

3/6/18

Wonderland Homes Water & Service Co Board Meeting

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

The meeting was called to order.

Tom Sitzler made a motion to accept the financials as written, seconded by Renee Keech, motion carried.

Renee Keech made a motion to accept the minutes from the last meeting, seconded by Tom Sitzler, motion carried.

Old Business:

New Business:

Libby has been in contact with a representative from BH Energy about the led street lights. Wonderland Homes could potentially be a test site for led lights. Further discussion was tabled until August.

Road repairs need to be done on Robinson Rd. Further discussion was tabled until June.

Tamra will send in the Warne Chemical approval to spray the parks and bike path as done in 2017.

A complaint was filed by Tylor Dean Bedford to the Better Business Bureau. A response was sent back to the BBB. Renee read the complaint and response out loud.

Renee Keech made a motion to move all the money from the old checking account into the savings account and to close the old checking, seconded by Janice Hemen, carried.

Brandon talked to Ted Shultz with AE2S Engineering about options for the backup well. Ted suggested getting a study done before making any major decisions. Libby made a motion for AE2S to conduct a study, seconded by Tom, carried.

Sandi Kile wanted to make it known that the new checking account with US Bank was showing up on his personal online banking. He visited with Maghan Heintz and Shawna Retka at US Bank about removing this option. Tamra will work with the bank representatives about removing this option.

Meeting Adjourned.

The next board meeting will be Tuesday, April 3rd, 2018, at 7:00PM at Grace United Methodist Church in Piedmont.