

# Wilderness Hills HOA

## Directors Meeting Agenda

May 16, 2017

7:00pm

Type of meeting: Monthly meeting

Call to order: 7:08pm

Roll call: Paul, Dan, Charles (there were 9 homeowners present) Ben from Nebraska Nursery

The landscape committee gave their presentation regarding the new landscape at the entrances to Wilderness Hills. The landscape committee was a 4 member committee that met 6 times as a group over a 5 month times spans and also spent many hours individually working on the ground work. Ben was also there to give us a demonstration of the lights that we are looking to add into the landscaping. Ted will be looking in to a few more questions regarding the new sign that is being changed at 27<sup>th</sup> street and Whispering Winds Blvd. The board gave a motion to approve the committee's proposal and it was passed. The next step will be the board meeting with Lincoln Federal to get the final approval of the project. The board will work to get the power point presentation added to the Wilderness Hills website.

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

Old business:

- There are 4 sprinkler heads that will need to be repaired. The HOA will be paying for 2 of them and Lincoln Federal will be paying for the other. As of the meeting all of the leaks with the exception of 1 have been fixed.
- Dan brought up switching our current irrigation company to Judson irrigation. So far they have always come back with the lowest bids and do the best work.
- Dan has spoken with One 6 lawn service to repair the drain lines along Keystone.
- New business:
  - A check for the amount of \$25 was authorized to pay Holiday Inn for the use of the meeting room.
  - A check for the amount of \$2325 was authorized to pay One 6 lawn service for the April mowing and fertilizing.
  - The board was asked about paying for a couple of signs and ad for a neighborhood garage sale. There was a discussion about how this would impact the HOA as a whole and was unanimously passed to pay for the signs and the ad as long as Bethany, who brought up the idea, headed the details. The garage sale weekend will be June 1-3.

- The neighborhood 4<sup>th</sup> of July parade was brought up and everyone in attendance thought it was a great idea. Keep an eye on the Wilderness Hills Facebook page for more information.
- As a reminder, 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.
- Adjournment: 8:35pm. Paul: motioned. Charles: 2nd. Approved.

Our next meeting will be June 20<sup>th</sup> at 7pm and the Holiday Inn.