

## **Wonderland Homes Water & Service Co Board Meeting**

Date: 2/4/20

ATTENDEES: Sandi Kile, Janice Hemen, Tom Sitzler, Jerry Swane, Howard & Pam Nold, Dick Ruby, Lee Behl, Brianne Kile, Renee Keech, Libby Usera, Tylor & Shana Bedford, Paul Molnar, Pam Schilling, Donald Whitney, Brandon Powles, Tamra Backes

The meeting was called to order at 7:35 PM

### **FINANCIAL REPORT**

Jerry Swane made a motion to accept the financial report, seconded by Renee Keech.

Discussion: delinquent list, discussion about renters setting up accounts

Motion carried.

### **MINUTES**

Jerry Swane made a motion to accept minutes from the last meeting, seconded by Libby Usera.

Discussion: None

Motion carried.

Donald Whitney requested permission to build a garage at 7309 Hellen Drive. Tom Sitzler made a motion to approve the garage plans, seconded by Renee Keech, carried

### **Old Business:**

Status of backup well – just purchased ½ acre and waiting on well driller. Permits are in the process with the state.

Line of Credit – BHFCU does not require co-signers up to \$100,000. Libby will check again with US Bank.

Plumbing in Pumphouse –Tabled until well is finished

Fire hydrants – Tabled, weather permitting

EBL LLC, Rapid Pressure Washing – lawyer recommended to pay December invoice and no letter to EBL LLC.

### **New Business:**

Board nominations – Renee Keech nominated Sandi Kile to be President, Jerry Swane to be Vice President and Libby Usera to be Secretary/Treasurer. Janice Hemen made a motion to close nominations and accept nominations made by Renee Keech, seconded by Tom Sitzler, carried.

Sandi Kile, Renee Keech, Tom Sitzler and Libby Usera have one more year to serve. Janice Hemen and Jerry Swane have two years to serve.

Howard Nold had to increase the price per ton on material from \$35.00 to \$65.00 per ton. Renee Keech made a motion to accept the price change, seconded by Janice Hemen, carried.

Meeting adjourned at 8:20 PM

The next board meeting will be Tuesday, March 3<sup>rd</sup> at 7:00 pm at the Grace United Methodist Church in Piedmont.