Wilderness Hills HOA

Directors Meeting Agenda

October 17, 2017

7:00pm

Type of meeting: Monthly meeting

Call to order: 7:03pm

Roll call: Dan and Paul (there were 2 homeowners)

Approval of minutes from last meeting: Dan – motioned, Paul – 2^{nd} , approved.

Old business:

• There are no special committees at this time.

- Street Repairs have started in the neighborhood. The company that put down
 the concrete took responsibility for a few areas where there was concrete
 failure. They will be fixing these areas. The bigger areas where there is more of
 an underlying issue has been turned over to the insurance company. We will
 continue to give you any information we receive as we receive it.
- The final bill for the landscaping done at the two entrances came in at \$63,406.40.
- This week we hope that the sod in front of the new sign will be put in to cap off the landscaping project.

New Business

- Dan recommends that a letter be sent to Waterford at Wilderness Hills regarding their lack of routine grounds maintenance on the two empty lots just south of their building. This will be sent out.
- Larry Debaere has raised numerous concerns regarding the retention area by his house. The board is looking in to what can be done to help get this issue resolved.
- The board is looking to come up with an SOP for homeowners in violation of the Wilderness Hills HOA covenants. We are currently researching law firms to represent the HOA if homeowners do not comply with the covenants.
- Check for \$1740.85 was paid to Judson Irrigation for their work on the landscaping.
- Check for \$38,520.99 was paid to Nebraska Nursery for their work on the landscaping.
- Check for \$25 was paid to the Holiday Inn for the meeting room for the HOA monthly meeting.

- Check for \$519.27 was paid to Reams Sprinklers to cover the cost of the extra lighting added to the new landscaping.
- Check for \$1800 was paid to One6 Lawn Care for monthly lawn services

On November 7th we will be having our annual home owners association meeting at the Holiday Inn. The meeting will be at 7pm in the banquet room. We will have a representative from Allo at the meeting to be able to answer any questions that you have. We will also have a representative from Money Smarts that can answer any questions about dues. A reminder that you must be current on your HOA dues in order to vote at the meeting.

Adjournment: 8:03pm. Dan: motioned. Paul: 2nd. Approved.

Our next meeting will be the annual HOA meeting on November 7th. at the Holiday Inn.