

VISTA WEST IMPROVEMENT AND SERVICES DISTRICT

Minutes of Regular Board Meeting Oct. 9, 2015

The District Board meeting was called to order by Vice President Crum at 7:00 PM. Board members present were Vice President Jim Crum and Secretary Treasurer Jim Keller. President Larry Keller was not in attendance. A quorum was declared by Vice President Crum. Also in attendance was District member John Stang.

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

Meeting Minutes –The meeting minutes of September 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 S/T Keller. Financials approved as submitted.
- C. The delinquent accounts were reviewed and tabled until the next meeting to discuss with President Kreuter about sending notices to two past due accounts.

Water Report –

- A. VP Crum will discuss and report at the next meeting if the water Guy has been adjusting the tank gauges and if he has the drop tube scheduled for replacement.

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. The pickup snowplow is scheduled for service, tune up, and the starter or starter bendix as needed. Keller will get with Kreuter to transport truck to the shop.
 3. Shelving will be required to accommodate the move of materials from the chlorine house. The shelving purchase was previously approved and Crum will pick up the shelving if adequate shelving is available in Gillette .
 4. The donation of the excess lagoon bentonite has been tabled till the next meeting when Kreuter returns.
 5. John Stang was asked if he has brought back the keys the board requested. He stated his truck wasn't back yet, but should be back this week.
 6. It was discussed that the board needs to purchase 2 new padlocks keyed the same as our others. Keller made a motion to purchase 2 new locks. The motion was seconded by Crum. No discussion. Motion passed. Keller will discuss with Kreuter who will go and get the locks.

New Business –

- A. Election date has been changed to March 29th 2016.
- B. President Kreuter was contacted by phone to attend this portion of the meeting. President Kreuter made a motion to vacate Jim Keller's seat. Crum seconded. No discussion. Motion passed.
- C. President Kreuter made a motion to nominate Jim Keller as interim Treasurer. V/P Crum seconded. No discussion. Motion passed. Jim Keller will serve as Secretary/Treasurer until the election on March 29th 2016.
- D. No web page manager has been found to replace Travis. V/P Crum will contact Travis for the instructions on how to maintain the site.
- E. The board discussed the topic of free range chickens in Vista West. Keller said they were his and he would take care of the problem.

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

Motion –S/T Keller made a motion to adjourn the regular meeting seconded by VP Crum

Discussion – Hearing none

Vote – Passed unanimously. Meeting adjourned at 7:40 p.m.

Calendar of Events: Next regular board meeting will be 7:00 p.m. Friday Nov. 13th at the Public Library.