VISTA WEST IMPROVEMENT AND SERVICES DISTRICT

District Meeting Minutes

June 9, 2022

1. **Meeting Opening** –The District Board was called to order by Pres Keller at 7:13 p.m. Sec Kelley was and VP Shaun were present at the meeting. A quorum was declared. Guest member Twila Routh was present. Twila recorded the minutes for the board. The meeting was held at Sec Kelley home.
2. **Agenda** – Agenda was approved as submitted.
3. **Approval of Minutes from previous meeting** – The minutes were approved as submitted.
4. **Financials** –
5. Check signing at end of meeting.
6. The monthly financials were reviewed and discussed. All items are doing well.
7. Delinquent accounts were reviewed and there were 2 delinquent accounts for the month. Angel Humphrey and Geoff Falkena. No action at this time.
8. Financials accepted as presented.

Regular meeting adjourned at 7:27 to commence the final 20222-2023 budget meeting

Regular meeting called back into order at 7:38 (Budget minutes filed separately)

1. **Water Report –**
2. There were no items of concern to report in the water system.
3. Electrician Rick Good will be coming out to look at the electrical side of the district water system. One item to be determined is if we have the proper lightning protectors on the system.
4. **New Business** –
5. Discussion of HOA and VW rules and regulations were tabled until fall meeting.
6. The district is looking at the possibility of engaging a new electrician for services. Current electrician is determining possible retirement. DP Electric and Rick Good will be in contact with board next week to inspect the water system’s electrical infrastructure to determine if any weaknesses that may exist in the system. Results will be held next board meeting.
7. **Old Business** –
8. Completed items – All 4 curb stops that were on the agenda for replacement or repair have been completed. Lots included were 2 at Galloway property; 1 each at Miller and Constentine properties.
9. Weed spraying has commenced with Sec Kelley volunteering for this task.
10. Items to be completed in June/July
11. Pres Keller and VP Shaun will inspect the water tower and related systems and storm drains.
12. **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 7:56 p.m.

**Calendar of Events:** The next regular board meeting and final budget meeting is scheduled for Monday July 14th at 7:00 p.m., at Pres Keller home.