Armbrust Acres Homeowners Association Monthly Board Meeting Minutes

MINUTES

WEDNESDAY MARCH 19, 2025

7:00 PM

WEB CONFERENCE DUE TO WEATHER, OMAHA, NE 68130

MEETING CALLED BY	Armbrust Acres Homeowners Association Board
TYPE OF MEETING	Monthly Board Meeting
HOST	Les Robbins, via The Heritage at Legacy
NOTE TAKER	Jonathan Johnson, Secretary
POTENTIAL ATTENDEES	Officers Les Robbins (President) (Covenants) Jennifer Fontana (Vice President) (July 4th/New Shoes) Eric Munchel (Treasurer) Jonathan Johnson (Secretary) (Operations) Members at Large Adam Jermain (Website/IT) Dave Chastain (Home Improvement Requests/Park Reservations) Jim Beavers (New Neighbors/Membership) Mark Goodrich (Operations) Pat Mueller (Operations) Sienna Nania (Activities Director) Possible guests in attendance:

GENERAL ITEMS

OPEN DISCUSSION

DISCUSSI ON

President (Les Robbins)

Call to order – 7:05PM President Les Robbins presiding

Pledge of Allegiance

This and all meetings of the Armbrust Acres Homeowners Association are conducted in accordance with the Nebraska Open Meetings Act which guarantees that every meeting of a public body shall be open to the public in order that citizens may exercise their democratic privilege of attending and speaking at meetings of public bodies.

Roll Call 6 need for a quorum:

Les Robbins - Present

Jennifer Fontana Excused proxy to Les

Eric Munchel - Present

Jonathan Johnson - Present

Adam Jermain – Excused proxy to Les

Dave Chastain - Present

Jim Beavers - Present

Mark Goodrich - Present

Pat Mueller - Present

Sienna Nania - Present

MOTION to approve Meeting Agenda

Motion: Moved by Dave C, 2nd by Sienna N. The motion carried with all in favor and none against, and none abstained by a voice vote.

MOTION to approve Board Meeting Minutes for February 19, 2025

Motion moved by Dave C, 2nd by Eric M. The motion carried with all in favor and none against, and none abstained, by a voice vote.

General comments

Guest Discussion (as needed)

Treasurer (Eric Munchel)

February 2025 Treasurer's Report.

**Audit completed 3/18/2025

Motion to approve the February 2025 Treasurer's Report:

Motion moved by Jonathan J, 2nd by Dave C. The motion carried with all in favor and none abstained, by a voice vote.

**Dues reminders being sent out, then liens will be filed if not paid by 4/30 **

Jonathan Johnson (Secretary)

Updates

Activities Director (Sienna Nania)

Updates: JJ to ask Troop 282 for volunteers for the Eggstravaganza 4/19

Operations (Jonathan Johnson, Pat Mueller & Mark Goodrich) Updates Landscape maintenance post Doug Halvorson 1) Find a few full timers to replace Doug 2) Schedule the Spring Clean Up ASAP 3) Find the plants and get them planted Alexander Lawns quote for 2025 services (see attached) Motion to approve the quote for 2025 services as discussed: Motion moved by Jonathan J, 2nd by Dave C. The motion carried with all in favor and none against, and none abstained, by a voice vote. Mutchie Tree Service tree care package. (see attached) JJ to Call Mutchie to get clarification on this treatment plan? And why we are doing it. Questions brought up by Mark G and Sienna **No motion to approve until I get info from Brian regarding the WHY Ralph Lunders 5 pole plants for Oak Street request (See attached) Motion to approve the 5 pole plants for Oak Street: Motion moved by Patrick M. 2nd by Mark G. The motion carried with 9 in favor and one against, and none abstained, by a voice vote. Baseball field filler for field (see attached) Motion to approve the baseball field work to be done. Motion moved by Patrick M, 2nd by Eric M. The motion carried with all in favor and none against, and none abstained, by a voice vote. **New Neighbors/Membership (Jim Beavers)** Updates Website Administration/IT (Adam Jermain) Updates Independence Day Celebration (Jennifer Fontana) Updates Project Elf (Jennifer Fontana)

Updates

Covenants (Les Robbins)

16325 C St Dickie & Richard Roberson political sign in front yard *Sign has been Removed

Property & Home Improvement Requests (Dave Chastain)

None

Newsletter (Sarah Tucker)

April newsletter schedule:

Content & advertising artwork submitted to Les deadline Friday March 28th

Completion of newsletter by Friday April 4th

Submittal to printer by Monday April 7th

Delivery Friday & Saturday April 11th & 12th

**Jonathan J to submit an article promoting our "Adopt-a-circle" program

NEW/OLD BUSINESS (OPEN)

Meeting adjourned by Les at 8:20PM.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Meter reading for sprinklers	Mark G	Fall 2025

NEXT MEETING: WEDNESDAY APRIL 16, 2025 7:00 PM

HOST: LES ROBBINS

LOCATION: THE HERITAGE AT LEGACY; 2961 S 169TH PLAZA, OMAHA, NE 68130

SPECIAL NOTES	