

Wilderness Hills HOA

Directors Meeting Agenda

April 17, 2018

7:00pm

Type of meeting: Monthly Meeting

Call to order: 7pm

Roll call: Dan, Paul, Charles, and homeowners.

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

Old business:

- The board did sign the lawn care contract for the next 3 years with One6 lawn service.
- Charles is still looking in to getting new covers for our signs for the annual meeting
- Dan has proposed that we have a special committee be formed for landscaping along Wilderness Hills Blvd. Ben with Color Gardens is already working on a proposal for this project. This would be a committee that involves the HOA, the Aventine Apartments and the new apartments being built.
- We will have our Ash trees looked at along 27th street. The board is looking to get a proposal on what the cost would be to remove these trees and replace them with a different type of tree.
- The HOA board has received a letter from Lincoln Federal that is giving the board the right to enforce all the restrictive covenants.

New Business

- New Business
- A question was asked on how we can get the restrictive covenants changed. The process involves submitting a proposal to the board that would need to be voted on at the annual meeting. As a reminder the Lincoln Federal still holds the majority vote for any changes that would be requested so they would have to be the ones to approve and requests.
- A check in the amount of \$25 was approved for the use of the Holiday Inn room
- A check in the amount of \$560.16 was approved to be paid to our lawyer at Morrow and Poppe for their retention.
- We are looking at a new place for the monthly HOA meeting. Currently the board is looking to use the clubhouse at the Aventine apartments. We will keep you updated before next month's meeting if there are any changes.

- A water meter has been installed so that the sprinkler system can be turned on and run correctly.

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

As a reminder please review the covenants for your addition of the neighborhood. With the weather turning warmer soon there are always questions regarding pools in backyards. Most of the neighborhood additions have restrictions against any above ground pool.

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

Our next meeting will be the annual HOA meeting on April 17th at the Holiday Inn.