

## **Wonderland Homes Water & Service Co Board Meeting**

Date: 6/4/2019

ATTENDEES: Libby Usera, Sandi Kile, Tom Sitzler, Pam Schilling, Jerry Swane, Michael LaBelle, Ray Hrachovec, Brandon Powles, Tamra Backes

The meeting was called to order at 7:01 PM

Janice Hemen will be gone the next 2 meetings due to personal reasons.

### **FINANCIAL REPORT**

Tom Sitzler made a motion to accept the financial report, seconded by Jerry Swane.

Discussion: Precision was approved for 2 mow's per month.

Motion carried.

### **MINUTES**

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

Discussion: None

Motion carried.

### **Old Business:**

BH Energy LED Street Lights – Libby has a call in for an update, Tabled

Signs – The sign project should be completed by the end of June.

Status of backup well – Still waiting for a bid from Frank Conway with Dakota Bice Drilling. The bid from Taylor Drilling was reviewed. The location of the new well could either be near the baseball field park or adjacent land. Brandon will check with Gingras about selling a piece of land to drill the new well. Both well drillers said there's not enough land where the existing backup well is located. Brandon will try to get another quote for drilling the well, totaling 3 quotes.

The board has decided not to move forward with the new well funding application for the state. Tamra will contact Lysann about the decision.

Mowing bids – The mowing bid from Precision Lawn and Field was approved by the board via email for \$259 per mow.

Plumbing in Pumphouse – Brandon clarified that maintenance in the pumphouse is not an emergency, but repairs need to be done. Tabled until next month

Street cleaning – Tamra will call Valley Sweeping to get on the schedule.

Brandon looked at drainage where the gravel road meets LaRue. No major concerns reported.

Prairey Walkling emailed some questions about the playground equipment.

- The playground equipment installed on Larene Drive was done over 40 years ago.

- The Kay Drive equipment came from a company out of California, it should be posted on the equipment.
- Wood chips came from Forest Products.

**New Business:**

Michael LaBelle was concerned about the boards decision NOT to maintain the gravel road. He would like the board to reconsider the decision as it gives homeowners a 3<sup>rd</sup> entrance in and out of the development in case of an emergency.

Libby Usera made a motion to move the board meeting in July due to the July 4<sup>th</sup> holiday, seconded by Jerry Swane, carried. The board meeting will be moved to Friday, July 12<sup>th</sup> at 7:00 PM. Tamra will check with the church to make sure this date works and will post the change on the website and on the bills.

Aerators are in the small lagoon.

The curb at the corner of Jane & Ruby needs to be repaired. Brandon will get it repaired.

Meeting adjourned at 8:19 PM

The next meeting will be Friday, July 12<sup>th</sup>, 2019 at 7:00 PM at the Grace United Methodist Church in Piedmont.