

## Wonderland Homes Water & Service Co Board Meeting

Date: 9/3/2019

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

The meeting was called to order at 7:01 PM

### FINANCIAL REPORT

Jerry Swane made a motion to accept the financial report, seconded by Tom Sitzler.  
Discussion: reviewed items on financial report. Piedmont Construction will submit 2 invoices next month.  
Motion carried.

### MINUTES

Tom Sitzler made a motion to accept minutes from the last meeting, seconded by Janice Hemen.  
Discussion: signs are done and the check has cleared the bank.  
Motion carried.

### Old Business:

BH Energy LED Street Lights - Tabled.

Signs – Pat Mahoney at 7200 Lola Drive wants to know if he can remove existing post in yard. Sandi will stop by and check it out.

Status of backup well – the plat must be done first, then Brandon will start working on the sale of the land. The plat is scheduled to be done this week. The well driller is planning to drill in October.

Line of Credit – Renee reported on the line of credit and bank account minimums. The money market needs to stay at \$500-\$1000 to avoid a monthly fee. Interest rates depend on the balance left in the money market. The line of credit interest rate would be between 9-12% and the board members must personally guarantee the loan with US Bank.  
Further discussion tabled until next month.

Plumbing in Pumphouse –Tabled until well is finished

Fire hydrants – The Piedmont fire chief said the hydrants will be flushed this week or next week.

Snow plowing – Libby will contact 2 people who may be interested in snow plowing.

### New Business:

The old lawn mowers and junk needs to be removed from the pumphouse area.

Kids have been paying on the water tank. Need to get some no trespassing signs posted. Brandon will purchase signs and get them posted.

Lagoons are starting to stink. May need to add more chemicals. Brandon will do some research.

Tamra will order more checks for the checking account with 2 signature lines.

Meeting adjourned at 8:01 PM

The next meeting will be Tuesday, October 1, 2019 at 7:00 PM at the Grace United Methodist Church in Piedmont.