

1/7/2019

Amended after 2/5/19 meeting

Wonderland Homes Water & Service Co Board Meeting

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

The meeting was called to order at 7:00 PM

FINANCIAL REPORT

Tom Sitzler made a motion to accept the financial report, seconded by Libby Usera.

Discussion: Reviewed JMD Excavating bill and late list
Motion carried.

MINUTES

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

Old Business:

BH Energy LED Street Lights – Tabled

Signs – Tabled

Status of backup well – Still waiting for engineering report.

JMD Excavating contract – the contract and current certificate of liability insurance is on file.

Christmas dinner party was canceled for the year 2018.

New Business:

Snow removal operator cut into yard on Larene Circle.

Larene Drive and other hills need more sand/gravel.

Street lights – The light on Ruby Rd has been fixed. The park light at Larene Circle is still on all the time. Libby will call BH Energy.

Annual Meeting is scheduled for Tuesday, February 5th 7:00 pm at Grace United Methodist Church

Annual Meeting Agenda

1. Financial Reports
2. Mowing contract
3. Snow Removal/parking on streets
4. Well
5. Board member nominations
6. Speed Limit

Tamra will mail out the postcard notices for the annual meeting.

Board member terms

Tom Sitzler, Libby Usera, Renee Keech, Sandi Kile – term is up
Janice Hemen, Jerry Swane – have one more year to serve

Meeting adjourned at 7:44 PM

The next meeting will be the annual meeting on Tuesday, February 5th, 2019 at 7:00 PM at the Grace United Methodist Church in Piedmont. The board meeting will follow the annual meeting.