VISTA WEST IMPROVEMENT AND SERVICES DISTRICT

District Meeting Minutes

October 13, 2022

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. Guest member Larry Kreuter was presented and kept the minutes. The meeting was held at Pres Keller’s 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 budget financials were reviewed and discussed. There were no issues. The board approved the monthly budget without any changes
7. Delinquent accounts were reviewed. There were no issues this month.
8. Financials accepted as presented.
9. **Water Report –**
10. Water Systems Update -- Member Bob Shoun, Keith Lambert, Rustic Eagle Ranch, and Pres Keller did the work to restore and repair the overflow and valve retainer on lagoon #1. It took about 4 days to get the work completed. A motion was called for.

**Motion** – VP Shaun made a motion to authorize payment for the repairs to the transfer box in the amount of $5231,94. Sec Kelley seconded it.

 **Discussion** – Hearing none

 **Vote** – Passed unanimously

1. The last pail of enzymes was added to lagoon #1. More products should be ordered and maintained on hand. Pres Keller called for a motion.

**Motion** – Sec Kelley made a motion to authorize the purchase of additional enzymes and to always keep an inventory of at least two on hand. VP Shoun seconded it.  **Discussion** – Hearing none

**Vote** – Passed unanimously

1. Pres Keller indicated that there needs to be rough lumber purchased to place over the transfer boxes. He indicated that he would work on this project.
2. **New Business** –
3. Discussion of any actions on HOA and VW rules and regulations were tabled until next meeting. A work session on these issues will be held at 7:00 p.m. on Oct 27th at Pres Keller’s home.
4. Electrician update –After some research VP Shoun recommended Good Electric should be the go-to electricians when needed. Kaylor Good of Good Electric has made some initial recommended changes to the water electrical system. They recommended the district add a remote electrical control system to be able to handle the pump house from the chlorine building. The board determined a presentation of the changes would be necessary to ensure they understand the suggestions before any decision can be voted on. VP Parker will contact Good Electric to see if this can take place within the next 2 weeks. The board will take further action on Good Electric next month.

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VWI&SD

Minutes

October 13, 2022

1. The entrance sign “Vista West” needs repair. In discussion it was felt that the current sign is in significant disrepair and would take a lot of money to bring it back to satisfactory safety and appearance condition. It was determined that an iron sign would be more permanent, less maintenance, safer, and less costly. VP Shoun contacted Redwater Welding to get a preliminary estimate of cost of an iron sign. The cost estimate for a 48” x 96” sign, 2 posts and chain would be approximately $2,400. The board would be responsible for dismantling the current sign, prepare the site, and help erect the sign. Pres Keller called for a motion.

**Motion** – VP Shaun made a motion to order the sign at the estimated cost of $2,400. Pres Keller seconded it.

 **Discussion** – Hearing none

**Vote** – Passed unanimously

1. **Old Business** –
2. Completed items – The snowplow has been updated and snowmobile will be conditioned when more snow on the ground. Sec Kelley.
3. Items to be completed in Oct/Nov
4. Winter heater inspections and settings in all outbuildings. Sec Kelley.
5. **Adjournment** – With no further business before the board a motion for adjournment was called for.

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

 **Discussion** – Hearing none

 **Vote** – Passed unanimously.

Meeting adjourned at 8:12 p.m.

**Calendar of Events:** The next regular board meeting is scheduled for Thursday October 13th at 7:00 p.m., at Pres Keller residence.