



VILA BOARD OF DIRECTORS MONTHLY MEETING MINUTES

Date: Thursday April 16th, 2026 @ 6:30PM

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

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

1. Call to Order, Trevor Fiala **6:50**
2. Approval of the Minutes from March 19th, 2026 meeting **Trevor/ Carrie**
3. Approval of the Agenda, including any additions or deletions prior to approval **Terri/ Tim**
4. Review Financials
 - a. Budget v Actual report
 - b. P&L
 - c. Balance sheet
 - d. A/R aging report
 - e. Monthly reconciliation of books **Money market through Feb. Not March. Table to May.**
5. Old Business
 - a. Unkempt lots/structures
 - b. 2026 leases **We are full. All done.**
 - c. Barn fence repair **Need to go heavier.**
 - d. VILA Notary **Ongoing.**
 - e. BoD duties **Still discussing.**
6. New Agenda Items
 - a. April 25th Maintenance Day Farmhouse / 27E – More???
 - 6.a.i. Tree and shrub selection
 - b. Deer & Turkey HC **Terri Due July 15.**
 - c. New hook truck status **-Tim has title.**
7. Board Member Action Items. **Logged. Group text sent as per instructions.**
8. Comments and Announcements
 - a. Next meeting date Thursday May 21st @ 6:30PM @ FNIC – 14010 FNB PKWY Ste 300 Omaha NE 68154
9. Adjournment **7:53**