

Wonderland Homes Water & Service Co Board Meeting

Date: 11/4/2025

ATTENDEES:

Janice Hemen, Christin Hemen, Jerry Swane, Howard Nold, Tom Sitzler, Libby Usera, Ken and Pam Freeman, Joe Cattin, Prairey Walkling, Pam Schilling, Brandon Powles, Tamra Crisafulli, John Crisafulli

Janice Hemen called the meeting to order at 7:00 PM at Grace United Methodist Church

MINUTES

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

Spelling error (singers needs to be changed to signers)

Motion carried

FINANCIAL REPORT

Libby Usera made a motion to approve the financials, seconded by Tom Sitzler. The delinquent list and bank balances were reviewed. No further discussion.

Motion carried.

Old Business:

Road District: The official start date of the Wonderland Homes Road District was July 22, 2025. An insurance policy should be put in place. Jan will call BH Agency to discuss new policy.

Tree Trimming – done, invoice was paid at meeting. Need to put tree trimming on the annual agenda.

Larene Circle Park Fence – proposal from Foothills Fence Co was reviewed. Libby Usera made a motion to accept the proposal for \$2,437.26, seconded by Tom Sitzler.

Motion carried

New Business:

Brandon Powles met with the state inspector for the lagoons. No known issues were discovered.

Revised covenants and bylaws – Janice Hemen will contact the lawyer to get the process started.

Christmas party will be Tuesday, December 16, 2025 at 6:00 PM at Neighbors. Christin Hemen will call Neighbors to give them heads up.

Meeting adjourned at 7:40PM. The next meeting will be held Tuesday, December 2nd, 2025 at 7:00 PM at Grace United Methodist Church.