

**MINUTES OF THE APRIL 18, 2008 MEETING
OF THE VAL VERDE HOMEOWNERS ASSOCIATION**

The undersigned, being all of the Directors and officers of the Val Verde Home Association, a Nebraska nonprofit corporation ("Corporation") hereby approve the following minutes of the April 18, 2008 meeting of the Members of the Corporation on May _____, 2008:

The meeting was called to order by John Eylander at 7:03 pm in library of the Portal Elementary School. Directors present and participating were Rayne Balwanz and Susan Lewis. Approximately 11 homeowner members were present. Homeowner, Ralph Healey, requested to speak at the meeting and was present. Mayor Doug Kindig also was present and asked to address the members. Announcement of proper notice was made without objection.

Old Business: Reading of the January Minutes was waived.

Mayor Kindig: Mayor Kindig addressed the members and said that up for vote on the May ballot was the ½ cent sales tax that has to be approved by the voters every 10 years. The city government is looking into changing that to every 15 years. He reported that 80% of the sales tax in La Vista is paid by nonresidents. This sales tax is used for street maintenance and repairs. He thinks that this sales tax is the fairest option to pay for this. This is not a new tax. He offered to stay after the meeting for questions.

Ralph Healey: Mr. Healey reported that he is a candidate for Ward 4. He previously served as a SID trustee, and while doing so, he began to pay attention to what was going on with the city. He observed that taxes went up and are projected to increase from .08 to .11. Overall the tax rate increased 6 % over the last three years and is due to increase again. In 2003, the mil levy was \$2.38 million, but by 2010 it is going to be \$8 million. Papillion's taxes have decreased. Since there were only 2 candidates for the Ward-IV seat, both would receive a "bye" for the May primary and proceed to the general election ballot. He reported that people need to get involved with the budget because the story is "no one complains".

Mayor Kindig had a lengthy response regarding the city's plan to rebuild that is not reported in these minutes due to the fact it is political in nature and not related to the business of the HOA.

President's Report: John Eylander introduced Rayne Balwanz and announced the the Director's positions for 2008. John Eylander is President and Treasurer, Rayne Balwanz is Vice President and Susan Lewis is Secretary.. Eylander announced the committee chairs as follows: Jeremy Kinsey-Neighborhood Watch, Phil Bingman-Covenant, Mike Siggers-Newsletter. John Eylander

reported that it would be great to have more volunteers, especially for a welcome committee.

Eylander reported that he sent out RFPs that were very detailed to various landscaping companies. They were sent to 6 contractors. Only two proposals were received from Moore's Nursery and Nature's Intent, Inc. The HOA hired Moore's to provide the landscaping maintenance since they were the lowest and most complete bid.

New Business: 2008 lot assessments have been established. The assessment has been lowered because there will not be a need for major landscaping expenditures. The 2008 assessment will be \$90.00 per lot.

Treasurer's Report: John Eylander reported that all of the financial information is posted to the website. The Directors desire to run the HOA transparently and that is why all of the information can be found on the website.

An issue was raised regarding fence color. Several members commented how they were told while building that if your lot was on the perimeter of the subdivision, and you wanted to erect a fence, it had to be white. Mayor Kindig said that he would look into this issue. More research will be done to determine where the guideline came from and to whom it applies.

There were no officer's reports.

Covenant Committee: Phil Bingman reported that there have not been any complaints, however, he was concerned about the length of time a resident was keeping a POD. The covenants do not appear to address PODs.

Questions: A member asked the Mayor about the excessive parking signs. For instance, one circle has 3 no parking signs in the cul de sac. The Mayor suggested calling the Public Works Dept. A member asked if it was the responsibility of the homeowner to repair damage from golf balls. Several answers were given that it was the responsibility of the golfer. The golf course and/or city are not responsible. Another member was concerned about all the trash in the neighborhood and encouraged all residents to pick up trash when they see it.

Mayor Kindig reported that the primary election is May 13, and he encouraged everyone to vote.

There being no further business, the meeting was adjourned at 7:50 p.m.

Dated the _____ day of May 2008; effective as of April 18, 2008.

John Eylander, President

Rayne Balwanz, Vice President

Susan Lewis, Secretary