

Wonderland Homes Water & Service Co Board Meeting

Date: 10/1/2019

ATTENDEES: Libby Usera, Renee Keech, Sandi Kile, Jerry Swane, Janice Hemen, Tom Sitzler, Brandon Powles, Tamra Backes, John St. James – Rapid Pressure Washing

The meeting was called to order at 7:00 PM

FINANCIAL REPORT

Jerry Swane made a motion to accept the financial report, seconded by Tom Sitzler.

Discussion: A check for Eco Works needs to be issued. It will show on the financial statement next month.

Motion carried.

MINUTES

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

Discussion: None

Motion carried.

John from Rapid Pressure Washing presented snow plowing options for Wonderland Homes. He will email Tamra detailed quotes for 3 different payment options.

Old Business:

BH Energy LED Street Lights – any broken lights will be replaced with LED by BH Energy. No further discussion and this item will be removed from minutes.

Signs – Pat Mahoney at 7200 Lola Drive – no work was done in his yard as far as the board is concerned and he can remove any old sign material causing problems.

Status of backup well – The well driller will not get to the project this fall. It is rescheduled for spring. The easement to access the new well drilling site is for sewer line only. Brandon is working with the engineer and homeowners to modify the existing easement to include water as well as sewer.

Line of Credit – still checking into options.

Plumbing in Pumphouse –Tabled until well is finished

Fire hydrants – Brandon has not heard from the fire chief.

Signs have been installed around the reservoir.

Chemicals have been put in the lagoon. Water must be at 55 degrees for chemicals to work. Brandon will purchase 3 more applications for next spring.

Checks have been ordered.

Meeting adjourned at 8:23 PM

The next meeting will be Tuesday, November 5th, 2019 at 7:00 PM at the Grace United Methodist Church in Piedmont.