

APPLEWOOD HEIGHTS HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, March 27, 2019

Attendees: Aric Wenzl, Jeremy Maskel, Paul Schoomaker, Mike Palmer, Joan Luebbert, Robyn LaMar

The minutes from the October 6, 2018 Board Meeting, were reviewed. Jeremy M. moved to approve, Paul seconded. Minutes were unanimously approved.

Board officers were unanimously voted to remain the same as the 2018 officers. Aric Wenzl, President; Jeremy Maskel, Vice President; Mike Palmer, Treasurer; Joan Luebbert; Treasurer, Paul Schoomaker, Member-at-Large.

Robyn LaMar's contract was reviewed and approved. The agreement was signed by all board members.

The Yard Work Services contract for services on the perimeter and entrances of Applewood Heights was reviewed. Paul S. moved to approve the contract, Joan L. seconded the motion. Motion passed unanimously.

The Social Committee submitted plans for 2019 with a budget of \$2,500. Jeremy M. moved to approve the budget for the Social Committee, Mike P. seconded. Motion passed unanimously.

The Annual Spring Clean Up will be held on 4/17 from 9:00 AM to 2:00 PM. Aric asked any board member who is able to volunteer to help to notify him of the time slot they would like to fill. Jeremy will also send a postcard reminder to all residents and also request volunteers to help.

The Architectural Control Committee (ACC) is requested to submit guidelines to the Board to address the possible need for outside structures for waste containers, if the City of Omaha contracts for waste disposal use of the larger waste containers.

Contracting for an external audit of the Applewood HOA's financial records was discussed and it was agreed to proceed with securing a procedures checklist and potential auditors. Robyn will check into examples used by other HOA's and samples of final report and get contract pricing.

The Board approved the resolution for the proposed amended covenants. Some ballots are being returned with dues. The Covenant Amendment Committee will be going door to door to get as many actual ballot votes as possible.

Robyn updated the board on dues collected as of this date 420 homeowners have paid their 2019 dues, 101 or 19% remain unpaid.

The meeting was adjourned at 6:40 PM.

Respectfully Submitted

Joan Luebbert

Applewood HOA Board Secretary