VISTA WEST IMPROVEMENT AND SERVICES DISTRICT

District Meeting Minutes

January 12, 2023

1. **Meeting Opening** –The District Board was called to order by Pres Keller at 7:05 p.m. VP Shoun and was present and Sec Kelley was absent from the meeting. A quorum was declared. Guest members present were members Jerry and Joelene Knutson, Jan and Tanya Galloway, and Larry Kreuter. Kreuter kept the minutes for the board. The meeting was held at Sec Kelley’s home.
2. **Agenda** – Agenda was approved as submitted.
3. **Approval of Minutes from previous meeting** – The minutes were approved as submitted.
4. **Guest members** – were given the floor to speak their reasons for attendance at the meeting. The Knutson’s stated that there were safety concerns with street parking especially on the corner of Vista Circle. The vehicle that was of specific concern has not moved in months. They stated that the plows, emergency vehicles and vehicle traffic were severely restricted and created an unnecessary hazard for the community and would like to have the vehicle moved from the street. They also voiced their disappointment that the district would allow individuals to maintain farm animals in the community. Their concerns were directed specifically at the goats that are allowed at their neighbors. The board agreed that this created many complaints from neighbors and could also act as prey and attract predatory animals into the community. The board discussed that they would review the covenants and visit with the county attorney for further guidance. The board thanked the Knutson’s for their participation and concerns.

The floor was turned over to the Galloway’s who stated that they were present to alert the board of some problems that they were experiencing with the sewer system at their residence. The information they presented was that there were tree roots from a tree on their property invading the piping system. At this time, they were not sure if the roots have invaded the district’s pipes in the area. They were seeking guidance and assistance, if any, from the district to solve the problem. Pres Keller explained that at this time, with the information at hand, the board would not be prepared to move in any direction until further investigation. He stated that the board would seek camera footage of the piping system to determine the extent of the situation and would get back to the Galloway’s at that time with any suggestions and actions the district may take. Pres Keller did remind the Galloway’s that the tree causing this situation is located on their property and resulting damage would be their responsibility, while noting the board could possibly assist in some areas if possible. The board thanked the Galloway’s for bringing this information to the board and Keller will let them know he will be contacting them in the near future after the camera inspection results.

1. **Financials** –
2. Check signing at end of meeting.
3. The monthly budget financials were reviewed and discussed. No changes were made.
4. Delinquent accounts were reviewed. Pres Keller stated he would follow up on the late account of Geoff Falkena and VP Parker will contact Travis O’Brien on his delinquent account.
5. Financials accepted as presented.
6. **Water Report –**
7. Update on rough lumber purchase for lagoon transfer box cover repair. Tabled

Page 2

VWI&SD Minutes

January 12, 2023

1. Pres Keller indicated that he would attempt to arrange for camera sewer inspection on the Galloway’s and district’s pipes by contacting Rustic Eagle Ranch services to determine further action.
2. **New Business** –
3. No new business currently
4. **Old Business** –
5. Completed items – The winter machinery has been prepped and ready for winter use.
6. Items to be completed in Jan/Feb
7. VP Shoun will need to schedule another meeting with Good Electric and the board. Good Electric was unable to attend the January meeting due to another commitment.
8. VP Shaun presented a design for the entrance sign. The board agreed that the sign was well designed, and we should move forward with Red Water Welding to order the sign and work on an estimated time of sign completion. Pres Keller called for a motion to approve and order the sign with estimated cost of $2,400.

**Motion** – VP Shoun made a motion to accept the design as presented and use the previous estimated cost of $2,400 as proved by previous motion at Oct meeting. Pres Keller seconded.

**Discussion** – Hearing none

**Vote** – Passed unanimously.

1. **Adjournment** – With no further business before the board a motion for adjournment was called for.

   **Motion** – VP Shoun made a motion to adjourn. Pres Keller seconded it.

 **Discussion** – Hearing none

 **Vote** – Passed unanimously.

Meeting adjourned at 8:17 p.m.

**Calendar of Events:** The next regular board meeting is scheduled for Feb 9th, 2023, at 7:00 p.m., at Pres Keller residence.