

Wonderland Homes Water & Service Co Board Meeting

Date: 11/1/2022

ATTENDEES: Libby Usera, Tom Sitzler, Jerry Swane, Philip Nelson, Prairey Walkling, Janice Hemen, Howard Nold, Brandon Powles, Tamra Backes,

The meeting was called to order at 7:01 PM

MINUTES

Tom Sitzler made a motion to accept the minutes from the last meeting, seconded by Jerry Swane.
Motion carried

FINANCIAL REPORT

Libby Usera made a motion to accept the financial report, seconded by Tom Sitzler.
Discussion: wrote check to Hawkins for 779.85 for the bill just received
Motion carried

Old Business:

Plumbing in Pumphouse – tabled

Larene Circle playground – tabled

The Kay Drive park light has been fixed.

Hydrant seal has been fixed

Curb stop locating – will do at the same time as mapping of the system.

Map of system – tabled

The cap has been put back on the hydrant at the intersection of Dorothy and Doris.

Trimming Trees – bring up concern at annual meeting

New Business:

Brandon presented an opportunity for Wonderland Homes to earn money for usage of the lagoons by the surrounding developers. The board agreed to look into this further but would like more information.

Christmas Party – Thursday, December 15th at Neighbors, 6:00 PM

The board denied the request to refund monthly fees of \$2.95 for the customer just realizing that fees were charged when using the online payment system.

Meeting adjourned at 7:49 PM

The next meeting will be held Tuesday, December 6th at 7:00 PM, Grace United Methodist Church