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| Topics: Landscaping, budget, miscellaneous  NELSON’S CREEK HOMEOWNERS’ ASSOCIATION  Annual Meeting Minutes  April 16, 2018   1. **Call to Order**   With a quorum present the meeting was called to order at 7:02 PM at Covenant Presbyterian Church gym. It was moved and seconded to forego the reading of the 2017 annual meeting minutes and approve them. It was unanimously approved. Jeff Busch, President,  Diana Koger, Vice President, Joan Lubischer, Secretary and Nancy Kurtenbach, Treasurer introduced themselves. Jeff mentioned that a Board member is resigning because she is relocating. He asked for volunteers. Ron Mercer introduced himself as head of the Architectural Committee,  and reminded everyone that they must submit plans for any exterior improvements for approval. Jeff commended him for his many years of service.   1. **Landscaping**   It was moved and seconded that the Homeowners Association applies to take care of the grounds next to 144th Street. Members suggested researching what the City would pay.  It was mentioned that 7 (seven) ground lights have been stolen.  A member mentioned how beautiful our entries are. A big thank you goes out to Annie Sortino.  Regarding the Christmas light issue, it was suggested that the City Traffic Division be consulted before committing to a plan   1. **Budget**   A proposed budget was distributed. It was explained that the budget included funds to add water and electricity to the 144th Street entrance and to add Christmas lights at both entrances, because we have funds left over from the street redo.  It was moved and seconded to approve the budget as presented. The motion was unanimously approved.   1. **Miscellaneous**   The organizer for past Fourth of July festivities will be out of town this year, so volunteers would be appreciated. Some ideas:  See if the antique car club would like to participate.  Try to get businesses to sponsor the parade.  Contest for best bicycle decoration.  Realtor put flags at residences – a realtor member volunteered.  Signs at entrances advertising the parade.  A homeowner suggested that our website be updated to show the officers, with contact information, of the Homeowner’s Association and to change the mention of Sheriff to Police.  The City of Omaha will be requiring 96-gallon garbage cans. Ron Mercer suggested the Homeowner’s Association recommend a contractor with pictures of an enclosure for such cans.  The Omaha Public Schools will maintain the footpath from Sherwood Avenue to Nelson’s Creek Drive. A Homeowner mentioned that the snow was not removed in the winter. Diana Koger will speak with her contact at Picotte School.  There was a discussion of people walking their dogs but not picking up their poop. It is the homeowner’s responsibility to address this with the ‘walkers.’ One homeowner suggested that the next communication from the Homeowner’s Association to all the homeowners mention that dog poop be picked up by the ‘walker.’  Meeting adjourned at 8:18 PM  Joan Lubischer, Secretary |
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