



VILA BOARD OF DIRECTORS MONTHLY MEETING MINUTES

Date: Thursday July 18th, 2024 @ 6:00pm

Location: FNIC – 14010 FNB PKWY Ste 300 Omaha NE 68154

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

1. Call to Order, Trevor Fiala @ **6:00**
2. Approval of the Minutes from May 16th, 2024, meeting **Gary/Mike, June Gary/Terri**
3. Approval of the Agenda, including any additions or deletions prior to approval **Mike/Trevor**
4. Review Financials
 - a. Budget v Actual report
 - b. P&L
 - c. Balance sheet
 - d. A/R aging report
 - e. Monthly Electric -**tabled until August**
 - f. Monthly reconciliation of books -**done**
5. Old Business
 - a. Controlled burn (TBF)
 - b. Emergency rule addition specifically prohibiting transient rentals to our current Rules and Regulations. -update, from attorney? **@ attorney**
 - c. By-law update emergency meeting and notification – update, from attorney? **@attorney**
 - d. Fall association meeting & agenda – review and amend so we can get this out to membership
 - e. 27E – roof replacement (RS)
 - e.i. Trevor has bid from TGT Exteriors
 - e.ii. Anyone else get any bids?
 - f. Golf carts without permits (TBF)
 - g. Jill & Kerri 11E bank work (CG) – did Trevor look at bank? What is the plan? **Its bad**
 - h. Ron Hurst (TBF) – bid/cost to widen River Road by 10’-**7500-10k. Send to assoc.**
6. New Business
 - a. Tree removal. - Trevor. **Pass 5-0-1**
7. Comments and Announcements
 - a.i. Next meeting date Thursday August 15th, 2024 @ 6pm – FNIC – 14010 FNB PKWY Ste 300 Omaha NE 68154



8. Adjournment –