VISTA WEST IMPROVEMENT AND SERVICES DISTRICT

District Meeting Minutes

November 11, 2021

1. **Meeting Opening** –The District Board was called to order by Pres Keller at 7:06 p.m. VP Kelley and Sec/Tres Shaun were present. A quorum was declared. Guest member Larry Kreuter was present and took notes. The meeting was held at Sec Shaun shop.
2. **Agenda** – Agenda was approved as submitted.
3. **Approval of Minutes from previous meeting** – No changes. The minutes were approved as submitted.
4. **Financials** –
5. Check signing at end of meeting.
6. The monthly financials were reviewed and discussed, no changes or additions were made.
7. Delinquent accounts were reviewed, and it was determined that the accounts are okay at this time.
8. Financials accepted as presented.
9. **Water Report –**
10. It was suggested that the well pumps should be rotated and put service on Pump 2. VP Kelley will switch pumps.
11. It was reported that there is excessive air at the water taps and the board suspects Pump 1 is the cause. This will be watched to see if any problems are occurring.
12. Four more pails of microbe additive have been ordered for lagoon maintenance.
13. **New Business** –
14. Election dates were worked out and VP Kelley will be placing the newspaper ads. March 22, 2022, is election day.
15. The dates for next year board meetings have been set and are as follows: Jan 13; Feb 10; Mar 10; Apr 14; May 12; Jun 9; July 14; Aug no meeting; Sept 8; Oct 13; Nov 10; Dec no mtg.
16. A concern of excessive trash from a member property being blown around the district. After discussion it was determined to send a letter to property owner requesting property trash maintenance.
17. **Old Business** –
18. Completed items –
19. The snowplow has been serviced for winter activity. The snowmobile will be run and prepared for winter usage.
20. Under Kelley’s recommendation the board will investigate improving better protection to deter items being able to drop into some of the sump areas. Kelley also request assistance in one area from property owner disposing trash improperly into sewer system.
21. Items to be completed in Nov/Dec
22. Winter readiness inspection and readiness of district buildings to ensure heating systems are working properly and ready for winter. VP Kelley will tend to this.
23. Inspect the water tank before winter for any problems or water level issues.

Page 2

VWI&SD Minutes

Nov 11, 2021

1. **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 7:59 p.m.

**Calendar of Events:** The next regular board meeting is scheduled for Thursday January 13th at 7:00 p.m., at VP Kelley shop. There is no meeting in December.