

VISTA WEST IMPROVEMENT AND SERVICES DISTRICT

Minutes of Annual 2014-2015 Budget Board Meeting
June 12, 2014

The District Board was called to order by Board President Kreuter at 7: 26 p.m. for District Annual 2014-2015 Budget Meeting. Board members present were President Larry Kreuter, Vice President James (Pokey) Crum and Secretary Treasurer, Jim Keller. A quorum was declared by President Kreuter. There following District members were in attendance: Richard Thompson; Marcus Thompson; John Stang.

Agenda – The agenda was presented for any changes or additions. No changes were made and the agenda was approved as submitted.

The Board is happy to report that the district has completed another successful year and within budget.

Annual Budget – The annual budget proposal was presented for review and discussion. Each budget item listed was discussed and reviewed. The proposed budget indicates that there is a small negative number for the new budget year and the minor negative number was deemed acceptable due to the expectation of increased annual revenue. After further discussion the proposed budget numbers were accepted with no changes to monthly dues necessary during the budget coverage period of July 2014-June 2015.

A motion was called for to approve the budget as presented.

Motion –VP Crum made a motion to accept the budget as presented. Motion seconded by Sec Keller

Discussion – As was discussed at last year’s meeting it was noted that we have not had increases from services providers to the district with the exception of the Water Coordinator, and that the potential for increasing expenditures the budget numbers may be influenced significantly requiring the possibility of rate increase(s) in the future budgets. It was noted that, again, monthly fees have remained constant for several years. With no further discussion a vote was called for.

Vote – Budget Passed unanimously

With no further budget discussion a motion was called for adjournment by Pres Kreuter.

Motion – Sec Keller made a motion to adjourn Budget meeting, seconded by VP Crum

Discussion – Hearing none a vote was called for

Vote – Passed unanimously

Meeting adjourned at 7:49