

Wonderland Homes Water & Service Co Board Meeting

Date: 11/5/2024

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

Janice Hemen called the meeting to order at 7:04 PM at Grace United Methodist Church

MINUTES

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

Motion carried

FINANCIAL REPORT

Libby Usera made a motion to approve the financials, seconded by Jerry Swane.

Discussion included review of the bills to pay. Tamra will invite Dan Maguire from BH Agency to the next meeting to discuss the insurance policy.

The homeowner at 7313 Kay Drive is going through financial difficulty and requesting forgiveness on the late fees. The board agreed to waive late fees in the amount of \$100 if the balance is paid in full by November 15th. If the balance is not paid in full, the water will be off November 15th with additional shut off/on fees. This is a one-time offer.

Motion carried

Old Business:

Road District: need to approve the proposed road district map. There was one minor change in adding the road from Hellen Dr to LaRue Rd. Approval was sent to the lawyer.

Lead Free SD project – A public notice is required since the project was not complete by October 16, 2024. Tamra will get the public notice mailed.

Midco Diving – holding the check for final payment until some sort of report is received.

Insurance Claim – need the fire department report. Brandon will talk with Dan Maguire about how to get this claim moving forward.

Foot Hills Fence – Libby reported that we're on the schedule for November 18th.

The board agreed to cancel services and recurring charges at 7304 Carol due to a house fire.

New Business:

Brandon will put up the snow fence.

The Christmas party is scheduled for Thursday, December 19th at 6:00 PM - Neighbors.

The tax return is complete

Meeting adjourned at 8:31 PM

The next meeting will be held Tuesday, December 3rd, 2024 at 7:00 PM at Grace United Methodist Church.