

Windmere Road Distric Meeting Agenda

May 1, 2018

Rapid Valley Water District Community Ro



- I. Call to order
- II. Approval of agenda and additions
- III. Approval of Secretary/Treasurer report
- IV. Reports
 - a)
- V. New business
 - a) Motion to approve mill levy request
 - b) Elections of Officers
 - c) Road repair-crack seal
 - d) By-laws adoption
- VI. Information Items
 - a) State Street Sign Project
 - b) Web page
- VII. Adjournment

Minutes from meeting 5-1-2018

Called to order by Pres. Jim Witte

Motion/approval of agenda.

Motion/approval (Klewicki/ D. Witte) to accept secretary and treasurer report.

Motion/approval (Segrud/Klewwicki) to approve mill levy for 2018

Election of officers: Jim and Kevin agreed to continue as Pres. a nd Sec./Tres.

Motion/Approved to accept them as officers.

Road repair – Kevin will call Simon to setup an appointment to have cracks and other repairs done to the streets.

By-Laws – a set of proposed by-laws was presented by Kevin for informational purposes only as only three households attended the meeting.

State Street Sign project – should take place this summer.

Web Page – Discussion and agreement to share cost of a webpage with the Homeowners Association.

Motion/approval (Klewicki/ D Witte) to adjourn.