

**REGULAR MEETING OF THE PINEVIEW IMPROVEMENT DISTRICT
BOARD OF TRUSTEES MINUTES
February 4, 2025**

Present: Board Members: B. Heft, K. Yeulet, N Wellburn, Jeremy Larsen
Brenda Heft Chaired Meeting as Greg Poitras on Leave
Employees: Holly Herzog,
Guests:

Meeting called to order:
Time: 6:59pm

Motion by: Kathy Yeulet

That the minutes of the January 7, 2025 regular meeting of the Pineview Improvement District board of trustees be adopted.

Seconded by: Nancy Wellburn

Carried

OLD BUSINESS

- Greg away until further notice
- Trustee Terms next year Nancy going to one year then 2026 be posted as 3 year

MAINTENANCE REPORT

- No report as per Mike.

ACCOUNTS RECEIVABLE/PAYABLE

- Overdue list
- Cash report

NEW BUSINESS

- Received email from Sheldon explaining water use. – Holly to reach out and ask how he does the inside of the vehicles.
- Response from Regional District. - Brenda to reach out and ask what the next steps will be. List of people we can hire, if the next steps are information gathering.
- Working alone panic button- cost & guidelines. – Holly got a quote from A Tech security. See attached. Holly to look into cost for lifeline then we will compare the two.
- Holly to let Mike know we are planning on a policy re working alone.
- Holly to put sign up saying no cash on premises.

- Review AGM agenda add if needed. - reviewed and updated.
- call complaining she does not get newsletters, only bills. Asking why taxes and tolls went up when no work being done. -road pipes ect. – explained to her that as per the AGM in 2024 people requested a small increase in tolls & taxes as opposed to a large sum to help pay for infrastructure & water treatment.
- Radloff – email updated answers & costs. Jeremy to set up a meeting with Radloff. Jeremy confirmed meeting will be held February 28 @ 1pm. To answer any outstanding questions, and costs.
- Greg Poitras put his name forward for Nomination for Board of Trustees.

CORRESPONDENCE

- Land titles
- Water reports
- Pump house data
- Bank statement
- Fire Department water usage- see above
- Statistics Canada Questionnaire. Done
- Email from Sloane Rich

INVOICES

Motion by: Kathy Yeulet

To pay all incoming invoices

Seconded by: Nancy Wellburn

Carried

Motion by: Nancy Wellburn

To adjourn meeting

Seconded by: Jeremy Larsen

Carried

Meeting adjourned 8:14 pm

Next Regular Board Meeting: **Tuesday March 4, 2025 @ 7 pm**

AGM: Tuesday April 29, 2025 @ 7:30 pm hall booked for 7 pm