

Wilderness Hills HOA
Directors Meeting Agenda

July 17, 2017

7:00pm

Type of meeting: Monthly meeting

Call to order: 7:109pm

Roll call: Paul, Dan, Charles (there were 6 homeowners present)

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

Old business:

- At this time, there are no special committees.
- They have started the construction of the new sign at the entrance on Whispering Winds Blvd. Soon you will see a pole in the island where the electrical pole will go for the island lighting
- Color Gardens has us penciled in to be their next project. Dan will make sure that the Allo work is complete by the sign area before we put any landscaping in so it does not get destroyed. Color Gardens will be out to spray for weeds in the island until the landscaping gets put in.

New Business

- The bank statement was made available for those at the meeting to review. The Board said that everything was in line and our statement was accurate.
- A check for \$1900 was approved to be paid to Gana Trucking for the removal of the old sign and all the dirt and debris in the islands.
- A check for the amount of \$1046.23 was approved to be paid to replace the electrical pole behind where the old sign was. Dan will contact Gana trucking to see what we can get off of our original bill due to not knowing who hit the pole to damage it to begin with. Regardless of who damaged the pole it was going to need to be replaced due to the condition it was in.
- A check for \$47 was approved to pay our dues to Farmers Insurance.
- A check for \$2651 was approved to pay for our liability insurance with Farmers
- A check for \$1575 was approved to pay for our June lawn service
- A check for \$2970 was paid to Spinklemeyer for the electrical boring needed for the landscape lighting.
- A check for \$112 was approved to pay for our HOA PO Box.
- A check for \$295 was approved to pay for the garage sale items

- A check for \$100 was paid to Dan for the use of a tractor to help clean up the old sign area.
 - A check for \$25 was approved to pay for the Holiday Inn meeting room for the HOA meeting.
 - Dan will get a completion date nailed down for the sidewalk that needs to be complete on Valley Stream. Once that date is known we will post it.
 - The street issue on 30th street is still tied up with the city and Lincoln Federal
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- Adjournment: 7:40pm. Paul: motioned. Charles: 2nd. Approved.

Our next meeting will be August 15th at the Holiday Inn.