

Wonderland Homes Water & Service Co Board Meeting

Date: 7/6/2023

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

The meeting was called to order at 6:56 PM at 12305 Ruby Rd

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: reviewed invoices and delinquent list

Motion carried

Old Business:

Plumbing in Pumphouse – tabled

Kay Drive Pumphouse – tabled

Curb stop locating – waiting on price for mapping the system from Rural Water

Map of system – tabled

Thistles have been sprayed by Jerry Swane

Street Sweeping – Valley Sweeping should be contacting Howard to get the streets swept.

Well went down, no alarm was received.

New Business:

Philip will talk to Marlene at Pit Stop for possible new meeting place.

Jeri Trostheim, 12940 Larene Dr, inquired about building a retaining wall on Wonderland's lot line. She will get more information about the construction project and will be in contact with the board.

Meeting adjourned at 8:03 PM

The next meeting will be held Tuesday, Aug 1st, 2023 at Grace United Methodist Church