

**REGULAR MEETING OF THE PINEVIEW IMPROVEMENT DISTRICT
BOARD OF TRUSTEES MINUTES
January 7, 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: 7:00pm

Motion by: Nancy Wellburn

That the minutes of the December 3, 2024 regular meeting of the Pineview Improvement District board of trustees be adopted as revised.

Seconded by: Kathy Yeulet

Carried

OLD BUSINESS

- Greg away until further notice
- Trustee Terms next year Nancy going to one year then 2026 be posted as 3 year
- Still waiting for letter from business for water use.
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MAINTENANCE REPORT

- No report

ACCOUNTS RECEIVABLE/PAYABLE

- Overdue list
- Cash report

NEW BUSINESS

- Working alone Policy – Holly to look into life alert/ panic system for costs. Then bring to board and look at setting up a policy.
- Call from Sheldon Lutgen re company using water. Said he would email us explaining water use. – Did not receive email, Holly to reach out to him asking that he submit by the end of the week, as the board is concerned and would like to have this issue resolved.
- Response from Regional District. - Tabled till next meeting.
- Do we want to put water meters on – No, board rejected.
- Ian Fraser what Service they provide re Web Site. Suggested we keep track of the costs over the next year and review at that time. See attached

CORRESPONDENCE

- Land titles
- Water reports
- Pump house data
- Bank statement
- Fire Department water usage- see above
- Tax stuff for 2024

INVOICES

Motion by: Jeremy Larsen

To pay all incoming invoices

Seconded by: Kathy Yeulet

Carried

Motion by: Nancy Wellburn

To adjourn meeting

Seconded by: Kathy Yeulet

Carried

Meeting adjourned 8:05pm

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

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

- (Reminder for Holly) Bring forward next July 2025 account 28 (14 mths non cashable)
- (Reminder for Holly) Keep track of costs for Noratex over the next year.

Understanding Web Hosting, Domain Names, and Our Services

1. What is Web Hosting?

- Web hosting is renting space on a powerful computer (a server) that keeps your website accessible on the internet 24/7.
- It's where your website's files, images, and information are stored so visitors can access them.

2. What is a Domain Name?

- A domain name is your website's address, like "www.pvid.ca."
- It's how people find your website, much like a street address helps locate a house.

3. Our Hosting Package:

- **Annual Cost:** \$240/year.
- **What's Included:**
 - Secure storage of your website on our servers.
 - Ongoing maintenance to ensure your website stays updated and functional.
 - Security measures to protect your site from common threats.
 - Quick response to basic issues or questions.

4. Additional Support:

- If issues arise outside of standard maintenance (like major updates, new features, or troubleshooting a complex problem), these are handled at an **hourly rate**. We'll communicate any extra costs upfront.

5. Domain Name Costs:

- Domain names are billed separately and are typically registered for 2–3 years at a time.
- We use GoDaddy for domain registration.

Regards,

Ian Fraser

IT Solutions Analyst / IT Technician



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