

Wonderland Homes Water & Service Co Board Meeting

Date: 2/7/2023

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

The meeting was called to order at 8:12 PM

MINUTES

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

FINANCIAL REPORT

Jerry Swane made a motion to accept the financial report, seconded by Tom Sitzler.
Discussion: the board reviewed the invoices to pay and the delinquent list
Motion carried

Old Business:

Plumbing in Pumphouse – tabled

Larene Circle playground – tabled

Curb stop locating – waiting on price for mapping the system from Rural Water

Map of system – tabled

Trimming Trees – voted down at annual meeting

New Business:

Officer elections

Libby Usera made a motion to keep all the same officers as last year. The new board member, Christin Hemen will serve as a member at large, seconded by Tom Sitzler, carried.

President: Janice Hemen

Vice President: Jerry Swane

Secretary/Treasurer: Libby Usera

Member at Large: Tom Sitzler, Prairey Walkling, Philip Nelson, Christin Hemen

Meeting adjourned at 8:24 PM

The next meeting will be held Tuesday, March 7th, 2023.