VISTA WEST IMPROVEMENT AND SERVICES DISTRICT

District Meeting Minutes

August, 2023

1. **Meeting Opening** –The District Board was called to order by Pres Keller at 7:03 p.m. VP Shoun and Sec Kelley were present at the meeting. A quorum was declared. Member Larry Kreuter was also present and kept the minutes for the board. The meeting was held at Sec Kelley home.
2. **Agenda** –The agenda was approved as presented.
3. **Approval of Minutes from previous meeting** – The minutes were approved as submitted.
4. **Financials** –
5. Check signing took place at the end of the meeting.
6. The monthly budget financials were reviewed and discussed. The end of year budget numbers was reviewed and looked very good. The board was satisfied that the district is keeping good budget discipline. There was no further discussion on the present month’s financials and this month’s financials were approved as presented.
7. Delinquent accounts were reviewed, and the board stated that the past delinquent issues have been satisfied and there were no present issues.
8. Financials accepted after discussion as presented.
9. **Water Report –**
10. Work that needs to be scheduled to work on # 1 and #2 lagoons is still pending. Pres Keller will take responsibility for continued monitoring of this task.
11. Discussion was also held on the need to develop a fix that will allow #2 lagoon to accept and hold water. This task is currently tabled until further notice.
12. The meeting with Good Electric is still pending. VP Shoun will continue contact to arrange the electric review before the winter season approaches.
13. **New Business** –
14. HOA dissolvement and movement of all properties and obligations were continued tabled.
15. By-Laws and Rules and Regs updating continued tabled.
16. There was a complaint that motor vehicles are operating on community property and Sec Kelley will discuss this issue with those involved.
17. **Old Business** –
18. The new entrance sign has arrived, and the installation is still pending and will be set for some time in the next few months. The former sign has been removed.
19. The following current lawn moving fees were updated and presented for the record: $175 community park; $85 district entrance way; $35 pump house; Lagoon $30; Water Tower $85.
20. First round of street weed spraying has been completed by Sec Kelley.
21. **Items to be Completed** – in July/August
22. Sec Kelley will begin cleaning drain catches depending on weather.
23. Work schedule required to repair lagoon flow valve housing

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VWI&SD Minutes

July 13, 2023

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

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

**Discussion** – Hearing none

**Vote** – Passed unanimously.

Meeting adjourned at 7:51 p.m.

**Calendar of Events:** The next regular board meeting is scheduled for Sept 14, 2023, at 7:00 p.m., at Sec Kelley residence. There is no Board meeting scheduled for August.