

## **MINUTES OF THE AUGUST 11, 2007 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 August 11, 2007 meeting of the Members of the Corporation on September 30, 2007:

The meeting was called to order by Jeremy Kinsey at 7:35 p.m. at the Annual Picnic in 99<sup>th</sup> Circle. Directors present and participating were Jeremy Kinsey, John Eylander, and Susan Lewis. Approximately 60 homeowner members were present. Several special guests and non-residents were invited and attended. Announcement of proper notice was made without objection.

Jeremy Kinsey introduced the board members and thanked Deb Rinner for organizing the annual event. Joel Ward was introduced as a member of the Covenant Committee.

### Old Business:

Report was given by John Eylander regarding landscaping. Eylander reported that the water was installed in the round-a-bout at a cost of approximately \$9,000. Eylander reported that approximately \$19,000 has been spent on landscaping this year. The purpose of the landscaping is to have nice common areas in our subdivision. Eylander reported that the HOA incurred some unexpected electrical costs. Because the landscaping costs this year were one-time significant costs that should not be expected in the near future, we should be able to lower the HOA dues next year.

Jeremy Kinsey introduced Mike Siggers as the Newsletter chairperson and Sonya Williams as the Neighborhood Watch chairperson.

### Guests:

Jeremy Kinsey introduced guests in attendance: LaVista Mayor, Doug Kindig, Tony Gowan and Kelly Sell, City Council members, and Bob Lausten, Chief of Police.

Mayor Kindig: Reported that the annexation process was in full swing. Residents will receive a letter regarding public hearings. The Planning Commission meeting is on August 28. All department heads will be there to answer questions. Residents will have new ordinances that we will have to follow. Val Verde residents should expect better services: mowing, snow removal, etc. Kindig reported that the city is losing approximately \$800,000 in revenue due to Wal Mart and Gordmans leaving the city. Cabela's and the hotels will help make up this deficit. Kindig stated that he hoped the residents of Val Verde understood the year and a half delay in annexation.

Chief Lausten: Thanked Jeremy Kinsey for inviting him. The Chief is excited about the annexation. He is looking forward to adding Southwind and Val Verde to his patrol.

Lausten discussed the upcoming Citizens Police Academy starting on September 5. Lausten mentioned the good relationship between the police and fire departments. The police website is [www.ci.la-vista.ne.us](http://www.ci.la-vista.ne.us). The city will take over the neighborhood watch program. Office James Thompson will assist with the program. They also provide vacation watch. The city does have an Alarm Ordinance that requires residents to register their alarms. There are also fines for false alarms. He will be present at the August 28 Planning Commission meeting. Signs will be posted for the subdivision. Speed patrols are also a possibility.

President's Report: None.

Treasurer's Report: None.

Secretary's Report: None.

Committee Reports: None

Questions: A resident asked Mayor Kindig what the impact of the annexation will be on our taxes. The Mayor reported that taxes should go down.

A resident asked when 96<sup>th</sup> Street will be completed to 370. Mayor Kindig reported that the road work should be completed early next spring.

There being no further business, the meeting was adjourned at 8:00 p.m.

Dated the \_\_\_\_\_ day of September 2007; effective as of August 11, 2007.

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Jeremy Kinsey, Director and President

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John Eylander, Director

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Susan Lewis, Director