

Wonderland Homes Water & Service Co Board Meeting

Date: 8/6/2024

ATTENDEES: Libby Usera, Janice Hemen, Christin Hemen, Jerry Swane, Prairey Walkling, Howard Nold, Philip Nelson, Pam Schilling, Brandon Powles

ABSENT: Tom Sitzler, Tamra Backes

Janice Hemen called the meeting to order at 7:01 PM at Grace United Methodist Church

MINUTES

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

FINANCIAL REPORT

Philip Nelson made a motion to approve the financials, seconded by Jerry Swane. Discussion included review of the invoices and the need to file liens on 2 properties, 12813 Larene Dr and 7309 Kay Dr. Motion carried.

Old Business:

Road District: took Eastridge houses off the mapped area.

Lead Free SD project – Janice and Pam will go house to house. They need a list of homeowners who have submitted the survey.

Midco Diving – need to check how far it is to the end of the development to discharge the water.

Reservoir vandalism – Libby will do some more checking on this.

Insurance Claim – in progress, claim has been turned in

Flushing hydrants – need to call Robert Puhlman about hydrants

Drainage ditch at the top of Hellen Dr – waiting to talk with homeowner

New Business:

Janice is going to call the county to mow the ditch.

Meeting adjourned at 7:49 PM

The next meeting will be held Tuesday, September 3rd, 2024 at 7:00 PM at Grace United Methodist Church.