VISTA WEST IMPROVEMENT AND SERVICES DISTRICT

District Meeting Minutes

September 8, 2022

1. **Meeting Opening** –The District Board was called to order by Pres Keller at 7:07 p.m. VP Shoun was present at the meeting. Sec Kelley was absent. 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 budget financials were reviewed and discussed. There were no issues. The board approved the budget without any changes
7. Delinquent accounts were reviewed. There were no issues this month.
8. Financials accepted as presented.
9. **Water Report –**
10. Member Bob Shoun, Keith Lambert and Pres Keller reviewed the overflow drain in Lagoon #1 to determine the proper methods needed for the repairs required. They believe with the use of a mini excavator track hoe and using retainer blocks to control the work site during repairs the work could be completed. Shoun and Lambert will head the project.
11. **New Business** –
12. Discussion of HOA and VW rules and regulations were tabled until fall meeting.
13. Electrician update – VP Shoun. After some research VP Shoun recommended Good Electric should be the go-to electricians when needed. Kaylor Good of Good Electric has made some initial recommended changes to the water electrical system. They recommended the district add a remote electrical control system to be able to handle the pump house from the chlorine building. The board determined a presentation of the changes would be necessary to ensure they understand the suggestions before any decision can be voted on. VP Parker will contact Good Electric to see if this can take place. The board will take further action on Good Electric next month.
14. The entrance sign “Vista West” is in need of repair. In the discussion it was felt that the current sign is in significant disrepair and would take a lot of money to bring it back to satisfactory condition. It was determined that an iron sign would be more permanent. VP Shoun will contact Redwater Welding to get a preliminary estimate of cost. The board will review at next meeting.

1. **Old Business** –
2. Completed items – Pres Keller and VP Shoun reported they inspected the water tank and storm sewers, and they were okay.
3. Items to be completed in Sept/Oct
4. Winter vehicle inspection, starting, and moving Sec Kelley.

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Minutes

September 8, 2022

1. **Adjournment** – With no further business before the board a motion for adjournment was called for.

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

**Discussion** – Hearing none

**Vote** – Passed unanimously.

Meeting adjourned at 7:46 p.m.

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