

VISTA WEST IMPROVEMENT AND SERVICES DISTRICT

Minutes of Regular Board Meeting January 12, 2015

The District Board was called to order by Board President Kreuter at 7:06 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. There were no district member guests in attendance:

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 signed.
- 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 are two individuals that will be watched for payment in the next two weeks.

Water Report –

- A. There was a relay part that caused the indicator light to remain on at the chlorine building and Sundance Electric resolved the problem. There was other action.

Old Business –

- A. Completed and ongoing projects
 - 1. Review projects completed and must do items in Jan and Feb
 - a. Heaters have been purchased for outbuildings
 - b. Bulletin board has dates for the years meeting in 6-month increments
 - c. 2015 Calendar information is being completed for posting on web page
 - d. Fuel has been purchased for onsite servicing of the snowplows
- B. Training for board members is scheduled as all day training on Jan 31. Sec Keller has not received the training as of this date and it was decided he would not be able to attend this session which was agreed to by the two other board members
- C. The Rules and Regulations and Bylaws were discussed and it was decided that the board has to revisit the complaint that was made last year and take up further discussion at the next board meeting after review

New Business –

- A. There was a quick phone call involving the purchase of a used snowmobile that was located. As discussed in the November meeting if one is found a motion would be needed. A motion was called for to purchase a sled that Sec Keller had located.

Motion –Sec Keller made a motion to purchase a snowmobile not to exceed \$2700. VP Crum seconded the motion

Discussion – It was discussed that licensing and insurance must be in place before any use. Also, the next meeting will put some use issues in place that will monitor usage and costs. Hearing no further discussion a vote called for.

Vote – Passed unanimously.

The sled was purchased in December and is currently being stored inside a private resident garage.

- B. Snow removable was discussed that dealt with issues so far this winter. All district residents must remember that parking on the street except for short term periods is not allowed. This hampers snow removal for the district. Curb snubs by residents have caused damage to the brand new big job blade. Curb snubs are when ramps have been put in by individuals to access parking that was not part of the original construction. This is an issue that must be dealt thru discussion.

- C. Travis Price maintains the district's web page and has requested that the board consider a one-time annual payment for services rather than a monthly payment. After discussion a motion was called for.
- D. **Motion** – VP Crum made a motion to continue the regular monthly payments seconded by Sec Keller
- E. **Discussion** – Hearing none
- F. **Vote** – Passed unanimously

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 8:30p.m.

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