

VISTA WEST IMPROVEMENT AND SERVICES DISTRICT

Minutes of Regular Board Meeting

February 8, 2018

- I. **Meeting Opening** – The District Board was called to order by acting Board President James Keller at 7:03 p.m. Board member present was Secretary Treasurer, David Tonak. VP, Larry Kreuter was not present. A quorum was declared by Pres Keller. District members Max and Carol Kelly and Norbert and Lily Bakenbush were also present.
- II. **Agenda** – The agenda was presented for any changes or additions. Agenda approved as presented.
- III. **Meeting Minutes** –The minutes of previous months minutes were presented. Minutes accepted with no changes.
- IV. **Financials** – Were presented by Sec Tonak
 - A. Checks signed at close of meeting
 - B. Monthly reports were presented and accepted.
 - C. Delinquent Accounts. The Delinquent accounts have improved except for the McNeil account. Sec Tonak stated that the account should be caught up by the end of the month. The board will hold any action until next month.
- V. **Water Report** –
 - A. The valve repair in chlorinator building is still pending. The parts are on hand and we are waiting for water coordinator to make the repairs. The coordinator will contact us before they show up.
 - B. Grant and Loan opportunities were brought before the board and tabled until later date.
- VI. **New Business** –
 - A. Bank signature cards will be changed next month after the election to align the new board members with the bank.
 - B. Election schedule was reviewed and the election notice posting in the newspaper has been placed with the paper for March 7 publication. Mailing of ballots will be arranged later this month to meeting the time frame. Election is March 20th at 184 Vista Lane between 8 a.m. and 4 p.m. There will be a ballot box posted for ballot drop off or they may be mailed to be received at the US Post Office for pickup by 2 p.m., March 20th.
 - C. A member has indicated that he may have an issue with his curb stop and asked for investigation of the issue. The board is aware of some other curb stop problems and will continue the discussion of action that should be taken.
 - D. District Rules and Regulations was brought to table for preliminary discussion on the need to update. Action will be an ongoing discussion for changes and updates and up coming meetings.
- VII. **Old Business** –
 - A. Completed items –
 1. Winter review – Well houses are in decent shape and heaters are working. Battery charger has not been purchased as of this date.
 - B. Items to do in Jan/Mar –
 1. The purchase of the district computer has not made the purchase yet. Tonak will continue the task and get the purchase made.

- A. Stang/Bennett law suit update – there is no action to report.
- VIII. **Adjournment**: With no further business before the board motion for adjournment was called for.
- Motion** –Sec Tonak made a motion to adjourn the regular meeting seconded by Pres Keller
Discussion – Hearing none
Vote – Passed unanimously.
Meeting adjourned at 7:51 p.m.

Calendar of Events: Next regular board meeting is scheduled for Thursday March 8th, at 7:00 p.m., at the Public Library.