

VISTA WEST IMPROVEMENT AND SERVICES DISTRICT

Minutes of Regular Board Meeting Sept 3, 2015

The District Board was called to order by Board President Kreuter at 7:02 p.m. Board members present were President Larry Kreuter, and Vice President James Crum. Secretary Treasurer, Jim Keller was not able to attend the meeting. A quorum was declared by President Kreuter. District member John Stang and Susan Bennett were present.

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

Meeting Minutes –The meeting minutes of July were presented and accepted as submitted. There was no board meeting in August.

Financials –

- A. Checks were signed at the close of the meeting.
- B. The financials were presented and reviewed by VP Crum. Financials approved as submitted.
- C. The delinquent accounts were reviewed and accepted as submitted. A lien on property was filed for one residency.

Water Report –

- A. There were no water issues to report

Old Business –

- A. Completed and ongoing projects
 1. The movement of documents and repair items from the chlorine house still needs to be made.
 2. Water tank bolt tightening has been made by Sec Keller and his father with assistance from VP Crum
 3. The pickup snowplow is scheduled for service, tuned up, and the starter or starter bendix as needed.
 4. Big Job snow plow's power steering pump is being replaced as a rebuild on old pump cannot be done as there are no parts because of obsolescence. Waiting for a replacement pump to arrive.
 5. Shelving will be required to accommodate the move of materials from the chlorine house and a motion was called for to purchase shelving. The shelving purchase has been approved and Keller will pick up the shelving. Will table until next meeting when Keller will be in attendance.
 6. The lagoon bentonite is on site waiting for installation. Table until Keller return for update.

New Business –

- A. Election schedule update by VP Crum. Crum will take the necessary actions to notify for Nov election.

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

Motion –VP Crum made a motion to adjournment the regular meeting seconded by Pre Kreuter

Discussion – Hearing none

Vote – Passed unanimously. Meeting adjourned at 7:20 p.m.

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