

Wonderland Homes Water & Service Co Board Meeting

Date: 12/3/2019

ATTENDEES: Libby Usera, Renee Keech, Sandi Kile, Jerry Swane, Janice Hemen, Tom Sitzler, Pam Schilling, Jerry Ekberg, Brandon Powles, Tamra Backes

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-1 invoice was for sewer main cleanout on 10/15/19. Piedmont Construction was for monthly management fees.

Motion carried.

Libby Usera made a motion to move \$31,000 from checking to savings, seconded by Jerry Swane. Discussion included money in the checking will soon be needed to purchase land and pay for engineering costs. Motion denied.

MINUTES

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

Discussion: None

Motion carried.

Old Business:

Reviewed delinquent list. Tamra will call and have shut off noticed delivered if no contact is made.

Planning and zoning was approved and goes to commissioners on Thursday. Documents will be sent to Meade County for recording.

Status of backup well - rescheduled for spring

Line of Credit – tabled until February

Plumbing in Pumphouse –Tabled until well is finished

Fire hydrants – Tabled, weather permitting

Christmas party is scheduled for Wednesday, December 11th at 6:00 PM at Elk Creek Steakhouse.

New Business:

Annual meeting, Tuesday, February 4th 2020 7:00pm. Tamra will get the notice sent out in January.

Board members discussed possibility of paying board members when they go above and beyond board member duties.

Snow plowing – there were several issues with the last plow. Sandi and Jerry will be meeting John with Rapid Pressure Washing after this meeting.

Meeting adjourned at 7:49 PM

The next meeting will be Tuesday, January 7th, 2020 at 7:00 PM at the Grace United Methodist Church in Piedmont.