

VENCIL ISLAND

LANDOWNERS ASSOCIATION

VILA BOARD OF DIRECTORS MONTHLY MEETING Minutes

Date: Thursday August 15th, 2024 @ 6:00pm

Location: Zoom, Last minute change due to illness.

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

1. Call to Order, **Tim Madden @ 6:11**
2. Approval of the Minutes from July 18th, 2024, meeting **Mike/Rick**
3. Approval of the Agenda, including any additions or deletions prior to approval **W/add.6b-d**
4. Review Financials **Carrie/Terri**
 - a. Budget v Actual report
 - b. P&L
 - c. Balance sheet
 - d. A/R aging report **28P Tabled until Sept.**
 - e. Monthly Electric – **\$90.00/qtr. per Rick. Qtr. Issue check 2 qtr's= \$180.00..ok.**
 - f. Monthly reconciliation of books **Tabled due to access**
5. Old Business
 - a. Controlled burn (TBF) **Tabled. Under water.**
 - b. Emergency rule addition specifically prohibiting transient rentals to our current Rules and Regulations. -update, from attorney? **Tabled.**
 - c. By-law update emergency meeting and notification – update, from attorney? **Tabled.**
 - d. Fall association meeting & agenda – review and amend so we can get this out to membership. **Tabled for special meeting.**
 - e. 27E – roof replacement (RS)
 - e.i. Trevor has bid from TGT Exteriors
 - e.ii. Anyone else get any bids? **In progress.**
 - f. Golf carts without permits (TBF) **Send emails. 62 registered, 11 not re registered.**
 - g. Jill & Kerri 11E bank work (CG) – did Trevor look at bank? What is the plan? **Not yet. Tabled until this weekend.**
 - h. Ron Hurst (TBF) – bid/cost to widen River Road by 10'-7500-10k. Send to assoc. (place marker)
6. New Business
 - a. Tree removal. - Terri **Terri's place. Observed and needs to go. Tim/mike- pass.**
 - b. **11E Power pole. Leased lot. Pole broken at ground level. Tim has auger. Lets go.**
 - c. **Gate update. Elkhorn 2. Funding ongoing, T-shirts,ect. Rick/Carrie**

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- d. 26AP-BP Bank repair. Tim wants to start. Rick/Carrie -pass. Also look at 2YI & 11E this weekend.

7. Comments and Announcements
 - a.i. Next meeting date Thursday September 19th, 2024 @ 6pm – FNIC – 14010 FNB PKWY Ste 300 Omaha NE 68154

8. Adjournment – **7:17PM**