

**MINUTES OF THE JANUARY 25, 2010
MEETING OF THE VAL VERDE HOMEOWNERS ASSOCIATION**

The undersigned, being all of the Directors and officers of the Val Verde Homeowners Association, a Nebraska nonprofit corporation ("Corporation") hereby approve the following minutes of the January 2010 meeting of the Members of the Corporation on 25 January 2010:

John Eylander called the meeting to order at 7:07 p.m. in the library of the Portal Elementary School. Notice of meeting was mailed with election proxy forms attached. Directors present and participating were John Eylander, Rayne Balwanz, and Ralph Healey. Approximately eight homeowner members were present and twelve proxy forms submitted. No special guests or non-residents were invited.

Old Business:

Reading of the November 2009 Minutes was waived and approved.

Eylander reported on the following issues:

- a. Updated the members on the associations efforts to engage John Q. Backman of the Law Office of Pansing, Hogan, Ernst, and Backman LLP to provide legal services to the VV HOA.
- b. Updated the HOA effort to improve neighborhood entry ways and roundabout with new landscaping. Also provided information on HOA work with the City of La Vista to improving the city park areas adjoining the neighborhood. The HOA paid to install new trees and installation of concrete at the west entry to Centennial Park to stop damage by service trucks entering the park.
- c. Advised that 9 lots have not paid 2009 assessments, final notices sent out and liens will be filed on those who failed to respond shortly. All cost associated with filing the liens are rolled into the cost to be eventually paid by the property owner.

New Business:

- a. The budget from 2009 was reviewed; the amount carried over to the new year was about what the board planed \$2,500. Excess funds were drawn down in 2009 to reach this level however without excess funds to use the 2010 HOA assessment should increase about \$20, a budget will be presented at the next HOA meeting.

2010 HOA Director Election:

- a. Proxy ballots were distributed to the HOA membership with the Notice of Annual Election Meeting; twelve signed proxies were received back. Eight ballots were submitted by the members present. The elections results were 20 votes for John Eylander. John Eylander is elected to a 3 year term ending 2013.

President's Report: Eylander nothing to report.

Vice President's Report: Balwanz nothing to report.

Secretary's Report: Healey nothing to report.

Committee Reports: Newsletter and Neighborhood Watch were not present. Covenants reported no issues.

Open Forum: A resident asked if it would be possible to have a community garden in the common area south of 99th Circle, Eylander will check with the La Vista Parks director since the property is city parkland.

Meeting was adjourned at 7:52 p.m.

Dated _____, effective as of 26 January, 2010.

John Eylander, Director and President

Rayne Balwanz, Director and Vice President

Ralph G. Healey Jr., Director and Secretary