xiong and Leslie Morfitt

- Introduction & Comments from guests and visitors.
- The minutes from the August regular meeting were presented to the board for approval.
 - ***Bob made a motion to accept the minutes of the August meeting as presented with no changes; the motion was seconded by Doc. Motion carried***
- The expense checks for August were prepared 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 for August as presented with no changes; the motion was seconded by George. Motion carried***
- Vote to approve: New Memberships / Transfers / Forfeited accounts: August 2020
 - New Memberships:
 - 1) #1205 – C21 Wright Real Estate
 - 2) #1596 – Juan Medina & Imelda Gonzalez

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- 3) #1597 – Jeff & Melady Perry
- 4) #1599 – Daryk Meigs

⊕ Transfers:

- 1) #166-Southern Eagle to Buddy & Donna Spradlin
- 2) #167-Southern Eagle to Buddy & Donna Spradlin
- 3) #216-Janis Hahn to Jasen & Alyssa Waterson
- 4) #251-Louise Brandsma to Matthew Turner
- 5) #863-Johnny & Towanna Scott to Donna Birkes
- 6) #1279- Anthony & Simone Bowling to Alice Rhodes
- 7) #1329-Jason & Holli Wixom to Steve & Patricia Buck
- 8) #1474-HACN to Jamie Beaver
- 9) #1535-JTSB Investments LLC to Neil & Janet Hance dba/Legacy Property Mtg LLC
- 10) #1588-Johnson Brother Const LLC to Lisa Look

⊕ Forfeited Account:

- 1) #1046 – 1823 N Jones Ave / Wells Fargo Bank

⊕ Bob made a motion to approve the New Memberships, Transfers and the forfeited account's for the month of August; motion was seconded by Karen. Motion carried

⊕ Discussion and vote to approve moving a CD to Bank of Cherokee County for higher interest rate and better return.

⊕ Doc made a motion to move a CD that had come up for renewal at Edward Jones to Bank of Cherokee County. Bank of Cherokee County has a higher interest rate, motion was seconded by Karen. Motion carried.

⊕ Discussion, vote to approve the permit from DEQ for the Pine Ridge Dr project.

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-  ***George made a motion to acknowledge the receipt of DEQ Permit #WL000011200458 for the Pine Ridge Dr Project, motion seconded by Doc. Motion carried.***
-  Discussion, vote to approve the permit from DEQ on the Sparrow Hawk Camp waterline extension.
 -  ***George made a motion to acknowledge the receipt of DEQ Permit #WLSC0011200559 for the Sparrow Hawk Camp waterline extension, motion seconded by Bob. Motion carried.***
-  Managers Report: Philip Hix
-  New Business:
 - New customer in the district Leslie Morfitt wanted to speak to the board: Leslie just built a new home in our district and over the Labor Day weekend she had no water so her brother called the emergency number on the bill which is Philip's phone number and he was out immediately and got her going again. She just wanted to let the board know how impressed she was that Philip dropped everything on a weekend and came and got her water back on.
-  ***George made a motion to adjourn the meeting, motion was seconded by Karen. Motion carried***

11. Meeting adjourned: 6:35 pm