

Wilderness Hills HOA
Directors Meeting Agenda

October 15th, 2019

type of meeting: Annual meeting

Call to order: 7:04pm

Roll call: Dan, Michael, Zach and 49 homeowners. Also in attendance was Laura from Moneysmarts and Shelly from Lincoln Federal

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

Old business:

- Balance sheet for the homeowner's association. We currently have \$44,570 in checking, \$154,206 in the money market account and \$11,000 in outstanding dues.
- The landscaping along Wilderness Hills Blvd is being done by Color Gardens Nebraska Nursery. The plants and trees that are being planted are drought resistant and low maintenance due to no irrigation running to the islands. The business group and the Flats at Wilderness Hills apartments did contribute some money towards the project.
- Epp Concrete won the bid for fixing the mailbox situation on 30th street and will complete this project on 10/24.
- Water Shed Project east of 32nd street will be done in the spring. Part of this project will be putting in some rock checks, seeding along the banks and strategic tree placements. At the time of the meeting this was all of the information that Shelly had to present.
- The committee that was looking in to the 34th street proposed change asked for a vote from the homeowners in attendance on how they would like the committee to proceed. Whichever majority won the vote was going to be the direction the committee followed up with. In an almost unanimous decision, the vote came out in favor of keeping the 34th street option open instead of allowing just a bike trail. The vote does not mean this is what is going to happen just that when the time comes for a vote with the city planning that the committee will stand up for the HOA in opposition to Lincoln Federals proposed change.
- The city is looking in to what they are going to do about the sidewalk on 31st street being repaired as well as the other areas that have previously been spoken about.

New Business:

- There will be a new meeting place for our monthly HOA meetings. The Wilderness Hills Flats apartments are allowing us to use their club house as a meeting place. They have given the HOA board a key so that we will always be

able to get in and have our meetings when scheduled. The address is 3055 Crescent Drive.

- Dan's position as President of the HOA was up for election this year. There were no challengers for his position so Dan will remain the President of the HOA.
- A check in the amount of \$100 was paid to Dan for the two gift cards that the HOA gave out as raffle prizes for the HOA meeting.
- A check in the amount of \$60 was approved to Epp Concrete for their initial visit.
- A check in the amount of \$892.50 was approved for One6 Lawn Service
- A check in the amount of \$121 was approved for Morrow Poppe Law Firm
- A check in the amount of \$256.50 was approved to OHDBS Lawn firm.

Adjourned at 8:02pm Dan—motioned Zach—2nd

The next meeting will be November 19, 2019 at 7pm.