

Wilderness Hills HOA
Directors Meeting Agenda

November 17th, 2020

type of meeting: Monthly meeting

Call to order: 7:06pm

Roll call: Dan and 2 homeowners

Approval of minutes from last meeting: Dan Approved

Old business:

- Judy and Michelle are the committee members for the HOA social committee. Regarding the use of the commons area for food trucks there is not any issues with our insurance or lawn care company with doing something to make it more user friendly.
- Jason Galindo suggested changing language in the by laws regarding how meetings can be held. This was tabled for the time being due to there only being 1 board member at this meeting.
- Secretary of State says we update it every year and a half. Financial institutions are the one that get excited if it is not done yearly. We will be updating our charter in January.
- There will be 3 out lots dedicated to a park on the 12th addition. This will be by the proposed school and will be an out lot once the platting is done. Park does not need to be done after the school is done. It can be built beforehand.
- Road warranty is two years by the contractor then turned over to the city. This was a question brought up in the annual meeting.
- The drainage construction east of 32nd street will be done before December and there may be some need to remove more trees.
- Lincoln Federal has recommend no speed bumps leaving the new development of town homes due to snow removal damage that could occur. They also feel that there will be better traffic dispersement through new roadways.
- Zach has been working with the city about doing a traffic study for some kind of traffic control on 32nd street. The city of Lincoln is tabling all traffic studies until the spring of 2021.

New Business:

- No new business
- Adjourned 8:40pm
- Next Meeting will be December 15th at 7pm.