VISTA WEST IMPROVEMENT AND SERVICES DISTRICT

District Meeting Minutes

Sept 7, 2023

1. **Meeting Opening** –The District Board was called to order by Pres Keller at 7:06p.m. VP Shoun and Sec Kelley were present at the meeting. A quorum was declared. Member Larry Kreuter was also present and kept the minutes for the board. The meeting was held at Sec Kelley home.
2. **Agenda** –Pes Keller requested to add IV. (D) Well retirement fund discussion. 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 that the past delinquent issues have been satisfied and there were no present issues.
8. Pres Keller opened discussion on the Well Retirement Fund account. He presented the fact that the current budget would allow a $10,000 additional payment to reduce the remaining amount on the books. This would reduce the amount of interest being paid and pay the off balance sooner. Shoun and Kelley agreed. After discussion a motion was called for.

**Motion** – VP Shaun made a motion to make an extra payment in the amount of $10,000 from the Debt Retirement Fund and apply the amount to the annual retirement payment. Sec Kelley seconded the motion.

 **Discussion** – Hearing none

 **Vote** – Passed unanimously.

1. Financials accepted after discussion as presented.
2. **Water Report –**
3. Work that needs to be scheduled to work on # 1 and #2 lagoons is still pending. Pres Keller is in the planning stage and would like to complete this fall if possible.
4. Pres Keller added an additional treatment solution to Lagoon #1. A total of 4 treatments will be completed by the end of the year.
5. The meeting with Good Electric was cancelled and will be rescheduled if there is any need in the future.
6. **New Business** –
7. HOA dissolvement and movement of all properties and obligations were continued tabled.
8. By-Laws and Rules and Regs updating continued tabled.
9. There was a complaint that motor vehicles are operating on community property and after discussion the board choose to take no action on this continuing violation.
10. 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.
11. A discussion was opened on the district’s snowplow pickup. Pres Keller stated that the snowplow pickup was not used at all last year and very seldom the year before. Keller stated

that it was extremely hard on motor vehicles to remain idle plus the costs of such items as insurance, upkeep, license, etc. It was noted that for the last two seasons all plowing needs

Page 2

VWI&SD Minutes

Sept 7, 2023

have been met by Keller Construction for snow removal at a satisfactory cost. The board agreed selling the Pickup would be the best option. Pre Keller called for a motion.

**Motion** – Sec Kelley made a motion to advertise the Ford snowplow pickup for sale in the amount of $8,000, or best offer (obo). VP Shaun seconded the motion.

 **Discussion** – It was stated that the attached plow be highlighted in the ad. All agreed.

 **Vote** – Passed unanimously.

1. Removal of excess scrap iron of the district will be pursued by member Kreuter.
2. **Old Business** –
3. The new entrance sign has arrived, and the installation is still pending waiting to determine the possibility of powder coating for new sign, and will be set for some time in the next few months
4. **Items to be Completed** – in Sept/Oct
5. Winter preparations on vehicles and buildings. Kelley on heaters in pump house, Keller will check chlorine house.
6. Work schedule required to repair lagoon flow valve housing
7. **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.

Meeting adjourned at 7:52 p.m.

**Calendar of Events:** The next regular board meeting is scheduled for Oct 14, 2023, at 7:00 p.m. at Pres Keller residence.