



## VILA SEMI-ANNUAL MEETING AGENDA

**Date:** Sunday September 15<sup>th</sup>, 2024

**Time:** 12pm/Noon

**Location:** Farm House

- I. Call to Order, Trevor Fiala
- II. Approval of the Minutes from March 19<sup>th</sup>, 2023
- III. Approval of the Agenda, including any additions or deletions prior to approval
- IV. Review 2023 Budget As Of August 2023 End Of Month
  - a. Budget v Actual report
  - b. P&L
  - c. Balance sheet
  - d. A/R aging report
  - e. Reconciliation of books
- V. Old Business
  - a. Delinquent Property Taxes
  - b. Dilapidated/Unauthorized Structures & Unkept Lots
- VI. New Business
  - a. RV Pull Out Date
    - i. 10/31/2023 Is The Final Date To Remove RVs (motorhomes, campers, camping trailers).
    - ii. Reminder of rule and subsequent penalties for not removing by 10/31/2023.
  - b. Deer & Turkey Hunting
    - i. Reminder that hunting season has started, 9/1/2023. What are all the seasons?
      1. Deer bow season 9/1/2024 through 12/31/2024
      2. Turkey Fall archery 10/01/2024 through 11/30/2024
      3. Turkey Spring archery, dates have not been determined for 2025. Generally this goes from Mid/Late March to May 31<sup>st</sup> each spring.
    - ii. If you must enter WKRP (WRP), please wear orange. Yes, even though you are not hunting.
    - iii. Always stay visible, otherwise you might be mistaken for a deer or turkey, thus putting yourself in harm's way.
    - iv. What are the areas that are being hunted? Maps on big screen for clarity.
    - v. Who are the hunters? List on big screen for clarity.
    - vi. All Deer/Turkey hunting club members are required to carry specific VILA hunting club ID badges on their person. As well as hanging one in the review mirror of vehicle.
  - c. Waterfowl Hunting
    - i. Several species. But season(s) start no earlier than 9/1/2024 (early teal) and go no later than 2/9/2025 (goose).
  - d. Burning of large field on Platte side, north of red bridge off of gravel/county/252<sup>nd</sup> St road.



- e. Mortgage update – What should we be looking to do? Now and/or two years from now when the MTG reaches its balloon.
  - f. 2025 Budget – **Association Discussion/Vote**. Copy of proposed budget on big screen.
  - g. Proposal to add rule defining no transient rentals – **Association Discussion/Vote**.
  - h. Proposal to change or further define board authority to call emergency board meetings – **Association Discussion/Vote**
  - i. Widening of River Road – **Association Discussion/Vote**
- VII. Next meeting date.
- a. Sunday March 15<sup>th</sup>, 2020 @ 12/noon @ Nebraska Brewing Company 6950 S 108<sup>th</sup> St La Vista NE 68128
- VIII. Comments and Announcements
- IX. Adjournment