VISTA WEST IMPROVEMENT AND SERVICES DISTRICT

District Meeting Minutes

June 8, 2023

1. **Meeting Opening** –The District Board was called to order by Pres Keller at 7:02 p.m. VP Shoun and Sec Kelley were present at the meeting. A quorum was declared. Member present was Twila Routh who kept the minutes for the board. The meeting was held at Pres Keller 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. After discussion there was clarification on discussed items there were no additional changes made.
7. Delinquent accounts were reviewed. Pres Keller will contact Paul Constantin, and Geoff Falkea, and VP Shoun will contact Jan Galloway. Both accounts are currently unacceptably delinquent.
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. Two lids for the transfer boxes on the lagoons have been replaced. The third cover will be replaced when item A. above is completed.
12. 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.
13. VP Shoun has still not made contact with Good Electric to have a June scheduled meeting. This task should be pursued to conclude before the fall season approaches.
14. **New Business** –
15. HOA dissolvement and movement of all properties and obligations were briefly discussed with no action taken at this time and has been tabled.
16. By-Laws and Rules and Regs updating tabled.
17. Some repairs were made on the playground equipment after inspection was made of the equipment.
18. Property owned by Steve Barber was sold and new owner contacted Pres Keller on the ability to bring services to the property which is located as the east-most building in the machine shop building complex in Area I. Pres Keller informed the owner that more information and possible means to secure services need to be examined further. There has been no further communication on this item at the present time.
19. **Old Business** –
20. A timeline for entrance sign completion and installation is still pending and will be set for some time in the next few months. VP Shoun will be in contact at that time with Redwater Welding to coordinate construction dates.
21. The following current lawn moving fees are presented for the record: $175 community park; $85 district entrance way; $35 pump house. The mowing contract was approved in May

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VWI&SD Minutes

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Board meeting.

1. **Items to be Completed** – in July/August
2. Storm drain inspections have been completed. Sec Kelley will begin cleaning drain catches depending on weather.
3. Removal of old entrance sign in anticipation of new sign installation. The district is still waiting for the completion of the new sign.
4. Sec Kelley will begin summer weed spraying when weather allows
5. **Adjournment** – With no further business before the board a motion for adjournment was called for.

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

 **Discussion** – Hearing none

 **Vote** – Passed unanimously.

Meeting adjourned at 7:31 p.m.

**Calendar of Events:** The next regular board meeting is scheduled for Sept 13, 2023, at 7:00 p.m., at Sec Kelley residence.