

**12/04/2018**

**Wonderland Homes Water & Service Co Board Meeting**

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

The meeting was called to order at 7:00 PM

**FINANCIAL REPORT**

Janice Hemen made a motion to accept the financial report, seconded by Tom Sitzler.

Discussion: Questions on invoices for Morford Electric, AE2S, JMD and Powles & Sons were answered.

Motion carried.

Shut off notices on past due accounts will be delivered on 12/5/18.

**MINUTES**

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

Motion carried.

**Old Business:**

BH Energy LED Street Lights –Libby gave report from his contact with BH Energy.

*Right now the street lights are still being reviewed. Cost wise it doesn't look like it would change the rate due to the light fixtures being more expensive, but we still need to review this. We can't do a mass street light change out to LED's until we take it through regulatory. I should have an update where that is hopefully next week.*

Signs – Renee will get more quotes for next meeting.

Status of backup well – Hopefully the engineering report will be available for review at the next meeting.

JMD Excavating contract – Libby will work on getting a contract signed for the snow removal.

RBC Wealth Management – the presentation was appreciated, but the consensus was to keep additional money for investing in the development.

**New Business:**

BH Energy is trimming trees around power lines throughout the development.

Pam Schilling had a complaint from a homeowner about the campers parked in the big park.

Tamra will check with Elk Creek Steakhouse for availability for the Christmas party and contact board members via email.

The meeting for January 2019 was moved to Monday, January 7<sup>th</sup> at 7:00PM due to the holiday.

Meeting adjourned at 8:00 PM

The next meeting will be Monday, January 7th, 2019 at 7:00 PM at the Grace United Methodist Church in Piedmont.