

Wonderland Homes Water & Service Co Board Meeting

Date: 7/6/2021

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

ABSENT:

The meeting was called to order at 7:05 PM

MINUTES

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

FINANCIAL REPORT

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

Discussion: The final invoice from ACES was received, A-1 Sewer & Drain invoice was for cleaning out blockage before the small lagoon. Shut off notices have been delivered.

Motion carried

Old Business:

Plumbing in Pumphouse – tabled until road project is complete

Chip Seal 2021 Project – ACES provided a letter of recommendation and bid tabulation results dated 7/5/2021 that was reviewed.

Janice Hemen made a motion to accept the bid from Bituminous Paving, Inc. as recommended by ACES, seconded by Tom Sitzler, carried. Brandon will get an estimate for patch work and contact ACES about signing an acceptance letter. Also, need to work out a payment plan with Bituminous Paving and notify homeowners of the project before it starts.

Mowing Lagoon – will be done next week

Application for service – tabled until next meeting

New Business:

Insurance renewal – Janice Hemen made a motion to raise the deductible from \$500.00 to \$1000.00, seconded by Tom Sitzler, carried. A notice of policy exclusion was received from United Fire – attached.

There was some destruction in the Larene Circle playground. Pam Schilling will get quotes for more woodchips in the parks. There is a need for a garbage can in Larene Circle Park.

Another leak has been detected in Doris Ct. Brandon will get it fixed tomorrow.

Brandon will add chemicals when mowing the lagoon.

The next meeting will be held Tuesday, August 3rd, 2021 at Grace United Methodist Church at 7:00PM

Meeting adjourned at 8:04 PM