

Wonderland Homes Water & Service Co Board Meeting

Date: 2/2/21

ATTENDEES: Stephen & Heidi Fontenot Jr, Renee Keech, Sandi Kile, Janice Hemen, Tom Sitzler, Jerry Swane, Libby Usera, Howard and Pam Nold, Donald Whitney, Lee Behl, Pam Schilling, Carol Tobin, Cal Tobin Jr, John Draper, Dylan McLellan, Tamra Backes, Brandon Powles

The meeting was called to order at 7:36 PM

MINUTES

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

Discussion: none

Motion carried

FINANCIAL REPORT

Libby Usera made a motion to accept the financial report, seconded by Janice Hemen

Discussion: Powles & Sons invoice was for waterline repair on Doris Ct.

Motion carried.

Renee Keech made a motion to remove one of the late fees on 12504 Renata Drive for Hutton's account, seconded by Tom Sitzler, carried.

Old Business:

Status of new well – water testing will continue and Brandon will monitor bringing any issues to the board.

Plumbing in Pumphouse –Tabled until nice weather

Snow Fence - Brandon will put up snow fence by Larene Circle.

Patching and Sealing roads – Tabled

Application for service – needs to be reviewed.

Snow Plowing – Howard Nold currently has the snowplow contract and everything is going very well.

New Business:

Office Nominations – Renee Keech made a motion that everyone stays in the same position, seconded by Janice Hemen, carried.

President: Sandi Kile

Vice President: Jerry Swane

Secretary/Treasurer: Libby Usera

The next meeting will be held Tuesday, March 2nd, 2021 at Grace United Methodist Church at 7:00PM

Meeting adjourned at 7:57 PM