

**Board Resolution of Contract or Expense Item In Excess of \$500
2016 Perimeter Lawn and Garden Maintenance**

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: 5 VOTES OPPOSED: 0 ABSENT:

The requisite majority votes being in favor, this resolution and the aforementioned contract or expense item is hereby approved, effective this 23rd day of February, 2016.

**Applewood Heights Homeowners Association
Board of Directors**

By: Aric Wenzl By: Sara Komen
Aric Wenzl

By: Earl vonRentzell, By: Zach Roth
Earl vonRentzell,

By: Joan Luebbert
Joan Luebbert

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VOTES IN FAVOR: ___ VOTES OPPOSED: ___ ABSENT: ___

The requisite majority votes being in favor, this resolution and the aforementioned contract or expense item is hereby approved, effective this ___ day of _____, 2016.

**Applewood Heights Homeowners Association
Board of Directors**

By: _____
Aric Wenzl

By: _____
Sara Komen

By: _____
Earl vonRentzell,

By: _____
Zach Roth

By: _____
Joan Luebbert

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VOTES IN FAVOR: ____ VOTES OPPOSED: ____ ABSENT: ____

The requisite majority votes being in favor, this resolution and the aforementioned contract or expense item is hereby approved, effective this ____ day of _____, 2016.

**Applewood Heights Homeowners Association
Board of Directors**

By: _____ By: _____
Aric Wenzl Sara Komen

By: Earl J. von Rentzell 2/23/16 By: _____
Earl von Rentzell, Zach Roth

By: _____
Joan Luebbert

Vote: YES Earl

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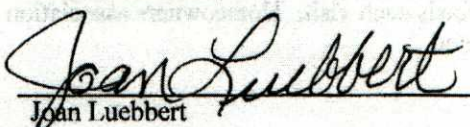
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**Applewood Heights Homeowners Association
Board of Directors**

By: Aric Wenzl By: Sara Komen

By: Earl vonRentzell, By: Zach Roth

By: 
Joan Luebbert

By: Joan Luebbert

Exhibit "A"

All About Lawns

18016 Olive St.
Omaha, NE 68136
402-980-7830
grtaphorn@yahoo.com

Lawn Service Proposal

Property: Applewood Homeowners Association

Date: February 15, 2016

Contact: Greg Taphorn - 402-980-7830 - grtaphorn@yahoo.com

All About Lawns 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.

GROUND'S 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. *(Please cut the grass on a higher setting) ATW*
- 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 will be cleared of grass clippings and debris resulting from any contracted services.

All entryway beds will be checked for trash and weeds each visit. Homeowners association will be notified if any shrub or plant problems are detected.

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.

Last year's program (2015) consisted of Step 2 & Step 4. The same program will be followed this year unless otherwise instructed by the Homeowners Association. *(Please also include*

step 1.)
fw
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.

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

Licensed and Insured

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

Greg Taphorn
All About Lawns
402-980-7830
grtaphorn@yahoo.com

Please sign and date here to accept bid:

Aime Wang, President 2/23/16

1. Please also include Step 1 of Turf care Program.

4

2. Please cut the grass on a higher setting.