

Wonderland Homes Water & Service Co Board Meeting

Date: 1/3/2023

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

The meeting was called to order at 7:00 PM

MINUTES

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

FINANCIAL REPORT

Jerry Swane made a motion to accept the financial report, seconded by Tom Sitzler.
Discussion: the board reviewed the invoices to pay and the delinquent list
Motion carried

Old Business:

Plumbing in Pumphouse – tabled

Larene Circle playground – tabled

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

Map of system – tabled

Trimming Trees – bring up concern at annual meeting

Lagoon use – tabled

Christmas party – Rescheduled for Jan 12th 6:00 PM at Neighbors

New Business:

Board member terms have expired for Tom Sitzler, Libby Usera, and Phillip Nelson

Libby inquired about setting up a possible charity fund to help people with their bill.

Meeting adjourned at 7:46 PM

The next meeting will be held Tuesday, February 6th 2023. Annual meeting is at 7:00 PM with a board meeting to follow at Grace United Methodist Church.