

# Wilderness Hills HOA

## Directors Meeting Agenda

September 24th, 2019

7:00pm

Type of meeting: Monthly meeting

Call to order: 7:03pm

Roll call: Dan, Michael, Zach and 3 homeowners

Approval of minutes from last meeting: Dan – motioned, Michael – 2<sup>nd</sup>, approved.

Old business:

- Landscaping is now in progress on the Wilderness Hills Blvd project.
- Dan is getting estimates and some more information on mudjacking the mailbox on 30<sup>th</sup> street that is leaning. Right now, we have three estimates: Thrasher \$1000, Epp concrete \$600 and Adams concrete for \$695.59
- Nebraska Nursery will be replacing the pine tree at the entrance of 27<sup>th</sup> and Whispering Winds Blvd.
- There is no official update on the drainage project just east of 32<sup>nd</sup> Street.

New Business:

Paul has moved from the Wilderness Hills Neighborhood and is no longer the acting vice president. Zach Carlson is the new VP of the HOA and will finish out Paul's term.

The city will be fixing the two street areas where the concrete is crumbling.

The HOA will be going to mediation on 11/20/19 in regard to the fence covenant violations.

A check for \$1338.75 was approved for One6 lawn service

A check for \$231 was approved for Morrow Poppe

A check for \$513 was approved for 2 months' worth of bills for OHDBS lawn firm.

Dan is looking in to finding a new monthly meeting place.

Adjourned at 8:10pm Dan—motioned Zach—2<sup>nd</sup>