VISTA WEST IMPROVEMENT AND SERVICES DISTRICT

Board Minutes

Nov 12, 2020

1. **Meeting Opening** – The District Board was called to order by Pres Keller at 7:04p.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. Agenda was approved as submitted.
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. Items were reviewed by the board with no major issues noted.
7. Delinquent Accounts. Pres Keller and VP Kelley will do door knock visits to those in delinquency.
8. Financials accepted as presented.
9. **Water Report** –
10. Chlorine house pipe cleaning and restoring project was reviewed and Pres Keller will recontact Water Guy to see where we are on that project that should be completed before winter.
11. One pail has been added and last pail of enzymes will be added before winter.
12. The sewer standpipe across the street from Kluff property needs to be completed. Sec Parker will check with Bob Shoun
13. The Forest Service keys should be located and stored in a proper location to be available for the district when needed.
14. VP Max will finish securing the access to the abandoned storage tank above Rueter Spring.
15. **New Business** –
16. There was discussion on the Galloway services billing. Due to lack of notification by the Galloways when they discontinued usage on one of the properties, they have been overpaying their monthly fees. After discussion with the Galloways and the Board it was determined that the overage would be repaid by the district on a monthly basis with reduction in lot assessment.
17. Equipment for winter will be prepared for operational readiness by Pres Keller. i.e. snowmobile, snowplow etc.
18. There will be an election held in March for the seat currently held by Parker Shoun. Duties and responsibilities rest with Sec Shoun and VP Kelley who will ensure all dates and functions will be met beginning in December.
19. The 2021 Board meeting monthly schedule was reviewed. After discussion it was determined it will remain on the second Thrusday each month and will rotate between board member’s homes. There are no meetings scheduled in August and December.
20. **Old Business –**
21. Completed items – Discussed above.
22. t the July meeting a motion was made and passed to sell the FWD snowplow. The plow was advertised for $3,500. The board accepted a bid for $2,500. The plow has been hauled away by the new owner.

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VWI&SD Minutes

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1. Items to do in Nov/Dec were discussed and outlined above.
2. **Adjournment** – With no further business before the board motion for adjournment was called for.

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

 **Discussion** – Hearing none

 **Vote** – Passed unanimously. Meeting adjourned at 8:16 p.m.

**Calendar of Events:** Next regular board meeting is scheduled for Thursday Jan 14th at 7:00 p.m., at the Max Kelley shop.