

Stockmans Hollow Homeowners Association Board of Directors
Meeting Minutes

February 21st, 2018 6:00 PM

Present: Ben Brown
Kathy Conlon
Robbie Henry
Randy Hurst
Tani Spacher

Next meeting: Unknown

I. Summary

A Meeting of the Directors of the Association was held on February 21st, 2018 at 6:00 PM at the office of Property Source, 9647 Giles Rd, La Vista, NE 68128, for the purpose of obtaining information about the Silt Basin Redevelopment Plan and Reviewing January Financial Records.

II. Attendance

a. Quorum

The presence of all 5 members of the Board of Directors represents a quorum.

b. Duties

Tani Spacher acted as chairperson, and Ben Brown acted as secretary of the meeting.

III. Business

a. We meet with EBob Czerwinski from E&A Consulting regarding Silt Basin Redevelopment.

- i. We are the first SID in Papillion that will be going through this process, so there are some growing pains.
- ii. We discussed what responsibilities the HOA has for the slit basis versus the SID.
- iii. The construction project will start this summer and most likely last into the fall.

b. Dues Collection

- i. Delinquent Dues notices will be sent out ASAP.
- ii. Delinquent homeowners will have until March 31st, 2018 to pay

- iii. Starting in April, the board will discuss sending delinquent accounts to collections
- iv. Liens will also be placed on houses with delinquent dues
- c. Contracting
 - i. The board agreed that any contract for over \$500 would need to be bid out to multiple parties
 - ii. Property Source is responsible for soliciting bids

IV. Adjournment

Having no more business to be discussed, the chairperson adjourned the meeting.