

Wonderland Homes Water & Service Co Board Meeting

Date: 1/6/2026

ATTENDEES:

Janice Hemen, Christin Hemen, Jerry Swane, Tom Sitzler, Libby Usera, Ken Freeman, Joe Cattin, Prairey Walkling, Pam & Howard Nold, Pam Schilling, Brandon Powles, Tamra Crisafulli

Janice Hemen called the meeting to order at 7:01 PM at Grace United Methodist Church

MINUTES

Jerry Swane made a motion to accept the minutes from the last meeting, seconded by Tom Sitzler.

Motion carried

FINANCIAL REPORT

Libby Usera made a motion to approve the financials, seconded by Jerry Swane. The delinquent list and bank balances were reviewed.

Motion carried.

Old Business:

Larene Circle Park Fence – Libby will call Foothills Fence for update.

Revised bylaws – Janice sent an email to the lawyer to revise bylaws.

New Business:

The annual meeting notice needs to be updated and mailed out. Agenda items include Financial Reports, Mowing Contract, Road District, Vandalism, Tree Trimming, Revising Bylaws, Board Member Nominations.

Prairey, Jerry and Janice's terms are expiring.

Meeting adjourned at 7:38 PM. The next meeting will be held Tuesday, February 3rd, 2026 at 7:00 PM at Grace United Methodist Church. The annual meeting will be at 7:00 PM followed by the board meeting.