VISTA WEST IMPROVEMENT AND SERVICES DISTRICT

District Meeting Minutes

July 8, 2021

1. **Meeting Opening** –The District Board was called to order by Pres Keller at 7:02 p.m. VP Kelley and Sec/Tres Shoun were present. A quorum was declared. Guest member Larry Kreuter was present and took notes. The meeting was held at Pres Keller residence.
2. **Agenda** – Agenda was approved as submitted.
3. **Approval of Minutes from previous meeting** – No changes approved as submitted.
4. **Financials** –
5. Check signing at end of meeting.
6. The monthly financials were reviewed and discussed, and no changes or additions were made.
7. Delinquent accounts were reviewed and it was determined that water shut-off letters to Falkena and McNeil will be sent due to unsatisfactory delinquent monthly fees.
8. Financials accepted as presented.
9. **Water Report –**
10. No new report on chlorine pipe cleaning project bid. Kreuter will investigate if there are proper products from Northwest Pipe can be obtained to recondition the water pipes in the 2 buildings.
11. Pres Keller reported that the water tank level is maintaining an 80% level.
12. Pres Keller reported that another pail of lagoon solution was added and that another pail would be added at end of summer. He also indicated that four more pails will be ordered.
13. Pres Keller reported the parts have been replaced and pump 2 is back on line.
14. **New Business** –
15. Four-wheel usage on off-road district property was discussed. It was determined that the board will discuss with responsible parties to eliminate this issue.
16. The horse being kept in the district was discussed and it was agreed that a certified letter would be sent requiring action. It is hoped that this will alleviate the problem and require no further action from the district.
17. The board will develop a priority list of items that should be completed this summer and refine it at the next meeting.
18. Pres Keller reported that there was no action on the tap fee phone request at this time.
19. **Old Business –**
20. Completed items –
21. VP Kelley reported that weed spraying has been successful this year. He asked if anyone knew if there were any areas that needed attention. Hearing none probably done spraying.
22. Still waiting for street crack sealing to begin in the district.
23. Items to be completed in July/August,
24. Complete standpipe and curb stop valve work.
25. Storm drain cleaning was tentative scheduled for end of August or early September.

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

  **Motion** – Sec Shoun made a motion to adjourn. VP Kelley seconded it.

 **Discussion** – Hearing none

 **Vote** – Passed unanimously. Meeting adjourned at 7:46 p.m.

**Calendar of Events:** There is no meeting scheduled for August. The next regular board meeting is scheduled for Thursday September 9th at 7:00 p.m., at VP Kelley shop.