

7/9/18

Wonderland Homes Water & Service Co Board Meeting

ATTENDEES: Libby Usera, Sandi Kile, Janice Hemen, Tom Sitzler, Jerry Swane, Pam Schilling, Jodi and Larry White, Chris Averill, Elizabeth Lemcke, Ray Hrachovec, Bennie Francis, Dan Maguire, Tamra Backes, Brandon Powles.

The meeting was called to order at 6:30 PM.

Tom Sitzler made a motion to accept the financial report, seconded by Janice Hemen, 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 - B&H Asphalt estimate was reviewed. Tom Sitzler made a motion to approve the B&H Asphalt estimate allowing an extra \$1000.00 to cover additional repairs along with a completion deadline of September 1st, 2018. Seconded by Janice Hemen, carried. Brandon will contact B&H Asphalt for a revised contact and get to Sandi for a signature.

Bennie Francis indicated that he will pay the balance due on his account.

Status of backup well – Sandi Kile signed the AE2S Application Review of Grant Application and Engineering Study. Tamra will submit to the engineer.

Mowing around the lagoons - Tanner is too busy to mow around the lagoons. Brandon will get another quote from someone who submitted a mowing bid.

Water Rates – Tabled until next month

Tree Trimming – The Deep Roots estimate was reviewed. Tamra will check on the tax-exempt status. Janice Hemen made a motion to accept the estimate provided by Deep Roots Tree Co., seconded by Libby Usera, carried.

Signs –Tabled

New Business:

Dan Maguire reviewed the insurance policy and small claims lawsuit from the Bedfords. Sandi Kile will be the contact for the small claims law suit. Bangs and McCullen will be representing Wonderland Homes.

Tamra will check the availability and cost of the Ramada breakfast room in Summerset for the August meeting since the church is not available.

There is a hose at the end of the small lagoon. Jerry Swane will remove it.

Gravel road maintenance – Future maintenance of the gravel road was dismissed at this time.

There was general discussion about how to handle speeding within the development. The board encouraged all members to call the sheriff to patrol the development.

Meeting adjourned at 7:55 PM

The next meeting will be Thursday, August 2nd, 2018 at 7:00 PM at the Ramada breakfast room in Summerset. (Pending availability, please watch email and check website for confirmation)