

11/07/17

Wonderland Homes Water & Service Co Board Meeting

ATTENDEES: Janice Hemen, Renee Keech, Jerrod Fullmer, Tom Sitzler, Libby Usera, Sandi Kile, Pam Schilling, Tylor and Shanna Bedford, Tamra Backes, Brandon Powles, Jerry Swane, Ray Hrachovec.

The meeting was called to order.

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

Tom Sitzler made a motion to accept the minutes dated 10/3/17 after removing Brandon Powles from the Attendees, seconded by Renee Keech, motion carried.

Old Business:

The high flow alarm has been installed.

Brandon Powles reported that the backup well water is not good. There are a lot of dissolved solids in the water. Hawkins did indicate that it could be treated and provided a sheet with the recommended chemicals.

Janice Hemen made a motion to set up the backup wellhouse with the necessary equipment to treat the water for manual usage in the event of an emergency, seconded by Libby Usera, carried.

There was general discussion about drilling a new well.

New Business:

Jerrod Fullmer wrote his resignation letter to the water board dated 10/7/2017.

Libby Usera will now be the contact person for snow removal and maintenance of the roads. He will work with Mike Diamond at JMD Construction.

Vice President, Sandi Kile, will take the place of Jerrod Fullmer as President until the next annual meeting.

Nominations for a new Vice President were opened. Renee Keech nominated Libby Usera to be Vice President. Nominations closed. Renee Keech made a motion to accept the nomination that Libby Usera be Vice President until the next annual meeting, seconded by Tom Sitzler, carried.

The three board members listed below will get the signature cards at US Bank updated for all Wonderland Homes bank accounts.

Sandi Kile – President

Libby Usera – Vice President

Renee Keech – Treasurer

The board is not interested in setting up any bulk garbage services. Sandi Kile will contact Bryce Lutz.

Tamra Backes visited with the lawyer, Dale Hanson, about the way board members were being compensated. Dale suggested issuing a check instead of applying the credit to their account. Renee Keech made a motion to issue a check to each board member for the minimum monthly rate instead of applying a credit to their account, seconded by Tom Sitzler. Libby Usera wanted to make it clear that he did not want to have a check issued to him. He is serving on the board as a volunteer. Motion carried.

Meeting Adjourned.

The next board meeting will be Tuesday, December 5th, 2017, at 7:00PM at Grace United Methodist Church in Piedmont.