

**Northern Lights Home-Owners Association (HOA)**  
**Minutes of the Monthly Meeting of the HOA Board**  
**September 10, 2022**  
**9:30 AM**

**Location of Meeting:**

Hy-Vee Café Area  
1601 N 84<sup>th</sup> St  
Lincoln, NE 68505

**Present at Meeting:** Members – President – Derek Schroeder, Vice President - Christine Schmidt, Treasurer - Tom Choutka, Secretary – Donna Boone

The regular meeting of the HOA Board was called to order at 9:28 AM on August 13, 2022, at Hy-Vee Café Area by Derek Schroeder.

**I. Agenda**

Agenda was distributed at the meeting.

**II. Review of Previous Minutes**

The minutes of the August 13<sup>th</sup> meeting were emailed to the board members prior to the meeting. Edits were discussed and approved. Derek motioned to accept the minutes after edits are made. Tom seconded. Donna will make the edits then they will be posted on the website.

**III. Business and Updates:**

**1. Task Sheet - Donna**

Ongoing process to be finished by December 31, 2022. **Update at the October 8<sup>th</sup> meeting.**

**2. Fire Hydrant no parking (painting curbs) – Tom**

Discussion was held regarding painting the curbs at certain fire hydrant locations to be clear about it being a no parking area. Derek and Tom will check on which fire hydrants need to have the extra notice regarding “no parking”. Tom will get a bid and check on the paint that has to be used for such projects. **Update at the October 8<sup>th</sup> meeting.**

**3. Update on Fireworks ban – Derek**

The rewording and addition of the allowed fireworks, such as sparklers and “poppers” was done by the attorney. After the board reviewed the document, it was adopted, signed, and will be added to the by-laws. It will also be posted on the website along with other by-laws and the covenant. **This task is finished.**

**4. Update on replacement trees – Derek**

Fifteen trees have been planted and are being watered as needed. **This task is finished.**

**5. Landscaping concerns – Donna**

The board discussed the landscaping clean up in the neighborhood in the spring and the fall along with minor jobs throughout the year and who could we get to do this. Blades had given a bid for this in the past. Donna volunteered to follow up and contact Blades for this information. for a bid. Derek would be interested in putting in a bid on small clean up on a job-to-job basis in the future. **Update at the October 8<sup>th</sup> meeting.**

On another note: The board felt it best to wait until Allo is finished before any sod is replaced. **Update at the October 8<sup>th</sup> meeting.**

**6. Neighborhood grounds clean-up – Donna**

The 4H group, “Boots N Hooves” did the neighborhood clean up on Saturday, August 27, 2022. There were several of the members and their parents. The group was led by Teresa Brandt who is the leader of their group. They did a great job, and it was noticed by several in the neighborhood. Thanks to this group for helping our neighborhood look nicer! **This task is finished.**

**7. Beaver hole – Derek**

This matter will need another follow-up. Donna volunteered to contact Blades to find out the status of this being finished. **Update at the October 8<sup>th</sup> meeting.**

**8. Concrete matter – Tom**

Tom reviewed the information and found someone who gave a quote of \$270.00 to correct this matter. The board agreed this is a matter the two involved parties are the

responsible ones to find a solution to this problem. A letter will be written and sent to both parties to close out this task for the board. **Update at the October 8th meeting.**

9. **Update on speed bumps** – The board is working diligently on this project. Tom is researching for someone to come and check the thickness of the concrete of our streets. The board will have members walking the neighborhood to view where the speed hindrances could be placed to be the most beneficial. **Update at the October 8<sup>th</sup> meeting.**

#### **10. Board members added – Derek**

There has been some interest expressed from a couple of residents to help on the board. This will be discussed further at the meeting in October. **Update at the October 8<sup>th</sup> meeting.**

#### **IV. Adjourned – 11:00 am**

#### **V. Agenda and Time of Next Meeting**

##### **8:30 am - New Business:**

##### **Budget Planning**

##### **Updates:**

**Task Sheet – Donna (progress)**

**Parking – painting curbs – Tom (Bid and paint)**

**Landscaping concerns – Donna (contacting Blades)**

**Beaver Hole task – Donna (contacting Blades)**

**Concrete Matter (letter) - Donna**

**Speed bumps research – Tom (Bid on drilling)**

**Additional Board members? - Derek**

The next monthly meeting will be held on Saturday, October 8<sup>th</sup>, at 9:30 am in Café area at 84<sup>th</sup> Hy-Vee.

**Minutes and agenda will be emailed to board members on Thursday, October 6<sup>th</sup>, 2022, prior to the meeting with September 10<sup>th</sup> minutes for their review.**