

8/2/18

Wonderland Homes Water & Service Co Board Meeting

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

The meeting was called to order at 7:03 PM at the Ramada.

FINANCIAL REPORT

Jerry Swane made a motion to accept the financial report, seconded by Libby Usera.

Discussion:

The I AM Properties uncleared check was a deposit refund for a property that was sold.

Board members not present at the meeting do not get paid.

Motion carried.

MINUTES

Libby Usera made a motion to accept minutes from the last meeting, seconded by Janice Hemen.

Discussion:

There was question whether the maintenance of the gravel road was tabled or dismissed at the 7/9/18 meeting. The majority present at the meeting agreed that future maintenance of the gravel road was dismissed. Tamra will update the minutes from 7/9/18 and send out by email.

Motion carried.

Old Business:

BH Energy LED Street Lights – Tabled

Road Repairs – On the schedule with B&H Asphalt for this fall.

Mowing around the lagoons – A bid from Tyson's Lawn Service was reviewed for mowing the lagoons. Janice Hemen made a motion to accept the bid for \$2300.00, seconded by Renee Keech, carried. The certificate of liability insurance is on file.

Water Rates – Tabled until next month

Tree Trimming – A change order from Deep Roots was reviewed and denied due to several duplicates compared to the original estimate.

Signs –Tabled

Bedford claim – Eric Pickar with Bangs & McCullen Law Firm is the lawyer representing Wonderland Homes. He will respond to the notice of small claims lawsuit no later than August 7th 2018.

Jerry removed the hose at the end of the lagoon.

Status of backup well – The engineer is waiting for the SAMS certification to be done before the application can be submitted. Renee and Janice will work together to get the SAMS certification done.

New Business:

A homeowner at Renata and Carol filled in the ditch. Brandon will take a look at the property.

Tamra will ask Dan Maguire about the liability Wonderland Homes has with rain water and water from the tank.

Meeting adjourned at 8:05 PM

The next meeting will be Tuesday, September 4th, 2018 at 7:00 PM at the Grace United Methodist Church in Piedmont.