VISTA WEST IMPROVEMENT AND SERVICES DISTRICT

District Meeting Minutes

June 10, 2021

1. **Meeting Opening** –The District Board was called to order by Pres Keller at 7:04 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** – The agenda was presented for any changes or additions. Pres Keller added VI, B; Nelson Horse to the Agenda. Agenda was approved as amended.
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 no changes or additions were made.
7. Delinquent accounts were reviewed and determined to be acceptable this month.
8. The mowing rates were submitted as follows: Full mow $385; Entrance $85; Park $185; Chlorine House $35; Lagoon $30. There was no amount for the Water Tank.
9. Financials accepted as presented.
10. **Water Report –**
11. No new report on chlorine pipe cleaning project bid. Parker will investigate if there are proper products that can be obtained to recondition the water pipes in the 2 buildings.
12. Scheduled work for standpipe and shut-off valve work will be determined at June meeting.
13. Chlorine and pump house inspection duties were assigned as follows: Pres Keller and VP Kelley will ensure that the chlorine house is checked weekly, and VP Kelley will check the pump house at least once a month. Pres Keller will ensure water tank maintains proper level.
14. The electrician is working on replacing a failed part for pump two which is off-line at this time.
15. There was no further word on the small water leak to Reuter Campground. The NFS is responsible for the leak and Pres Keller will check to see if it has been repaired.
16. **New Business** –
17. VP Kelley will begin street weed spraying this week.
18. The district has discovered that there is a horse being boarded at the Nelson residence. The board has stated that horses cannot be located in the district and will discuss the removal of the horse with the owner on Monday and report back on the action at the next meeting.
19. The board will develop a priority list of items that should be completed this summer and refine it at the next meeting.
20. **Old Business –**
21. Completed items –
22. A emergency contact list and volunteer list has been created and it was determined that the list will be dispensed to each board member for reference when needed.
23. Pres Keller has heard that Black Hills Asphalt Street have set the first week of July as the schedule for street crack sealing.
24. Items to be completed in June/July

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1. Schedule and complete standpipe protection cap and shut-off valve replacement where necessary
2. Storm sewer cleanout.
3. **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 8:00 p.m.

**Calendar of Events:** Next regular board meeting is scheduled for Thursday July 8th at 7:00 p.m., at Sec Parker’s shop.