## Wonderland Homes Water & Service Co Board Meeting

Date: 7/01/2025

### ATTENDEES:

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

Janice Hemen called the meeting to order at 7:00 PM at Grace United Methodist Church

### **MINUTES**

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

# FINANCIAL REPORT

Libby Usera made a motion to approve the financials, seconded by Tom Sitzler. Discussion included the delinquent list. A check was issued to Quality Driven Service LLC. No further discussion, motion carried.

#### **Old Business:**

Road District: A letter to send out notifying homeowners of the road district vote in Sturgis was approved and will be mailed by Western Mailers.

Lead Free SD project – 9 left, Janice will call people again.

Painting tank – project complete

Insurance policy – board reviewed insurance proposal from BH Insurance Agency. Libby Usera made a motion to accept the proposal, seconded by Pam Schilling, carried.

Tree Trimming – Deep Roots proposal #97 dated 6/30/25 for \$3,751.20 was approved in a motion by Libby Usera, seconded by Tom Stizler, carried. A letter needs to be sent out to all homeowners that it is the responsibility of the homeowner to trim trees in the future.

### **New Business:**

Flowers and library at the parks was discussed. Board agreed that it could be done on personal property.

Meeting adjourned at 8:29PM. The next meeting will be held Tuesday, August 5th, 2025 at 7:00 PM at Grace United Methodist Church.