

05/02/17 Wonderland Homes Water & Service Co Board Meeting

ATTENDEES: Michael LaBelle, Janice Hemen, Renee Keech, Jerrod Fullmer, Tom Sitzler, Libby Usera, Sandi Kile, Wallace Elrod, Shane Devine, Jerry Swane, Tamra Backes, Brandon Powles.

The meeting was called to order.

Janice Hemen made a motion to approve the minutes from the last meeting, seconded by Tom Sitzler, carried. Jerrod Fullmer made a motion to accept the financials as written, seconded by Tom Sitzler, carried.

New Business:

Wallace Elrod presented the board with a bid for the mowing contract. This was the only bid received.

Jerrod Fullmer made a motion to accept the bid from Wallace Elrod, seconded by Sandi Kile, carried.

Old Business:

After some more general discussion, questions, and concerns about being involved with the Kaski project Sandi Kile made a motion to deny Ryan Kaski access to tap into Wonderland Homes Water sewer main, seconded by Janice Hemen, carried. Michael LaBelle will send a letter to Ryan Kaski informing him of the board's decision.

Restrictions for water usage was posted.

Brandon Powles was hopeful that the backup well project should be started mid May.

Tamra Backes suggested using a webpage to facilitate communication with homeowners. Renee Keech made a motion to start using the webpage, seconded by Sandi Kile, carried. Tamra will get the web page set up and email the link.

Most of the water meters have been fixed. Tamra Backes will provide a full report next month.

Meeting Adjourned.

The next board meeting will be Tuesday, June 6th, 2017, at 7:00PM at Grace United Methodist Church in Piedmont.