

Wilderness Hills HOA

Directors Meeting Agenda

August 15, 2017

7:00pm

Type of meeting: Monthly meeting

Call to order: 7:03pm

Roll call: Paul, Dan, Charles (there were 2 homeowners present)

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

Old business:

- There are no special committees at this time.
- They have started the construction of the sign entering Wilderness Hills on Whispering Winds Blvd. We are waiting on the stone for the pillars and the cap of the columns which should arrive in the next week or two. You may have already noticed that the Wilderness Hills sign has been installed.
- Ben with color gardens is working with us to see what we can do with landscaping to help camouflage the Allo and Utility boxes surrounding the sign.
- The plants and trees for the landscaping will be put in on August 21st. This includes the area at Whispering Wind Blvd and Hoy St.
- The electrical has all been installed and is ready for the landscape lighting to be hooked up.
- The sidewalk on Valley Stream has been completed. A concern that a fence needs to be along the sidewalk over the culvert has been raised. The homeowner's association does not own this land and we will have to bring this up with Lincoln Federal until we own the rights to the property.
- A correction to the last meeting was that we did not actually pay the bill to Gana trucking. Dan has been working with them to come up with a reasonable compromise to the issue of the broken electrical box. Gana has agreed to pay half of the expense so the amount of \$1376.88 has been paid for their work with the landscape cleanup. There was an amount of \$200 added to the original amount due to there being a lot more work involved in the cleanup. The original expense would have been \$1900. Then add \$200 and subtract the half cost of the electrical box is how the amount of \$1376.88 was arrived at.
- There is still an issue with the roads in multiple areas of the neighborhood. This issue is at the city level. The wheels with the city are turning, however they are turning very slow. We will continue to keep you updated as we get more information.

New Business

- A check for \$498.71 was paid to Eden lawn and tree service for spraying the trees for bag worms
- A check for \$1775 was paid to One6 Lawn Service for our monthly mowing
- A check for \$129.70 was paid to Spinklemeyer for work done with the electrical for the landscape lighting.
- A check for \$25 was paid for the use of the room at the Holiday Inn for the meeting
- A check for \$177.59 was paid to Dan for misc. supplies used for sprinkler and electrical repair that needed to be done.
- A motion and 2nd was made to approve the paying of these bills
- A question was brought up about having an agenda put on the Wilderness Hills website before the meetings. The agenda would pretty much be the same every month except for new business. Most of the new business would not be on there because that is what is brought up in the meetings.
- The board will be getting with Nebraska Color Gardens to look at all the Ash trees that we have in the neighborhood that the association is responsible for. With the Ash Borer killing all trees it would not be cost effective to treat the trees to eventually replace. They will be looking in to what the cost to replace these trees now will be.
- Look for more information coming soon regarding the Wilderness Hills HOA annual meeting. This meeting is tentatively set to be on the third Tuesday in October. You will receive a mailing once the date, time and location has been set so keep an eye out for that.
- If you have not paid your annual HOA dues please make sure to get these in. You will not be able to attend and vote at the annual meeting if your dues for the year have not been paid.
- Adjournment: 8:15pm. Paul: motioned. Charles: 2nd. Approved.

Our next meeting will be September 19th at the Holiday Inn.