

Wonderland Homes Water & Service Co Board Meeting

Date: 12/03/2024

ATTENDEES: Libby Usera, Janice Hemen, Christin Hemen, Jerry Swane, Howard Nold, Tom Sitzler, Prairey Walkling, Dan Maguire, Brandon Powles, Tamra Backes

Janice Hemen called the meeting to order at 7:00 PM at Grace United Methodist Church

Dan Maguire from Black Hills Agency reviewed the insurance policy currently in place for Wonderland Homes.

MINUTES

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

FINANCIAL REPORT

Libby Usera made a motion to approve the financials, seconded by Tom Sitzler.

Discussion included review of the bills to pay.

Motion carried

Old Business:

Road District: Currently signatures for the petition are being collected

Lead Free SD project – 125 homes left to complete the survey

Midco Diving – received flash drive of the tank cleaning. The board reviewed recommendations and will check on painting the exterior in the spring.

Insurance Claim –waiting for BH Energy to get information to the insurance agent.

Foot Hills Fence – no update

Brandon will put up snow fence

New Business:

The annual meeting notice needs to go out in January.

Jerry will get prices for a dumpster for a possible cleanup day.

Janice got a call from a subcontractor working for BH Energy that will be trimming trees by the powerlines. Libby Usera made a motion to give permission to trim the trees near the powerlines, seconded by Jerry Swane.

Motion carried

Meeting adjourned at 8:28 PM

The next meeting will be held Tuesday, January 7th, 2025 at 7:00 PM at Grace United Methodist Church.