

4/3/18

Wonderland Homes Water & Service Co Board Meeting

ATTENDEES: Libby Usera, Sandi Kile, Janice Hemen, Tom Sitzler, Jerry Swane, Pam Schilling, Jerrod Fullmer, Brandon Powles.

The meeting was called to order at 7:00 PM.

Financial Report: No plowing bill yet, Libby Usera wants more information on the gain each month, wants more clarity on deposits vs expenditures.

Janice Hemen made a motion to accept the financials as written, seconded by Tom Sitzler, motion carried.

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

Old Business:

BH Energy LED Street Lights – Tabled

Road Repairs – Tabled until June

Warne Chemical sprayed on March 30th

Better Business Bureau Response to Wonderland Homes was read by Sandi Kile. Customer is still not satisfied, but the board made a good faith effort to resolve.

Old checking account has been closed and the new one is open.

Backup well – AE2S Engineering will do a study. Grant money is available up to \$8000.00 to do the study, we pay \$2000.00 on the study. Total bill would be \$10,000.00.

Libby Usera made a motion to do the study, seconded by Tom Sitzler, motion carried. Brandon Powles will get it started.

New Business:

Janice Hemen made a motion to do a survey of the drainage route, seconded by Tom Sitzler. There was further discussion of the cost and a suggestion to table until the next meeting. Motion did not carry. Brandon will get bids for survey.

Walking path has 4 wheelers riding on the path – could call the county and let them know, but people need to individually call the county commissioner.

Snow removal – from mailbox to mailbox. Need to do a better job.

Mowing contracts due next month. The sign needs to go up.

Need to take the backstop down at the BMX track.

Meeting adjourned at 8:12 PM

The next meeting will be Tuesday, May 1st, 2018 at 7:00 PM at the Grace United Methodist Church in Piedmont.