

Wilderness Hills HOA
Directors Meeting Agenda

January 16, 2018

7:00pm

Type of meeting: Monthly Meeting

Call to order: 7pm

Roll call: Dan, Paul, Charles, and homeowners. Shelly From Lincoln Federal was also in attendance

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

Old business:

- There are no special committees currently.
- At this time all the street repairs have been completed
- There are three fence issues in the neighborhood that have been referred to our attorney for resolution.
- We will be going back over to review which trailers in the neighborhood are out of compliance with our covenants. Trailers of any kind can not be parked in front of your residence or in your driveway for more than 2 weeks a year.

New Business

- The board debated and voted on moving money out of our checking account and in to something that earns interest. Currently our checking account is not eligible to earn interest. The current balance in our checking account is \$165,000. The decision was made to move \$100,000 in to an 8month CD which will earn an interest rate of 1.5%. The amount of \$50,000 was moved in to a money market account which will earn an APR of 1%. \$15,000 was left in the current checking account. These accounts are held at Lincoln Federal Bank. If you have any questions, please feel free to email one of the board members or attend our February HOA meeting
- The 8th addition to Wilderness Hills is progressing along. Most of the roads have been put in and at this time it is just waiting for the weather to warm up to continue.
- A check in the amount of \$25 was paid to the Holiday Inn for the use of the room.
- A check in the amount of \$80 was paid to One6 Lawn Service for snow removal in the commons areas.

Special Note: As a reminder it is up to each homeowner that walks their pets to clean up after them. There continues to be a large amount of dog poop that is being left. Attached is the Lincoln city ordinance regarding this issue. We are asking that if you walk your

dog in the commons area or anywhere that is not your yards that you clean up after them and not leave it for someone else to do.

According to City Ordinance 6.08.155: It shall be unlawful for any person having custody or control of any dog to place, deposit, discard, or dispose of feces or manure on public property or private property of another unless placed in approved garbage or refuse containers on public property or with the consent of the owner of the private property

- Adjournment: 8:25pm. Dan: motioned. Paul: 2nd. Approved.

Our next meeting will be the annual HOA meeting on February 20th at the Holiday Inn.