VISTA WEST IMPROVEMENT AND SERVICES DISTRICT

District Meeting Minutes

August, 2022

1. **Meeting Opening** –The District Board was called to order by Pres Keller at 7:18 p.m. Sec Kelley was and VP Shaun were present at the meeting. A quorum was declared. Guest member Larry Kreuter was presented and kept the minutes. The meeting was held at Pres Keller’s home.
2. **Agenda** – Agenda was approved as submitted.
3. **Approval of Minutes from previous meeting** – The minutes were approved as submitted.
4. **Financials** –
5. Check signing at end of meeting.
6. The monthly financials were reviewed and discussed. All items are doing well. June ended the budget for 2021-2022. The budget ended in good shape with no issues. July commences the 2022-2023 budget.
7. Delinquent accounts were reviewed. Pres Keller will discuss the monthly account of Geoff Falkena with him to determine satisfactory action with his account. No further action at this time.
8. Financials accepted as presented.
9. **Water Report –**
10. Due to rain in early June lagoon #1 filled to capacity and Pres Keller discharged into lagoon #2 to relieve lagoon #1.
11. Kaylor Good of Good Electric came to give a preliminary inspection of the well electric system and will present a recommended plan to ensure the system remains in good working order. The plan will include recommendation of proper lightning protectors on the system.
12. Good electric also replaced a burnt resistor on pump 2 while on site.
13. **New Business** –
14. Discussion of HOA and VW rules and regulations were tabled until fall meeting.
15. The district is looking at the possibility of engaging a new electrician for services. Current electrician is determining possible retirement. DP Electric and Rick Good will be in contact with board next week to inspect the water system’s electrical infrastructure to determine if any weaknesses that may exist in the system. Results will be held next board meeting.
16. **Old Business** –
17. Completed items – Pres Keller is in continued contact with ARAP specialist in Newcastle to get guidance and assistance that may be provided to have a chance for any ARAP monies.
18. Weed spraying has been completed and the board thanked Sec Kelley for volunteering for this task and a job well done.
19. Items to be completed in June/July
20. Report on Pres Keller’s and VP Shaun’s inspection of the water tower and related systems and storm drains to be presented at next meeting.
21. Winter vehicle inspection, starting, and moving Sec Kelley.
22. **Adjournment** – With no further business before the board a motion for adjournment was called for.

   **Motion** – VP Shaun made a motion to adjourn. Sec Kelley seconded it.

 **Discussion** – Hearing none

 **Vote** – Passed unanimously.

Meeting adjourned at 8:04 p.m.

**Calendar of Events:** The next regular board meeting is scheduled for Thursday September 8th at 7:00 p.m., at Sec Kelley shop. NOTE: THERE IS NO SCHEDULED MEETING FOR THE MONTH OF AUGUST.