

**MINUTES OF THE SEPTEMBER 8, 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 September 8, 2008 meeting of the Members of the Corporation on _____, 2008:

The meeting was called to order by John Eylander at 7:05 p.m. in Library of the Portal Elementary School. Directors present and participating were Rayne Balwanz and Susan Lewis. Approximately 4 homeowner members were present. No special guests were invited to the meeting. Announcement of proper notice was made without objection.

Old Business: Reading of the April Minutes was waived. John Eylander reminded the homeowners that the election is in November, which includes a seat on the City Council for Ward IV. Brenda Carlisle and current Mayor, Doug Kindig are running for Mayor. See website for information on candidates for Ward IV. John Eylander suggested another meeting for the end of October to allow the candidates to come and speak.

President's Report: John Eylander reported that sprinkler heads were recently replaced. Moore's is the subdivision's landscaping contractor and we've been pleased with their work. Regarding the lot assessment, Eylander reported that there were still approximately 15 homeowners who haven't paid their dues. There are a lot of homes in the subdivision that are being rented. Eylander expressed concern about the maintenance of these homes. He encouraged homeowners to bring areas of concern to the board's attention.

A previous question had been raised regarding the color of perimeter fences. The covenants don't address this issue. It is in the subdivision agreement and was supposed to be in the covenants. The city would have to be the party to enforce the subdivision agreement. John Eylander reported it to the city.

The only covenant issue was dog related and taken care of by Covenant Chair, Phil Bingman.

Eylander reported that the pathway belongs to the city. It is in bad shape and the city is analyzing the area. Eylander emailed Joe Soucie, who previously reported that the water table is high along the path, and that is why the trees are dying in that area. Eylander has not received a response.

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Treasurer's Report: John Eylander reported that all of the financial information is posted to the website. Eylander passed out copies of the budget and reported

that we are pretty much on target for the year. We will reassess at the end of the year. Eylander reported that the annual block party will be on Saturday and the Husker game will be shown.

There were no officer's reports.

Covenant Committee: Phil Bingman addressed concerns related to trailers parked in driveways. That issue has been resolved.

Neighborhood Watch: The committee chair was not present, but the recent activity at the park was reported.

There being no further business, the meeting was adjourned at 7:48 p.m.

Dated the _____ day of _____ 2008; effective as of September 8, 2008.

John Eylander, President

Rayne Balwanz, Vice President

Susan Lewis, Secretary