

Wonderland Homes Water & Service Co Board Meeting

Date: 4/6/2021

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

The meeting was called to order at 7:00 PM

MINUTES

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

Discussion: none

Motion carried

FINANCIAL REPORT

Libby Usera made a motion to accept the financial report, seconded by Janice Hemen

Discussion: Sarah Neal - deposit refund. Morford Electric final bill for well, two checks that have not cleared the bank have been removed from the books and put back to the original expense account used. (5/1/2018 #1031 deposit refund to I AM Properties \$22.50, 6/2/20 #1340 to Warne Chemical \$317.68)

Motion carried.

Old Business:

Plumbing in Pumphouse –Tabled until nice weather.

Snow Fence – Brandon will take down.

Patching and Sealing roads – Brandon will work on getting estimates.

Application for service – need to update line # 5 and # 6 and talk with lawyer about outdated agreement. Tamra will contact Candi Thomson in Sturgis for an appointment. Libby Usera made a motion to allow up to \$500.00 to be spent on lawyer fees, seconded by Janice Hemen, carried.

Talbot Wieczorek will be attending the May meeting to share information and answer any questions/concerns that homeowners have. Tamra will send out notice to invite homeowners.

New Business:

Warne Chemical – will add note to include treatment for thistles.

Mowing bids are due in May.

A new service line has been replaced on Doris Ct due to a water line break. The bill from Powles and Sons will be coming along with an asphalt patch invoice.

The small pond is starting to stink. When the temperature gets warmer, the chemical will be added, and aerators will be running.

The water restriction sign should be taken down.

Pam Schilling made a motion to appoint Prairey Walkling to a term on the board, seconded by Tom Sitzler, carried. Welcome Prairey!

The next meeting will be held Tuesday, May 4th, 2021 at Grace United Methodist Church at 7:00PM

Meeting adjourned at 7:51 PM