

Wilderness Hills HOA

Directors Meeting Agenda

April 18, 2017

7:00pm

Type of meeting: Monthly meeting

Call to order: 7:04pm

Roll call: Paul, Dan, Charles (there were 7 homeowners present)

Approval of minutes from last meeting: Charles – motioned, Paul – 2nd, approved.

Old business:

- Ted from the landscape committee was in attendance at the meeting and gave us an update. We have received two bids from companies about replacing the sign at 27th street and Whispering Winds Blvd. Right now the leading bid is \$18,000 from Nebraska Sign Co. Right now the leading company to do all of the landscaping is Color Gardens but we do not have a final estimate in yet. Currently there are no plans to have a sign at Hoy St. and 27th, as well as, any plans to do any improvement to the islands along Wilderness Hills Blvd.
- Dan introduced a company to the landscaping committee regarding adding lighting to the landscaping that can change colors depending on the season.
- There will be a special meeting held once the final estimates have been made submitted to have a final vote.
- The sidewalk at the end of Marvs End should be started as long as the weather cooperates.
- We are still waiting on word from the city engineers to come up with a the solution for the roads that are collapsing. You may have noticed there is white spray paint writing on some roads that they have identified some other areas that may have an issue.

• New business:

- We are asking that everyone slow down in the neighborhood. There are a lot of little children that live here and with the weather warming up more and more are outside playing. Please be mindful of the speed limit in our neighborhood.

There was a check for \$10 written to the Secretary of State for the paperwork regarding the Non Profit status of the HOA.

The landscape bill for the HOA was presented and paid for \$3740 of which \$2850 was for mulch.

Our HOA insurance is being updated to cover the vehicles of the board members when they are using their personal vehicles for HOA business.

We have a new place to hold our monthly HOA meetings. They will be at the Holiday Inn on 27th street by the car dealerships. They are being moved from Tanners so there can be a little less noise and everyone can hear what is being said. They will still be on the 3rd Tuesday of the month at 7pm.

- Adjournment: 7:47pm. Paul: motioned. Charles: 2nd. Approved.

Our next meeting will be at 7pm on Tuesday May 16th.