VISTA WEST IMPROVEMENT AND SERVICES DISTRICT

Minutes of Regular Board Meeting

FEB 7, 2019

1. **Meeting Opening** – The District Board was called to order by VP Kelley at 7:10. Sec/Treas Tonak was also present. Pres Keller was absent. VP Kelley is acting president in Keller’s absence. A quorum was declared by acting Pres Kelley. Member Larry Kreuter was also present and will record minutes.

1. **Agenda** – The agenda was presented for any changes or additions. Agenda was approved as presented.
2. **Minutes** – The minutes from the previous meeting were reviewed and accepted as presented.
3. **Financials** – Were presented by Sec Tonak
4. Checks were signed after approval
5. Monthly reports were presented by Treas Tonak. His brief comments indicated take all reports are look good and no major discrepancies or discussion is required if no further concerns are voiced. Reports accepted without further comment.
6. Delinquent Accounts. The Delinquent accounts were presented. The board is again concerned for the Constantin and McNeil accounts need payment and will continued to be monitored.
7. Financials accepted as presented.
8. **Water Report** –
9. Because alarm systems have yet to be installed it was determined that VP Kelley will make snowmobile trips to the well pump house when he can to insure the heating system is still functioning properly during the extreme cold systems we are experiencing. VP Tonak reiterated that the weather closed before the electrician could install alarms in the pump house. This will be done when access allows this action.
10. **New Business** –
11. The issue of two separate identities at the district i.e. the Home Owners Assoc and the Service District will be continued tabled at this time.

VI**. Old Business –**

1. Completed items – None to report at this time
2. Sec Tonak has met with a few of the new families moving into the area and welcomed them into the district and explained a few of the items, i.e. trash pickup, street parking, snow plowing, etc. and the need for any assistance they may be able to provide to the district when needed. Tonak said it went very well and they were happy to meet one of the board members. The board felt it was necessary to continue this in the future.
3. Items to do in Feb/Mar
4. Nothing pending or planned at this time.

 VII. 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 VP Kelley.

 **Discussion** – Hearing none

 **Vote** – Passed unanimously. Meeting adjourned at 8:15 p.m.

**Calendar of Events:** Next regular board meeting is scheduled for March 12, at 7:00 p.m., at the Public Library.