VISTA WEST IMPROVEMENT AND SERVICES DISTRICT

MEETING MINUTES

April 8 2021

1. **Meeting Opening** –The District Board was called to order by Pres Keller at 6:06 p.m. VP Kelley and Sec/Tres Shoun were present. A quorum was declared. Guest members Jill Keller and Twila Raugh were present. Larry Kreuter took minutes of the meeting. Due to COVID-19 the meeting was held at VP Kelley residence.
2. **Agenda** – The agenda was presented for any changes or additions. Agenda was approved as submitted.
3. **Minutes** – The minutes from the previous meeting were reviewed and accepted as presented.
4. **Financials** –
5. Checks were signed after approval.
6. Monthly reports were presented by Sec Shoun. Budget items were reviewed by the board. No action has been taken on the possibility of a different source for district checks as current cost seems excessive. Overall, the financials are in good shape and were approved as presented.
7. Delinquent Accounts. All accounts are in good shape this month with no action required.
8. The board did a more in-depth review of the current budget in anticipation for the May meeting when the final 2021-2022 budget will be proposed for approval at that meeting to submit it by the June 1st deadline to the county and state.
9. Financials accepted as presented.
10. **Water Report** –
11. Chlorine house pipe cleaning and restoring project was addressed by Pres Keller and is still pending a estimate from the water coordinator.
12. **New Business** –
13. Mowing bids will be advertised this month in the paper
14. Bob Shoun has requested a 1 year continuation on the lagoon property lease. Discussion was held and it was determined that he helps in the monitoring the lagoons and alerts the board of any problems the lease would be approved. A proper lease agreement will be drawn up for signatures. Pres Keller called for a motion.

**Motion** – VP Kelley made a motion to lease the property to Bob Shoun in the amount of $100. Sec Shoun seconded it.

**Discussion** – Hearing none

**Vote** – Passed unanimously.

1. **Old Business –**
2. Completed items –
3. Election was successfully held and Parker Shoun was elected for a four year term
4. Pres Keller is still attempting to get a bid on street crack sealing and will report back.
5. Winter equipment is being ready for summer storage.
6. Parker will arrange for shut-off valve and standpipe protection when weather permits.

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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 6:52 p.m.

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