

VISTA WEST IMPROVEMENT AND SERVICES DISTRICT

Minutes of Regular Board Meeting February 9, 2015

The District Board was called to order by Board President Kreuter at 7:09 p.m. Board members present were President Larry Kreuter, and Vice President James Crum and Secretary Treasurer, Jim Keller. A quorum was declared by President Kreuter. District member John Stang attended the meeting.

Agenda – The agenda was presented for any changes or additions. The agenda was approved with no additions.

Meeting Minutes –The meeting minutes of November were presented and accepted as submitted. There was no meeting in December.

Financials –

- A. Checks were signed at the close of the meeting.
- B. The financials were presented and reviewed by Treas Keller. Financials were approved without change.
- C. The delinquent accounts were reviewed and accepted as submitted. There is a need for letters to be sent to Terry McNeil, Deb Morris, Paul Constantin, and Elisa Larrea.

Water Report –

- A. Pump two had an electrical part failure and would not respond to call. Sundance Electric replaced the part.

Old Business –

- A. Completed and ongoing projects
 1. Review projects completed and must do items in Feb. The rear window has been replaced in little job snow plow and the 2015 calendar has been completed.
 2. Upcoming projects that should be reviewed –repaving streets; erection of a shed; water tank issues; investigate concrete water tank for possible usage; curb and sidewalk repairs; lagoon concrete work; annual street crack sealing and weed spraying.
- B. Member Stang asked if the purchase of a portable heater was the best choice for the pump house if there was an electrical failure during winter conditions rather than purchasing a permanent heater with active thermostat. The board responded that with the purchase of the snowmobile a heater would be able to be placed when needed. It was felt that the pump house would be able to hold heat long enough to transport a heater to the site.
- C. The Rules and Regulations and Bylaws were until the next board meeting after review.
- D. The board discussed the use and maintenance of the snowmobile. A mileage record book is in the tool compartment to help tract usage.

New Business – There was no new business

Adjournment: With no further business before the board motion for adjournment was called for.

Motion –Sec Keller made a motion to adjournment the regular meeting seconded by VP Crum

Discussion – Hearing none

Vote – Passed unanimously. Meeting adjourned at 8:15p.m.

Calendar of Events: Next regular board meeting will be 7:00 p.m. March 9 at the Public Library.