VISTA WEST IMPROVEMENT AND SERVICES DISTRICT

District Meeting Minutes

Oct 12, 2023

1. **Meeting Opening** –The District Board was called to order by Pres Keller at 7:03 p.m. VP Shoun and Sec Kelley were present at the meeting. A quorum was declared. Member Tim Tonak and Larry Kreuter were also present. Kreuter kept the minutes for the board. The meeting was held at Sec Kelley’s home.
2. **Agenda** –Pes Keller requested to add VI. (F) Snow removal hourly rate to the agenda. The agenda was approved as amended.
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 presented. After review and discussion with no changes made the budget financials were approved as presented.
7. Delinquent accounts were reviewed, and the board stated there were no present issues.
8. Pres Keller informed the board that the Well Retirement Fund account annual payment would be increased by $10,000 as authorized by motion at the September meeting. This will allow this year’s annual payment to be $19,988.18 as approved by the board. This will reduce the amount of interest being paid and pay the off balance sooner. As stated in the motion the extra payment in the amount of $10,000 will be from the Debt Retirement Fund and applied to the annual Well Retirement payment.
9. Financials accepted after discussion as presented.
10. **Water Report –**
11. Work that needs to be scheduled to work on # 1 and #2 lagoons is on hold until the spring.
12. Pres Keller added last treatment solution to Lagoon #1. A total of 4 treatments have been completed this year.
13. Pres Keller noted that when he was adding the solution to Lagoon #1, he became aware that the water level is too low and would be in jeopardy of freezing this winter at the current dept. The board will investigate the flow in and out of the lagoon to determine the cause of the low level of water and a plan of action that may be needed.
14. **New Business** –
15. HOA dissolvement and movement of all properties and obligations were continued tabled.
16. By-Laws and Rules and Regs updating continued tabled.
17. Lawn maintenance update was discussed to see if any additional mowing is necessary in areas such as the water tank and lagoon areas. Sec Kelley will check to see if there is a need.
18. The pickup snowplow has been listed for sale online. In preparation for any presale inspection the pickup should be run and prepared.
19. Pres Keller requested from the board an increase in the current snowplowing rate. After a little discussion a motion was called for.

**Motion** – Sec Kelley made a motion to increase the plowing rate from $75 to $85 per hour of plowing. VP Shaun seconded the motion.

**Discussion** – It was agreed that operating costs have increased significantly.

**Vote** – Passed unanimously.

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VWI&SD Minutes

Oct 12, 2023

1. **Old Business** –
2. The new entrance sign will be placed as soon as the surface finish is determined and completed.
3. **Items to be Completed** – Oct/Nov
4. Lagoon water flow situation
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.

The meeting was adjourned at 7:46 p.m.

**Calendar of Events:** The next regular board meeting is scheduled for Nov 9th, 2023, at 7:00 p.m. at Sec Kelley’s residence.