

## Wonderland Homes Water & Service Co Board Meeting

Date: 10/1/2024

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

Janice Hemen called the meeting to order at 7:03 PM at Grace United Methodist Church

### MINUTES

Tom Sitzler made a motion to accept the minutes from the last meeting, seconded by Philip Nelson.  
Motion carried

### FINANCIAL REPORT

Libby Usera made a motion to approve the last 2 months financials, seconded by Pam Schilling.  
Motion carried

### Old Business:

Road District: The agreement for the engineers was signed.

Lead Free SD project – Pam will make copies of the flyer and put on doors.

Midco Diving – the tanker truck from Hills Septic will cost \$135/hour if we dump on site.

Insurance Claim – in progress, claim has been turned in

Drainage Ditch –homeowner doesn't have money to fix the driveway

Foot Hills Fence – haven't heard about when the fences will be installed.

Piedmont Construction Management Fees – Pam Schilling made a motion to accept the new rate for management fees at \$2,100/month beginning with November 2024 services, seconded by Philip Nelson.  
Motion carried

### New Business:

Need to pull pump out of lagoon before it freezes

Fire at 7304 Carole Drive

Meeting adjourned at 8:00 PM

The next meeting will be held Tuesday, November 5th, 2024 at 7:00 PM at Grace United Methodist Church.