

## Wonderland Homes Water & Service Co Board Meeting

Date: 3/1/2022

ATTENDEES: Libby Usera, Janice Hemen, Prairey Walkling, Tom Sitzler, Jerry Swane, Philip Nelson, Pam Schilling, Brandon Powles, Tamra Backes

Libby Usera called the meeting to order at 7:00 PM

Libby Usera made a motion for Philip Nelson to serve a term on the board, seconded by Tom Sitzler. Motion carried

### OFFICER NOMINATIONS

Libby Usera nominated Janice Hemen as President, Jerry Swane as Vice President and Libby Usera as Secretary/Treasurer. Nominations closed. Libby Usera made a motion to accept the officer position nominations, seconded by Pam Schilling.

Motion carried

### MINUTES

Tom Sitzler made a motion to accept the minutes from the last meeting, seconded by Pam Schilling. Motion carried

### FINANCIAL REPORT

Libby Usera made a motion to accept the financial report, seconded by Jerry Swane.

Discussion: Reviewed Nold Excavating snowplow bill. The check to Sandi Kile from October 2021 that was outstanding has been voided per Sandi's request.

Motion carried

### Old Business:

Plumbing in Pumphouse – Estimated costs are around \$20,000.

Application for service – tabled

Larene Circle playground – Tamra will add a message to the bills about joining the Larene Circle Playground committee. A meeting will be held Tuesday, April 5<sup>th</sup> at 6:00PM at Grace United Methodist Church in Piedmont.

The chlorinator for the new pumphouse is still on order. The old one is operating but will need to be replaced when the new one arrives.

### New Business:

Warne Chemical – Need to make sure application in the Spring will take care of thistles in the 2 parks.

Stop sign on Ruby Rd was put back up

Howard Nold is requesting to put his salt/sand mixture for the roads somewhere in Wonderland Homes. Jerry will coordinate with him to find a spot.

Jerry Swane made a motion to authorize Libby Usera, Janice Hemen, and Jerry Swane to make decisions concerning the US Bank accounts including online access to bank statements, seconded by Tom Sitzler.

Motion carried.

Meeting adjourned at 7:55 PM

The next meeting will be held Tuesday, April 5<sup>th</sup>, 2022 at 7:00 Grace United Methodist Church