VISTA WEST IMPROVEMENT AND SERVICES DISTRICT

District Meeting Minutes

February 9, 2023

1. **Meeting Opening** –The District Board was called to order by Pres Keller at 7:03 p.m. VP Shoun was present, Sec Kelley was absent from the meeting. A quorum was declared. Guest members present were member Larry Kreuter and Kaylor Good from Good Electric. Kreuter kept the minutes for the board. The meeting was held at Pres Keller home.
2. **Agenda** – Agenda was approved as submitted.
3. **Approval of Minutes from previous meeting** – The minutes were approved as submitted.
4. **Guest members** – Agenda Item VII, sec B Good Electric Meeting moved for timely departure of guest.
5. Kaylor Good representing Good Electric met with the board to discuss their results and recommendations after reviewing the electric system for water system. A long-term plan was presented that involved updating electricity protection from outages and water tank levels and remote controlling of water pumps at Reuter Springs.
6. The board believes that the primary goal currently is the updating of the electric service protection for the pumping system. Good electric will do a further investigation in the spring and provide an itemized list of actions that may be taken to remain within a $5,000 projected budget.
7. A long-term plan for remote control of pumps and tank water levels will be investigated at a later date, by Good Electric, to determine the feasibility of a plan that would include remote signals from the pump house to the chlorine house and water level remote control signals from pumps to set water tank levels with estimated costs included.

The board thanked Mr. Good for attending the meeting and the information provided for future actions and plans. Mr. Good retired from the meeting.

1. **Financials** –
2. Check signing at end of meeting.
3. The monthly budget financials were reviewed and discussed. No changes were made.
4. Delinquent accounts were reviewed. Pres Keller stated he would follow up on the late account of Geoff Falkena, and VP Parker will address the Thompson account. The board feels it may be necessary to place a notice of lien on the Travis O’Brien property due to personal situations. There is a misunderstanding involving the Galloway account and Pres Keller will discuss the situation with the member to clear up the issue.
5. Financials accepted as presented.
6. **Water Report –**
7. Update on rough lumber purchase for lagoon transfer box cover repair. Tabled

waiting on a report from Sec Kelley on this item

1. The tree root invasion of the Galloway property has been alleviated by the Galloway’s by using root control in the pipes. They have also removed the tree that was causing the root invasion.
2. Pres Keller will contact Dan at Rustic Eagle Ranch to camera shoot the district’s pipes to see if they have been invaded by the roots from that same tree weather permitting.
3. Pres Keller will change the contact information for EPA contact from former board member.

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VWI&SD Minutes

February 9, 2023

1. **New Business** –
2. HOA dissolvement and movement of all properties and obligations was tabled.
3. By-Laws and Rules and Regs updating tabled.
4. **Old Business** –
5. VP Shaun was unable currently to provide a timeline for entrance sign completion. He will be in contact with Redwater Welding on completion dates.
6. **Items to be completion** – in Jan/Feb
7. Due to weather conditions none currently
8. **Adjournment** – With no further business before the board a motion for adjournment was called for.

   **Motion** – VP Shoun made a motion to adjourn. Pres Keller seconded it.

 **Discussion** – Hearing none

 **Vote** – Passed unanimously.

Meeting adjourned at 8:15 p.m.

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