

VENCIL ISLAND



LANDOWNERS ASSOCIATION

VILA BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Date: Thursday May 15th, 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 April 17, 2025, meeting

Approval of the Agenda, including any additions or deletions prior to approval

3. Review Financials,
 - a. Budget v Actual report
 - b. P&L
 - c. Balance sheet
 - d. A/R aging report
 - e. Monthly reconciliation of books
4. Old Business
 - a. 28P status. Update RV Hookups -Trevor
 - b. 27E – roof replacement. Update
 - c. Status update. Tradewell Pallet.
 - d. Followup, unkempt/dilapidated lots. -updates, if any.
 - e. bulletin board. Up by July. 60X36 w/glass, status.
 - f. Farm house, followup on rental status.
 - g. Barn and barn yard cleanup. -Rick
 - h. Fence to separate VILA barn yard and tenant barn yard.
 - i. Rock for river road. Rock here? -Tim
 - j. Any updates 4YI fence request? Placeholder.
 - k. 12P New Deck. Warning issued?
 - l. 19E Shed. 15 Day cure. Date letter sent? Shed removed?

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5. New Business

a. 17AP Deck

b.

6. Action Items:

7. Comments and Announcements

Next meeting date Thursday June 19th, 2025 @ 6pm – FNIC – 14010 FNB PKWY Ste 300 Omaha NE 68154

8. Adjournment