



VILA BOARD OF DIRECTORS MONTHLY MEETING MINUTES

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

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

Attendance:

Trevor Fiala	Y	Terri Fulton	Y
Tim Madden	Y	Rick Swanger	Y
Carrie Grad	Y	Gary Zdan	Y teams
Mike Munson	Y		

1. Call to Order, Trevor Fiala **6:44**
2. Approval of the Minutes from May 21st, 2026 meeting **Trevor/Carrie**
3. Approval of the Agenda, including any additions or deletions prior to approval **W/ Trevor/Rick**
4. Review Financials **Tabled until July. Didnt have time to review.**
 - 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 **Updated.**
 - b. Barn fence repair **Need to address asap. Sat. 9AM for at least temp fix.**
 - c. BoD duties **Drop**
 - d. Farmhouse/Platte Entry Road Project – Phase 3
 - 5.d.i. Tree and shrub pricing **ok to go to layout and pricing.**
 - e. Deer & Turkey HC (held until after July 11th **18** meeting w/ hunters, Terri, and Gary) **Discuss August.**
 - 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 **Both sold \$3300.00 both.**
 - i. Sale of 23AP – DJ Sayles cabin & share **Done**
 - j. Justin Craig – Wants to add second RV & friends **Approved. Paid.**
6. New Agenda Items
 - a. GC permits status **13**
 - b. How did weed spraying day go?
 - 6.b.i. We need to add a second weed spraying day ASAP **June 27.**
 - c. Roads – overall condition. **Working to get done.**
 - 6.c.i. Road to 27P/28P needs to be addressed



LANDOWNERS ASSOCIATION

- d. Sandpoint at 8AP needs to be addressed ASAP **Leased lot, thus on us.**
 - e. Lot 15P bank work
 - f. Lot 17AP & 17BP bank work
 - g. **Mike Weed.**
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- 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 **7:44**