

VENCIL ISLAND



LANDOWNERS ASSOCIATION

VILA BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Date: Thursday April 17, 2025 @ 6:00pm

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

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

1. Call to Order, Trevor Fiala
2.
 - a. Approval of the Minutes from February 20th, 2025, meeting
 - b. Approval of Minutes from February 22 BoD meeting, re: 27E inspection.
3. Approval of the Agenda, including any additions or deletions prior to approval
4. Review Financials,
 - a. Budget v Actual report
 - b. P&L
 - c. Balance sheet
 - d. A/R aging report
 - e. Monthly reconciliation of books
5. Old Business
 - a. 28P status.
 - b. 27E – roof replacement.
 - c. Septic. Farm House updates
 - d. 2YI & 11E. Bank Evaluation report.
 - e. Status update. Tradewell Pallet.
 - f. Followup, unkempt/dilapidated lots. -updates
 - g. bulletin board. Up by July. 60X36 w/glass, status.
 - h. 27E Plumbing report
 - i. Farm house, followup on rental status.
 - j. Barn and barn yard cleanup.
 - k. Fence to separate VILA barn yard and tenant barn yard.
 - l. Rock for river road
 - m. Any updates 4YI fence request?

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6. New Business

a. None at time of publishing.

7. Action Items:

8. Comments and Announcements

Next meeting date Thursday May 15th, 2025 @ 6pm – FNIC – 14010 FNB PKWY Ste 300 Omaha NE 68154

9. Adjournment