

VISTA WEST IMPROVEMENT AND SERVICES DISTRICT

Minutes of Regular Board Meeting March 9, 2015

The District Board was called to order by Board President Kreuter at 7:04 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 and David Tonak attended the meeting.

Agenda – The agenda was presented for any changes or additions. Under agenda number VII. New Business, Item A.; Starter Bendix on the Little Job snowplow. Under Old Business VI, Item A; Road surface gyp seal. The agenda was approved with additions.

Meeting Minutes –The meeting minutes of February were presented and accepted as submitted.

Financials –

- A. Checks were signed at the close of the meeting.
- B. The financials were presented and reviewed by Treas Keller. The check register was not complete as submitted by the accountants for this meeting. Treas Keller explained that the street loan should be paid off in a year. Financials and discussion were approved without further 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, and Elisa Larrea.

Water Report –

- A. There were no issues with the district system. There was a report that the Gilmartin property might have a leak and after discussion with Mr. Gilmartin it was determined that it was not a system water leak and there was no water leaking but there was a plumbing issue he will take care of quickly.

Old Business –

- A. Completed and ongoing projects
 - 1. Upcoming projects that should be reviewed – 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. The Rules and Regulations and Bylaws were tabled until the next board meeting after review.
- C. One of the items that came up for discussion was what steps should be taken to protect district streets and what options are available. It was decided that Pres Kreuter would contact the Sundance City Manager and former mayor Jim Miller to see if they may have some input and suggestions.

New Business –

- A. The pickup snowplow should be serviced, tuned up, and the starter or starter bendix should be replaced. This will be done as soon as we are sure the district won't need it for plowing this season.

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 7:50 p.m.

Calendar of Events: Next regular board meeting will be 7:00 p.m. April 6 at the Public Library.