

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

Date: 4/4/2023

ATTENDEES: Libby Usera, Tom Sitzler, Jerry Swane, Janice Hemen, Christin Hemen, Philip Nelson, Prairey Walkling, Howard Nold, Tamra Backes, John Crisafulli, Brandon Powles (via phone)

The meeting was held at 12808 Larene Dr in Black Hawk. Janice called the meeting to order at 4:41 PM.

### **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: the board reviewed the invoices to pay and the delinquent list. The Piedmont Construction bill was \$248 higher due to the PO Box rent paid by Piedmont Construction since the due date was 3/31.  
Motion carried

### **Old Business:**

Plumbing in Pumphouse – tabled

Larene Circle playground – The playground equipment quote was reviewed. Brandon is willing to level a spot for the playground and will charge by the hour. He estimated the total cost would be between \$400-\$500. Prairey Walkling made a motion to purchase the Chip Champ playground set with installation and an additional swing, seconded by Philip Nelson, carried.

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

Map of system – tabled

Janice will invite Warne Chemical representative to the next meeting.

### **New Business:**

Mowing bids will be reviewed at the May meeting.

There was general discussion about mailboxes being in the way of the snowplow.

Meeting adjourned at 5:33 PM

The next meeting will be held Tuesday, May 2<sup>nd</sup>, 2023.