

**HAWAIIAN VILLAGE LAKE ASSOCIATION (HVLA) BOARD OF DIRECTORS
MINUTES OF MEETING OF THE BOARD OF DIRECTORS**

On October 6, 2020, a meeting of the HVLA Board of Directors was held at the residence of Tom Strigenz.

Attendance:

All board members were in attendance: Tom Strigenz, Jeff Kilgore, Rich Kuper, Karen Gibler and Rhonda Distefano.

There were no committee members in attendance.

Tom Strigenz, Board President, called the meeting to order at 6:30 PM.

Minutes of the previous meeting were reviewed and approved.

1. REPORTS

- a. **Treasurer** – Rich presented a budget for the new fiscal year, which was approved as submitted. Association due notices will be issued in November per Rich. Rich and Rhonda to update the website with the budget.
- b. **SID** – Karen Gibler will serve as SID representative for the HVLA. Karen will follow up with the SID Board on the status of discussions on a possible playground and power at the gateway to report at the next board meeting.
- c. **Secretary** – For this fiscal year, minutes for the previous meeting will be submitted for approval at the subsequent board meeting and posted within 7 days after board approval. Rhonda to update the website with the new board members.
- d. **Vice President** – Jeff will be establishing the monthly agenda with a task list. The agenda and task list will be issued with 5-7 days prior to the meeting.

2. DISCUSSION ITEMS

- a. **Standing Committees** – Work on re-establishing standing committees to be a focus. Each committee to have a board member liaison. Results of the discussion are as follows:
 - Election Committee – Is active and performing. Rich is board liaison.
 - Architect Committee – The Board of Directors will serve this year as the Architect Committee.
 - Social Committee – Additional volunteers for this committee include Mandy Strigenz, Cindy Hamata, Christina Gonzalez, Jeannie Koziol. Welcome Committee (Jeannie Koziol) will operate as part of this committee. Karen is board liaison.
 - Enforcement and Safety Committee – Gatekeepers, Stickers will operate under this committee. New volunteers include Mark Seip, John Stites, Mike Wostoupal, Troy Gibler. Jeff is board liaison.
 - Fish/Wildlife Committee (Lake Committee) – Is active and performing. Members include Al, Dave and Frank. Rhonda is board liaison.

- Rhonda and Tom to draft a committee purpose statement/operating outline for review and issuance by the board at the next meeting. Target submission by each committee by December.
- b. Special Committees** – The board will work to establish the following new committees to provide opportunities for community involvement and improvement.
 - Boat Storage Committee – Merle Dinslage has expressed interest. Jeff is the board liaison.
 - Marquee – Handled by Lynn. Rhonda is board liaison.
 - Grounds/Site Management – Responsibilities to include buoys, flags, boat entrance and exit, lock codes, tennis court, public beach. Gene Kloewer has expressed interest in participating. Tom is board liaison.
 - Draft purpose statement/operating outline by Rhonda and Tom.
- c. Boat Length Violation** – Tom reported that the current HVLA attorney will be discontinuing his service, as he is moving towards retirement. Tom to prepare a list of attorney candidates for review by the board at the next meeting. Progress on the suit is pending new attorney selection.
- d. Security Cameras** – Jeff is continuing work on the installation of the security cameras.
- e. Horseshoe Pit** – Relocation of one backstop is needed due to the installation of the shelter. Rhonda to work to complete this work.
- f. Improvements Picnic Shelter** – After discussion, decision made to only rake/improve the sand at the picnic shelter for this year. After a season of use, we will evaluate any future improvements.
- g. Golf cart/ATV Use** – A follow up discussion to the comments heard at the annual public meeting was held. It was officially confirmed that all streets within Hawaiian Village/SID are public roadways. No action was determined at this time.
- h. Seawall Construction** – Tom to email Mark Seip regarding the seawall repair plan submitted for his lot at the 9/15/20 meeting. The board is working to fully understand any seawall construction permitting requirements with Sarpy County in order clarify standards and process moving forward. Submission for Lot 103 Kelley is approved.
- i. Tennis Courts** – As a follow up to the comments heard at the annual public meeting, Jeff and Rhonda to obtain written quotes on the necessary repairs to the tennis courts. More discussion will be held after receipt of these quotes.
- j. Board of Directors Communication** – The Board will be moving to a communication plan whereby the HLVA website will be used for official board communications. Next Door will occasionally be used for informational items. Work is needed on the reporting structure currently on the website.

3. NEXT MEETING

- a.** The next meeting of the HVLA Board of Directors will be held on November 3, 2020 at 6:30 at the home of Tom Strigenz.

The meeting was adjourned at 8:30 PM.

Respectfully submitted,
Rhonda Distefano, Secretary