

Wonderland Homes Water & Service Co Board Meeting

Date: 2/3/2026

ATTENDEES:

Janice Hemen, Christin Hemen, Jerry Swane, Tom Sitzler, Libby Usera, Lee Behl, Joseph Cattin, Pam Schilling, Brandon Powles, Tamra Crisafulli

Janice Hemen called the meeting to order at 7:42 PM at Grace United Methodist Church

MINUTES

Jerry Swane made a motion to accept the minutes from the last meeting, seconded by Christin Hemen. Motion carried

FINANCIAL REPORT

Libby Usera made a motion to approve the financials, seconded by Tom Sitzler. The delinquent list and bank balances were reviewed. \$25,000 was transferred from checking to savings. Motion carried.

Old Business:

The fence at Larene Circle park should be done next week.

Jan called the lawyer to revise the bylaws.

New Business:

Doris Ct waterline broke again in a different spot. This needs to be replaced from the curb stop to main in the Spring.

The pump or motor has failed at the Kay Dr pumphouse. Brandon has a new pump & motor on order. Don't know about the pipe until it's pulled. The pump has been there for 9 years. It's expected to last about 12 years but there was heavy usage for some of those years.

Office Nominations – Joseph Cattin made a motion to keep the officers the same as last year, seconded by Tom Sitzler, motion carried.

President – Janice Hemen

Vice President – Jerry Swane

Secretary/Treasurer – Libby Usera

Members at Large - Joseph Cattin, Tom Sitzler, Christin Hemen

Meeting adjourned at 8:08 PM. The next meeting will be held Tuesday, March 3rd, 2026 at 7:00 PM at Grace United Methodist Church.