

**2/5/2019**

## **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 8:09 PM

### **FINANCIAL REPORT**

Renee Keech made a motion to accept the financial report, seconded by Tom Sitzler.

Discussion: check 1109 11/6/18 and check 1124 12/4/18 both to AE2S were voided. A new check for 3 invoices was issued to AE2S.

Motion carried.

### **MINUTES**

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

Discussion:

Sandi Kile's term is up. Renee Keech made a motion to amend the minutes from the last meeting to indicate this, seconded by Libby Usera, motion carried.

Jerry Swane made a motion to amend the minutes from the last meeting to include the year the Christmas dinner party was canceled. It should read, Christmas dinner party was canceled for the year 2018.

Motion carried.

### **Old Business:**

BH Energy LED Street Lights – update from Libby indicated BH Energy is still working on this and should have answers for us soon.

Signs – Renee called Summit Signs to request a quote for new signs and installation costs.

Status of backup well – A lot of information was just presented at the annual meeting directly before the board meeting about the water study done for Wonderland Homes. The board will review the water study and discuss at the next board meeting. The water study report will be posted on the website.

### **New Business:**

Fire hydrants: The Piedmont fire chief contacted Brandon about flushing and checking the fire hydrants. Brandon, along with the board, was unaware that the Piedmont Fire Department was no longer doing this at Wonderland Homes. They stopped a couple of years ago due to angry homeowners yelling at them while flushing and checking hydrants. Brandon will contact the fire chief and ask if they will start checking the hydrants again.

Officer Nominations - Pam Schilling made a motion to keep officers the way they are, seconded by Janice Hemen, carried.

Sandi Kile – President

Libby Usera – Vice President

Renee Keech – Secretary/Treasurer

Meeting adjourned at 9:02 PM

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