THE LAVISTA CONDO BOARD MEETING

The Lavista Condo Association Board of Directors meeting was held at the Ulhman's residence on February 8, 2022.

Board members present: Weeth, Tonjes, Uhlman, Cunningham, Schroeder and Anderson.

Also present, Les Adelung, lots' Owner

President Weeth called the meeting to order.

Secretary Tonjes distributed the minutes of the January 11th, 2022 meeting. Cunningham moved to approve. Motion carried.

Treasurer Uhlman presented the Treasurer's report as of 12/31/2021. Schroeder moved to approve. Motion carried. It showed assets of \$50,826.76. Liabilities of \$23,355.00, for a balance of \$27,471.76.

Old Business:

1. <u>Two Duplexes</u> --Proposed for north of the G units; Developer Adelung presented the board with a list of his commitments for the development. There was discussion about various aspects of the plans.

Schroeder moved to approve the proposal that includes meeting city requirements and commitments made to the La Vista Condo Association. Motion was approved with a 4 for and 2 against. (List of commitments is attached to the back of the minutes).

- 2. Concrete work north of Unit G1. Still not done. Schroeder will contact B.D Construction.
- 3. There was discussion about Christmas lights.

No New Business

Schroeder moved to adjourn. Motion carried. Meeting adjourned.

Secretary,

Hank Tonjes

Next meeting at Schroeders

Commitment to LaVista Condo Association

Date: February 8, 2022

The following items listed below are intended to be a part of the proposed development of Condominium Townhomes located on Units I1, I2, I3, I4 on Lot 1, Block Seven, Lighthouse Point Addition, Kearney, Nebraska

Above referenced proposed Townhomes to include:

- 1. Townhomes will comply with existing HOA Covenants
- 2. Brick on all four sides of each townhome
- 3. Townhome windows will be similar in size and material to other condos
- 4. Townhomes will have basement drain tile and sump pump installed
- 5. Sidewalks will be installed around perimeter of lot
- 6. Coniferous trees of the same variety will be installed on the north and east sides of the lot and will match the same type and species existing on Country Club Lane.
- 7. Street light poles will be added where appropriate and placement will be confirmed by the HOA
- 8. Four additional concrete paved parking stalls on property
- 9. Mailboxes where appropriate and in conformance with the HOA and the Postmaster
- 10. Townhome roof pitch will match existing townhomes