VISTA WEST IMPROVEMENT AND SERVICES DISTRICT

Board Minutes

June 11, 2020

1. **Meeting Opening** – The District Board was called to order by Pres Keller at 6:05 p.m. VP Kelley and Sec/Tres Shoun were also present. A quorum was declared. Member Larry Kreuter was present and took minutes of the board meeting.
2. **Agenda** – The agenda was presented for any changes or additions. Add Item V. E. Water tank monitoring. Agenda was approved as amended.
3. **Minutes** – The minutes from the previous meeting were reviewed and accepted as presented.
4. **Financials** –
5. Checks were signed after approval
6. Monthly reports were presented by Sec Shaun. No major issues noted. Reports were accepted as presented.
7. Delinquent Accounts. The delinquent accounts were okay this month.
8. Financials accepted as presented.
9. **Water Report** –
10. Chlorine house pipe cleaning and restoring project was discussed. Pres Keller sated we were still waiting on Water Coordinator for recommended action and a possible bid to complete.
11. Chlorine house external maintenance and upkeep was discussed. The building has had no repair or maintenance on the external surfaces and should be worked on. After discussion it was determined an add would be placed in the paper for bids. Further action will be taken on completion of bidding process to determine costs, timelines, etc. Pres Keller will place ad.
12. Water relieve valve repair has been completed and is working properly.
13. Continued lagoon monitoring is taking place to determine if anymore treatment is necessary.
14. When water tank cleaning took place, the district was informed that the water level was lower than a desired amount. The system has been adjusted to allow the tank to fill to a higher capacity and is being monitored closer to ensure we get proper water storage without overflowing the tank.
15. **New Business** –
16. There was no new business on the agenda this month.
17. **Old Business –**
18. Completed items – None discussed.
19. Lawn mowing bid was accepted and given to Thomas Englehaupt
20. Items to do in June/July were discussed above
21. **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 7:35 p.m.

**Calendar of Events:** Next regular board meeting is scheduled for July 9th, at 7:00 p.m., at the Parker Shoun shop at 249 Vista Lane.