

Wonderland Homes Water & Service Co Board Meeting

Date: 6/3/2025

ATTENDEES:

Tom Sitzler, Libby Usera, Janice Hemen, Christin Hemen, Jerry Swane, Pam Schilling, Shaun Slovek, Brandon Powles, Tamra Backes

Janice Hemen called the meeting to order at 7:03 PM at Grace United Methodist Church

Shaun Slovek presented the board with concern about the trees in the roadway not being trimmed. The board suggested getting some estimates for review. He also had a couple more concerns/suggestions. He suggested putting a stop sign on the gravel road coming into the development where the gravel meets the asphalt. The other concern was with the water washing out rock between the road and his driveway. The board will continue discussion at the next meeting.

MINUTES

Jerry Swane made a motion to accept the minutes from the last meeting seconded by Tom Sitzler. Motion carried

FINANCIAL REPORT

Libby Usera made a motion to approve the financials, seconded by Jerry Swane. Discussion included the delinquent list. All past due accounts have been paid in full. The mowing bill for May was received and a check will be issued. No further discussion, motion carried.

Old Business:

Road District: City of Summerset approved road district. Vote is set for July 15th, 2025 from 5:00-7:00PM in Sturgis. Only one per household can vote. If vote passes, then an election of 3 officers will immediately follow. Jan and Christin will work on a notice to be mailed to the homeowners.

Lead Free SD project – 14 left, need to send letter

Painting tank – One estimate was received from Chad Carr in Belle Fourche. 5400 sq feet, pressure wash and paint with loxon paint \$14,850 plus excise tax. Pam made a motion to accept the bid, seconded by Tom Sitzler. Motion carried. A signed contract is needed prior to work being started.

Swing in park – Jerry will check

Road repairs still need to be done from the Larene Circle Park water break

Waiting to spray cat tails until June/July

Reviewed B&H Asphalt Paving & Maint Inc. Tom Sitzler made a motion to accept bid, seconded by Jerry Swane. Motion carried.

Insurance policy – Tamra will email Libby a copy of previous policy. Dan at BH Agency is still working on finding a company that will provide insurance coverage.

New Business:

Melody Christensen was asking for road access for WBI Hydrotest project. The board was not comfortable signing the contract that was requested.

The fence is damaged going into Larene Circle park. Tabled for further discussion.

There was general discussion about the variance on the lot that had a house fire.

Meeting adjourned at 8:50 PM. The next meeting will be held Tuesday, July 1st, 2025 at 7:00 PM at Grace United Methodist Church.