



VILA BOARD OF DIRECTORS MONTHLY MEETING Minutes

Date: Thursday April 18, 2024 @ 6:00pm

Location: Nebraska Brewing, late change.

Attendance: Trevor Fiala Y Terri Fulton Y

Tim Madden Y Rick Swanger Y

Carrie Grad Y Gary Zdan Y

Mike Munson Y **Additional:** Tony Fiala, Todd Hall

1. Call to Order, Trevor Fiala @ 6:02
 - a. Approval of the Minutes from March 21, 2024 meeting. **Tim/Rick**
 - b. Approval April 3 special meeting. **Rick/Trevor**
 - c. Approval April 5 special meeting. **Rick/Carrie**
 - d. Approval April 9 special meeting. **Mike/Trevor**
2. Approval of the Agenda, including any additions or deletions prior to approval. **W/, Tim/Rick**
3. Review Financial s.
 - a. Budget v Actual report
 - b. P&L
 - c. Balance sheet
 - d. A/R aging report
 - e. Monthly Electric- barn. (Rick report) **Done month. Revisit emon/demon July BoD.**
 - f. Monthly reconciliation of books. **-done**
5. Old Business
 - a. Estate update, if any. Long term. **(pushed to 6b)**
 - b. Structure and lot committee report.
-Reports to BoD.
-R&R may need to be updated. Fall Assoc, but rules are already in place.
- Structures / cabins. 60 days for issues. 2 levels. Mandatory and suggested.
- They meet monthly.
-Monitor roads and dumpsters on island.
 - c. Fort debris north River road, Update/Done?. **Almost gone. 1 board left. -done.**
 - d. Proposed golf cart trail update. **Tabled for next month.**
 - e. RC Track, update **-Tabled. No revisit date.**
 - f. VILA web site, Update(s). **It is what it is. Run with what we have for now.**
6. New Agenda Items
 - a. Google drive. **Running. See Trevor if cant access.**
 - b. Duane Anderson/Lot 4P **Sit tight mode until after 4/30.**
 - c. Board roles. **no changes**
 - d. Structure and Lot Committee **Dupe. See 5b.**
 - e. **11P wants to remove 3 cottonwood trees. -ok.**

f. BoD powers -re bilaws. Sec 5, notice. Add emergency clause in. also address exec session. Will need to send to Assoc. as vote.

Re: emergency meetings & exec. Sessions.

The BoD got stuck in a situation with information (investigation stuff) that was NOT for any others ears, and probably not ours either. So we had to clamp down on reporting and what got out. Protection from liability, Island safety, and personal safety all came into play.

7. Comments and Announcements

a. Next meeting date Thursday May 16, 2024 @ 6pm – **12100 W. Center Rd. Ste 204 (temp)**

8. Adjournment @ **7:36**