

Wonderland Homes Water & Service Co Board Meeting

Date: 12/3/20

ATTENDEES: Sandi Kile, Janice Hemen, Tom Sitzler and Shirley, Jerry and Rachel Swane, Libby Usera, Tamra Backes, Brandon Powles

The meeting was called to order at 6:00 PM at the Elk Creek Steakhouse & Lounge

MINUTES

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

Discussion: none

Motion carried

FINANCIAL REPORT

Libby Usera made a motion to accept the financial report, seconded by Janice Hemen.

Discussion: There's approximately \$15,000 left in well expenses outstanding. The pumphouse repairs/additions have been completed. Brandon will look at getting security light at main pumphouse as well.

Motion carried.

Renter, Heather Slowey left home at 12905 Larene Drive with a past due balance. Tamra will contact the owner and transfer balance to owner account.

Old Business:

Status of new well – Still have some electrical, fencing, flushing to be done. Something needs to be done with all the old items in pumphouse. Libby Usera made a motion for Janice Hemen to take all the old water meters and use money in her classroom, seconded by Tom Sitzler, carried. Brandon will dispose of old sickle mower.

Plumbing in Pumphouse –Tabled until spring

Brandon will wait to put up snow fence by Larene Circle

Tamra will call BH Energy about more streetlights out at 7504 Jane Drive, 7413 Jane Drive, and 12932 Larene Drive. Also, the light at the Larene Circle park stays on all the time.

Patching and Sealing roads – Tabled

New Business:

January meeting will be held Tuesday, January 5th at Grace United Methodist Church at 7:00PM

Meeting adjourned at 6:24 PM