

VILA BOARD OF DIRECTORS MONTHLY MEETING Agenda

Date: Thursday May 16, 2024 @ 6:00pm

Location: Report In Pub- 12100 W. Center rd. Ste. 204 meeting room

Attendance: Trevor Fiala **Y** Terri Fulton **Y**

Tim Madden **Y** Rick Swanger **N**

Carrie Grad **Y** Gary Zdan **Y** Mike Munson **Y**

Special Guest: Todd Hall

1. Call to Order, Trevor Fiala @ **6:13**
2. Approval of the Minutes from April 18,2024 meeting. **Carrie/Tim**
3. Approval of the Agenda, including any additions or deletions prior to approval. **W/add Terri/Trevor**
4. Review Financial s. **Trevor/Gary**
 - a. Budget v Actual report
 - b. P&L
 - c. Balance sheet
 - d. A/R aging report
 - e. Monthly Electric- barn. (Rick report) **Tabled July**
 - f. Monthly reconciliation of books. **Done**
5. Old Business
 - a. Estate update, if any. Long term. **Dwayne out on pre-trial. Holding.**
 - b. Controlled burn, back on the menu. **Extra week approved USDA Authorized. Still in question. Table July.**
 - c. Proposed golf cart trail update. Previously tabled. **Tabled.**
 - d. **Article 3 Sect 5 notice. In progress, at attorney.**
6. New Agenda Items
 - a. Golf cart mower. **Out front rotary mower.**
 - b. emergency rule addition specifically prohibiting transient rentals to our current Rules and Regulations. **Ref: Air B&B stuff. Sent to Atty.**
 - c. **River access 8A-9P.**
 - d. **River access ramp, 29BP. Unauthorized. Immediate stop.**
 - e. **Lawn mowing warning, inform: 1P, 52AP, 53P, 8AP, 26 1/2P.**
7. Comments and Announcements
 - a. Next meeting date Thursday June 20, 2024 @ 6pm – **FNBO**
8. Adjournment @ **7:19**