

VENCIL ISLAND

LANDOWNERS ASSOCIATION

VILA BOARD OF DIRECTORS MONTHLY MEETING MINUTES

Date: Thursday March 19 2026 @ 6:30pm

Location: ~~FNIC—14010 FNB PKWY Ste 300 Omaha NE 68154~~ **MS Teams**

Attendance: Trevor Fiala	Y	Terri Fulton	N
Tim Madden	Y	Rick Swanger	Y
Carrie Grad	N	Gary Zdan	Y
Mike Munson	Y		

1. Call to Order, Trevor Fiala @ 6:38
2. a. ~~Approval of the Minutes from January 22nd, 2026, meeting was done march~~
b. Approval of the **Agenda**, including any additions or deletions prior to approval **W/additions build as we went.**
3. Review Financials, ~~Tabled until April (Feb-Mar) was done march. My bad.~~
 - a. Budget v Actual report
 - b. P&L
 - c. Balance sheet
 - d. A/R ageing report
 - e. Monthly reconciliation of books
4. Old Business
 - a. Followup, unkempt/dilapidated lots. **Tabled until April**
 - b. 2026 Leases **on going.**
 - c. Fence repair work barn area. **More posts, heavier materials. Get materials**
 - d. Spring Association meeting. review discuss.
 - e. Mike Weed. Status. **Discussed next step.**
 - f. Notary **Tabled April**
 - g. BoD member duties. Re-allocate **in progress**
 - h. 27E stove **Done**

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5. New Business

- a. Trees. **Tabled April**
- b. 8AP Discussion new tenant. Reviewed Backgrounds. **Motion 1 year lease. Rick/Mike 5-0**
- c. **Open fire ban until further notice. Trevor/Rick 5-0**
- d. Deer & Turkey -Terri **Tabled April**
- e. Discussion of weekend work.

6. ToDo:

- Barn and barn yard cleanup. ongoing
- Changes to R&R hunting.
- Rock work, banks. On hold until spring.
- Select trees for spring planting. Red maple and spruce.

7. Comments and Announcements

Next meeting date Thursday April 16 2026 @ 6:30pm – FNIC – 14010 FNB PKWY Ste 300 Omaha NE 68154

8. Adjournment **7:20**