



VILA BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Date: Thursday June 18th, 2026 @ 6:30PM

Location: FNIC – 14010 FNB PKWY STE 300 Omaha NE 68154 & Microsoft Teams

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

1. Call to Order, Trevor Fiala
2. Approval of the Minutes from May 21st, 2026 meeting
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. Unkempt lots/structures
 - b. Barn fence repair
 - c. BoD duties
 - d. Farmhouse/Platte Entry Road Project – Phase 3
 - i. Tree and shrub pricing
 - e. Deer & Turkey HC (held until after July 11th meeting w/ hunters, Terri, and Gary)
 - f. New hook truck status
 - g. 27E Roof Replacement – scheduled for Monday June 22nd. Roofing company delayed due to weather impacting a commercial project.
 - h. Sale of Pumpkin & Dozer
 - i. Sale of 23AP – DJ Sayles cabin & share
 - j. Justin Craig – Wants to add second RV & friends
6. New Agenda Items
 - a. GC permits status
 - b. How did weed spraying day go?
 - i. We need to add a second weed spraying day ASAP
 - c. Roads – overall condition
 - i. Road to 27P/28P needs to be addressed



- d. Sandpoint at 8AP needs to be addressed ASAP
- e. Lot 15P bank work
- f. Lot 17AP & 17BP bank work
- 7. Board Member Action Items
- 8. Comments and Announcements
 - a. Next meeting date Thursday May 21st @ 6:30PM @ FNIC – 14010 FNB PKWY Ste 300 Omaha NE 68154
- 9. Adjournment