

9/4/18

Wonderland Homes Water & Service Co Board Meeting

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

The meeting was called to order at 7:02 PM

FINANCIAL REPORT

Renee Keech made a motion to accept the financial report, seconded by Jerry Swane.

Discussion: Libby wants to talk to an investor about investing the money in the money market.

Motion carried.

MINUTES

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

Motion carried.

Old Business:

BH Energy LED Street Lights – Tabled

Road Repairs – Waiting on B&H Asphalt.

Mowing around the lagoons – Done. The bill will be paid.

Water Rates – Tabled

Tree Trimming – Done. The bill will be paid.

Signs –Renee is working on getting a quote.

Bedford claim – Court is set for next Tuesday, September 11th at 9:00AM. Sandi, Renne, and Bob Powles are requested to be there.

Status of backup well – The grant has been approved. Tamra will contact Dale Hanson about reviewing the grant application.

The homeowner at Renata & Carol filled in the ditch. Our insurance agent, Dan Maguire, responded to liability question which was read by Sandi (attached).

New Business:

Snow Removal – putting out for bid.

Pam Schilling trimmed the trees in the playground and noticed the fence needs to be fixed at Kay Drive. Brandon will look at fences and gates in both parks.

Meeting adjourned at 7:47PM

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