

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

On December 7, 2021, a public meeting of the HVLA Board of Directors was held at the Papillion Public Library.

**Attendance:**

Board members in attendance: Jeff Kilgore, Martin Apprich, Karen Gibler and Rhonda Distefano. Rich Kuper was absent.

**Jeff Kilgore, Board President, called the meeting to order at 6:37 PM.**

**Minutes of the October and November meetings were reviewed and approved.**

**1. REPORTS**

- a. **Treasurer** – No report.
- b. **SID** – No news relative to the HOA per Karen. Next meeting has been set.
- c. **Secretary** – Minutes on the website will be current with the posting of the minutes approved tonight.
- d. **Vice President** – See the items below for Martin’s updates.
- e. **President** – See the items below for Jeff’s updates.

**2. DISCUSSION ITEMS**

**a. Committee Reports –**

- Election – Rich will be resigning from the Election Committee with a forthcoming email to the Board. We understand that the other four members of the committee will remain. Should expect a proposal on new electronic voting option with the new year.
- Architectural – No report.
- Social – The pumpkin contest was a success, as well as the Santa visit. Two truck loads of donated food were delivered to the Springfield church food pantry, which was an increase over the previous year. Thank you, HVLA and the Social Committee! The Social Committee is also making money with sales of HVLA products.
- Enforcement and Safety – No report.
- Fish/Wildlife – No report.
- Boat Storage – Buoys have been brought in for the winter. We are buying four new buoys, some new lights and new buoy stickers.
- Grounds and Site Management – The gate was hit today and destroyed. Will review cameras.

- b. **Special Committee** – The first meeting of the special committee was held on 11/22. Martin will be providing minutes before the next meeting.

- c. **Boat Database** – Visual provided by Martin for review and discussion. Boat information is being collected through the boat sticker process and site reviews. Database will be posted for review by residents when completed. Is accessible to Board currently as it is being completed.
  - d. **Cameras** – Cameras can be viewed, but still to a limited numbers of viewers and with limited storage capacity. Surveillance signage is now in place.
  - e. **5 Year Board Strategic Plan** – Presentation made by Martin on the 5 year Board strategic plan, including the vision, goals, communication plan and milestones. This information was a draft only. The proposed plan will be reviewed by the Board at the January meeting and thereafter presented to the resident body for input.
3. **GUEST SPEAKERS** – Two representatives from Nebraska Game and Parks joined the meeting to talk about evasive fish and lake clarity. Game and Parks can provide service to private lakes, but any chemicals and equipment for corrective measures are at the cost of HVLA.

Evasive Fish – Shocking and using sound waves are a couple of options for addressing evasive fish. Shocking is not used much anymore. Sound wave treatment is effective on carp. Hanson Lake did sound wave treatment recently and eradicated maybe 1/3 of the carp in the first year. Contact – USGS, Dwayne Chapman for options on funding. Possible funding source – flood funds? Work completed by WSB Engineering, Tony Havranek, Wisconsin. Reps said carp are probably not reproducing, as they need moving water, but do have a long life expectancy. The paddlefish will die out, as the lake is not their best habitat. They estimated that chemical treatment of the evasive fish could be in the neighborhood of \$90,000.

Lake Clarity – Concerns were expressed by those present on algae bloom and toxic algae. NDEE is a resource. Reps indicated that current issues with lake clarity are mainly due to nutrients draining into the lake from the adjacent farm and fertilizer from neighborhood lawns. Action item for the Board is to communicate good practices on lawn maintenance and fertilization to the HVLA. Reps mentioned that lake water can be too clear for good fish protection and you want lake clarity to “be in the middle”. Aluminum and copper type treatments are not harmful to wildlife, fish or dogs. Lime green algae is harmless. Resource – private water biologist with Game and Parks, Jeff Blaszer. Discussion held that documented testing process for toxic algae is needed at HLVA.

Dredging and Zebra Mussels – The lake bottom of HVLA does not allow dredging, so we must be especially cautious of zebra mussels. The reps commented that they have visited our website and like our documentation and approach on addressing zebra mussels. Discussion reconfirmed our need for strict adherence to gatekeeping and controlling admission to the lake. Question raised on threats from innertubes, etc that travel easily in and out of the lake and area.

Confirmed that a permit is needed to fish at HVLA for those 16 years and older. Permit fees fund programs, etc.

A big thank you to Nebraska Game and Parks for your time tonight and for all that you do.

**4. NEXT MEETING**

- a. The next meeting of the HVLA Board of Directors will be held on February 1, 2021, at 6:30 PM at Jeff Kilgore's house.

**The meeting was adjourned at 8:03 PM.**

Respectfully submitted,

Rhonda Distefano, Secretary