

12/05/17

Wonderland Homes Water & Service Co Board Meeting

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

The meeting was called to order.

Renee Keech made a motion to accept the financials as written, seconded by Tom Sitzler, motion carried.

Tom Sitzler made a motion to accept the minutes from the last meeting, seconded by Janice Hemen, motion carried.

Old Business:

The chemicals and pumps in the backup well have been set up to use for emergency purposes. Brandon will do more research about why the water is bad. Libby Usera made a motion to table further discussion until the February meeting, seconded by Renee Keech, carried.

The current signers on the US Bank checking account cannot be changed because it is set up as a personal account, Renee is working on getting a new business account set up. Tamra Backes will order the new checks and deposit books for the new account.

New Business:

Tamra Backes will contact Cathy Haveman about doing an audit for Wonderland Homes.

Meeting Adjourned.

The next board meeting will be Tuesday, January 2nd, 2018, at 7:00PM at Grace United Methodist Church in Piedmont.