

Wilderness Hills HOA Directors Meeting Agenda

June 20, 2017

7:00pm

Type of meeting: Monthly meeting

Call to order: 6:59pm

Roll call: Paul, Dan, Charles (there were 5 homeowners present)

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

Old business:

- The construction of the new landscaping has started. Dan is working with the committee to get the area ready for the sign and landscaping to begin.
- Last months bank statement was reviewed and everything is in line and correct.
- We have not received an update on the street that is caving in. We are still waiting on the engineers to get back to Lincoln Federal.
- The sidewalk on Valley Steam is not fixed. Dan will follow up with Shelly because she was under the assumption it was fixed.

New Business

- A check for \$12.86 for the new key process for mailboxes was approved
- A check for \$25 was approved for the monthly meeting room
- A check for \$4560 to 1 Six Lawn Care was approved for services rendered. These services included herbicide and fertilizing applications, mowing and cleaning out the water retention area off of 28th street and tree trimming.
- Two bids for treating the wax worms on the trees along 27th street were received. One was \$4855 and the other was \$465. Dan will follow up to make sure that the bids are equal to the scope of work before a decision is made.
- It was approved to pay Dan \$100 to reimburse him for his paying to use a tractor to clean up the old sign area instead of paying more to have it done.

Correction

In the May meeting notes it was written that 1 Six Lawn Service was going to repair the drainage area along 28th street. In fact it was supposed to say that they were going to clean out this area and not repair it.

- Adjournment: 8:35pm. Paul: motioned. Charles: 2nd. Approved.

Our next meeting will be July 18th at the Holiday Inn.