

**Board Resolution of Contract or Expense Item In Excess of \$500
Entrance Island Maintenance 2013**

WHEREAS, the Applewood Heights Homeowners Association ("Association") is governed by those certain Bylaws, dated January 27, 1982, which provide at Section 3, paragraph A, subparagraph 2 that "the affairs of the [Applewood Heights Homeowners Association] and its assets and other property shall be managed exclusively by a board of five directors . . ."; and

WHEREAS, the Bylaws further provide, at Section 3, paragraph C, subparagraph 5 that, "Each director shall be entitled to cast one vote in person on any matter or questions voted upon."; and

WHEREAS, the Bylaws further provide, at Section 3, paragraph C, subparagraph 6 that "the majority vote of the entire number of directors present at any meeting of the Board of Directors shall decide any matter or question voted upon by the directors."; and

WHEREAS, a majority vote of the Board of Directors has voted in favor of approving a contract or expense item in excess of \$500, which contract or expense item is attached hereto as Exhibit A; and

IT IS HEREBY RESOLVED that the contract or expense item attached hereto as Exhibit A constitutes an official act of the Board.

VOTES IN FAVOR: 4

VOTES OPPOSED: 1

The requisite majority votes being in favor, this resolution and the aforementioned contract or expense item is hereby approved, effective this 3rd day of ~~March~~ April, 2013.

**Applewood Heights Homeowners Association
Board of Directors**

By: Aric Wenzl
Aric Wenzl, President

By: _____
Earl vonRentzell, Vice President

By: _____
Sara Komen, Secretary

By: _____
Marcie Bergquist, Treasurer

By: _____
Chris Vacanti, Member at Large

[Meeting held via conference call. Signatures to be obtained
at next Board meeting - AW]

Gunning Lawn Care Inc.
17523 Washington Street
Omaha, NE 68135
402-699-2797
Gunninglawn@cox.net



Lawn Service Proposal

Property: Applewood Homeowners Association
Date: March 12, 2013
Contact: John Gunning - 402-699-2797 - Gunninglawn@cox.net

Gunning Lawn Care has provided the following proposal for Applewood Homeowners Association for comprehensive lawn care service. If you have any questions, please feel free to contact us at the number listed above.

GROUNDS MAINTENANCE

1. Turf Mowing / Trimming:

- All turf areas will be mowed on an average of every seven (7) days during the season from approximately April 1 through October 31 as needed according to weather.
- In conjunction with each mowing, trimming shall be performed around all buildings, structures, sidewalks, driveways, and other obstacles within the turf area.

Cost for Mowing Services (April-October): \$225.00 per mow

ALL SIDEWALKS, STREETS, AND PATIO AREAS WILL BE CLEARED OF GRASS CLIPPINGS AND DEBRIS RESULTING FROM ANY CONTRACTED SERVICES.

TURF CARE PROGRAM

1. Early Spring: Cost: \$325.00

- Application of a fertilizer and a pre-emergent herbicide for control of crab grass. It is applied at 1.5 pounds of actual Nitrogen per 1000 square feet plus pre-emergent herbicide.

2. Mid-Spring: Cost: \$325.00

- Second application of a fertilizer and a pre-emergent herbicide for control of crab grass. It is applied at 1.5 pound of actual Nitrogen per 1000 square feet plus pre-emergent herbicide.

3. Summer: Cost: \$325.00

- Application of a fertilizer *plus* a granular insecticide for chemical control of general grub populations.

4. Early Fall: Cost: \$325.00

- Application of a time released balanced fertilizer applied at $\frac{3}{4}$ pound of actual Nitrogen per 1000 square feet.

5. Late Fall: Cost: \$325.00

- Application of a quick release Nitrogen fertilizer to promote a strong root system throughout the winter and ensure early spring green up.

Weed control for the first year of contract will be priced the same as a fertilization. Recommendations are one treatment in the spring and one in late fall for better control of next year's weeds.

Entrance Island Maintenance

ALL APPLICATIONS WILL STRICTLY CONFORM TO MANUFACTURERS LABEL DIRECTIONS.

Landscape Maintenance

- | | |
|-------------------------------------|----------------------------|
| ✓ 1. Spring Clean Up: | Cost \$ 25.00 per man hour |
| ✓ 2. Fall Clean Up: | Cost \$ 25.00 per man hour |
| ✓ 3. Landscape Maintenance | Cost \$ 25.00 per man hour |
| ✓ 4. Mulch Material | Cost \$ 25.00 per yard |
| ✓ 3. Mulch Installation | Cost \$ 20.00 per yard |
| ✓ 4. Preen (landscape pre-emergent) | Cost \$ 40.00 per bed |
| ✓ 5. Landscape Fertilizer | Cost \$ 40.00 per bed |
| ✓ 6. Watering | Cost \$ 45.00 per bed |

✓ **Spring Clean Up Estimate:** Estimated at 2 man hours per island if we are only cleaning up dead plant material.

✓ **Fall Clean Up Estimate:** Estimated at 4 man hours per island for cutting back plant material before winter.

✓ **Mulch Estimate:** Estimated 25 yards to mulch all beds.

Preen and Landscape Fertilizer will be applied at the same intervals as the Turf Care Program fertilizer schedule.

**An agreed upon price for landscape maintenance will be approved by the Applewood Homeowners Association before services are performed.*

Thank you for your consideration. I look forward to hearing from you.

John Gunning

Gunning Lawn Care Inc.
699-2797
Gunninglawn@cox.net
www.gunninglawn.com

Please sign and date here to accept bid:

Aric Wenzel
Aric Wenzel, President Applewood Heights
Licensed and Insured Homeowner's Association 4/3/13

References:

Mission Pines Villas	Contact: Fred Simon	Phone: 402-614-7369
The Grove Villas	Contact: Larry Johnson	Phone: 402-289-1600
Hope Presbyterian Church	Contact: Dave Matsumura	Phone: 402-895-4044
Fareway	Contact: Chad Hickox	Phone: 402-895-2989
Marriott TownePlace Suites	Contact: Kristy Phalen	Phone: 402-590-2800
Creative Beginnings Children's Academy	Contact: Candace Mahoney	Phone: 402-895-1851