

6/5/18

Wonderland Homes Water & Service Co Board Meeting

ATTENDEES: Libby Usera, Sandi Kile, Janice Hemen, Tom Sitzler, Jerry Swane, Renee Keech, Pam Schilling, Lee Behl, Calvin and Carol Tobin, Tamra Backes, Brandon Powles.

The meeting was called to order at 7:00 PM.

Tom Sitzler made a motion to accept the financial report, seconded by Janice Hemen. Libby Usera wanted to review some of the bills. One of the checks from Powles and Sons had an incorrect amount. The check was voided and will be resubmitted next month. Tamra will update the financial statement and send out via email. No further discussion, motion carried.

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

Old Business:

BH Energy LED Street Lights – Tabled

Road Repairs - The streets need to be swept, there are lots of potholes and cracks. Brandon will contact B&H Asphalt for suggestions on road repairs that need to be done.

Libby was confronted by a homeowner requesting a speed bump on Jane Drive. Further discussion was tabled because of the information Libby will present later in the meeting from the county commissioners meeting.

Libby reported on the county commissioners meeting he attended in May 2018. Please see notes attached. A note on the next water bill and the webpage will include the speed limit of 15mph will be enforced.

Status of backup well – Brandon presented a contract that needs to be signed for the engineering study to get started. Sandi will review and discuss with the board via email. Sandi will get a signed copy to Tamra.

Renee Keech made a motion to amend the minutes from 5/1/2018, revising the wording on “Status of the backup well” making it clear that the board decided against connecting to Black Hawk Water and that they want to proceed with the engineering study for the new backup well. Seconded by Janice Hemen, carried. Tamra will revise the minutes and send them out via email.

Mowing – Third cuts in one month need to be approved by the board.

Mowing around the lagoons should be done. Libby Usera made a motion to have Tanner give a quote on lagoon mowing, seconded by Janice Hemen, carried. Sandi will talk to Tanner and send out an email.

Water Rates – Tabled until next month

Lagoon pump has been unplugged.

New Business:

A disconnection letter will be sent certified to Bennie Francis at 12704 Robinson Rd for the past due balance on his water account.

Street lights – Anyone can call BH Energy to report a street light that is out.

Stop signs – Need maintenance.

Tree Trimming – Sandi has a list of streets where the trees need to be trimmed. Tom Sitzler made a motion to get quotes for trimming trees the width of the road by 15 feet high. Seconded by Renee Keech, carried. Brandon will contact Casey Petersen and Franks Tree Service for quotes.

Libby Usera made a motion to change the meeting dates in July and August due to conflicts with some of the board members and the holiday, seconded by Jerry Swane, carried. The new meeting dates will be posted on the website and on the next water bill

Meeting dates for July and August 2018

Monday, July 9th at 6:30PM

Thursday, August 2nd at 7:00PM

Tamra will send in the Warne Chemical maintenance request.

Meeting adjourned at 8:32 PM

The next meeting will be Monday, July 9th, 2018 at 6:30 PM at the Grace United Methodist Church in Piedmont.