VISTA WEST IMPROVEMENT AND SERVICES DISTRICT

Minutes of Regular Board Meeting

MAR 12, 2019

1. **Meeting Opening** – The District Board was called to order by Pres Keller at 7:09 p.m. Sec/Treas was also present VP Kelley was absent.. A quorum was declared. Member Larry Kreuter was also present and will record minutes.

1. **Agenda** – The agenda was presented for any changes or additions. Pres Keller asked that Item VI.
B. Cattle Guards be added. Sec Tonak asked that Item VI. C. Snow removal be added. Agenda was approved as amended.
2. **Minutes** – The minutes from the previous meeting were reviewed and accepted as presented.
3. **Financials** –
4. Checks were signed after approval
5. Monthly reports were presented by Treas Tonak. His brief comments indicated take all reports continue to look good and no major discrepancies are indicated. Board members had no further discussion and reports were accepted without further comment.
6. Delinquent Accounts. The Delinquent accounts were presented. The board is again concerned with the Constantin and feel action will be necessary when weather allows for digging up shutoff valve.
7. Financials accepted as presented.
8. **Water Report** –
9. No items for discussion currently.
10. **New Business** –
11. The issue of two separate identities at the district i.e. the Home Owners Assoc and the Service District will be continued tabled at this time.
12. An outline will be produced to create tasks needed to proceed
13. Cattle Guards – Pres Keller asked that a discussion be held on the district cattle guards that have been unused since removal from the street system. Board members agreed they could see no further need for them and would be willing to entertain bids for purchase. A motion was called.

**Motion** –Sec Tonak made a motion that an ad be placed in the paper for two weeks asking for sealed bids on the district excess guards for possible sale if bids are determined to be acceptable. Seconded by Pres Keller.

 **Discussion** – Hearing none

 **Vote** – Passed unanimously.

1. Snowplowing. Sec Tonak discussed a concern from a member about fire hydrants covered by snow and the hazard that might be presented in an emergency. Care will be taken in the future.

VI**. Old Business –**

1. Completed items – None to report at this time
2. Items to do in Mar/Apr
3. Nothing pending or planned at this time.
4. Curb stop repairs and sewer cleaning is still pending on weather allowing work to be done.

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VWI&SD meeting minutes

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

 **Motion** –Sec Tonak made a motion to adjourn the regular meeting seconded by Pres Keller.

 **Discussion** – Hearing none

 **Vote** – Passed unanimously. Meeting adjourned at 8:00 p.m.

**Calendar of Events:** Next regular board meeting is scheduled for April 9, at 7:00 p.m., at the Public Library.