

Cherokee RWD#3, Grandview
Regular Monthly Board Meeting Agenda

Meeting Date: Tuesday, February 13, 2018

Meeting Time: 6:30 PM

Meeting Place: RWD #3 Office, 18464 W Jones Rd

1. Meeting called to Order: _____pm
Roll call: Bob ____ Doc ____ George ____ Jerry ____ Karen ____
2. Introduction & Comments from guests and visitors:
✚ This item is included within the agenda to allow time for public comment to the Board of Directors. Comments are limited to five minutes per speaker. This agenda item allows NO ACTION's may be taken by Directors.
3. Brenda Spencer – on behalf of her mother Lola Kelley #621
4. Discussion; Vote to approve the minutes of the January Regular meeting.
5. Progress Reports: Levi Hix, Rose & McCrary
 - a) Moodys Water Tower
 - b) Waterline replacement
6. Discussion; Vote to approve the January expenses and financial report.
7. Discussion and Vote to approve:
New Memberships, Transfers & Forfeited accounts for the month of January 2018:
 - a) New Memberships:
#1533- Lisa Harvey
#1534 – Brenda Philpott
#333 – Ali Bassime
 - b) Transfers:
#1069-Todd & Kendrae Drake to Matt & Aubry Stomprud
#950-Bill Munson to Paul & Mary Sollberger
#1318-Saddia Nahome to Owen & Abby Edwards
#404-Courtney Hamby to Joshua & Lora Buechele
 - c) Accounts Forfeited:
#531: John Wright – zero balance
8. Discussion, vote to approve the lease of new office equipment; folder inserter & postage machine.
 - a) AxisOk: 63 month lease at \$347.98 per month (both machines)
 - b) OME Corp: 63 month lease at \$328.00 per month (both machines)
 - c) RLC Business: 63 month lease at \$276.00 per month, folder inserter only
 - d) General Mailing Equip: \$28.95 per month, postage machine only
9. Managers Report: Philip Hix
10. New Business:
✚ Under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could not have been reasonably foreseen prior to the time of the posting of the agenda or any revised agenda.
11. Meeting Adjournment: _____p.m.