

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

On March 1, 2022, a meeting of the HVLA Board of Directors was held at the Papillion Public Library meeting room.

Attendance:

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

Dave Wennstedt of the Fish and Wildlife Committee was present for the first portion of the meeting.

Jeff Kilgore, Board President, called the meeting to order at 7:35 PM.

Minutes of the previous meeting were reviewed and approved as written.

1. REPORT AND CONFERENCE CALL ON CARP AT HVLA

Rhonda Distefano has made prior contact with Tony Havranek from WSB Engineering and Kevin Eastman of Hanson Lake #3 regarding options and experiences with carp control at privately owned lakes. Hanson Lake #3 contracted with WSB a few years ago. A conference call took place this evening between Tony Havranek, the HVLA board and Dave Wennstedt. The Fish and Wildlife Committee will work with WSB from this point to determine any action forward. WBS can provide a free estimate of services with options for HVLA. Dave will provide past lake surveys, fish reports, etc. to assist WSB. Kevin Eastman is available for further reference information.

2. REPORTS

- a. **Treasurer** – Rich reported that 5 resident dues yet to be received. We have received 3 resident payments for boat length violations.
- b. **SID** – No report.
- c. **Secretary** – Paper copies of entry and exit forms have been filed in a binder by Rhonda. To be reorganized by year for easy retention process. Boat rules have been posted to the website. Rhonda to post committee forms and blank form on the website.
- d. **Vice President** – See the items below for Martin's updates.
- e. **President** – See the items below for Jeff's updates.

3. DISCUSSION ITEMS

a. Committee Reports –

- Election – Rich has sent email regarding electronic voting process.
- Architectural – No report.
- Social – Board flyer will outline upcoming events.
- Enforcement and Safety – This committee needs members and to be revitalized. Martin will initiate work.
- Fish/Wildlife – See previous notes on carp investigative work.
- Boat Storage – Revised boat storage rules are complete. Jeff to establish clean up date.

- Grounds and Site Management – New buoys are being delivered tomorrow.
- b. Five Year Board Plan** – Work on going for five year plan.
- c. Replacement Trees** – Rhonda given approval to proceed with Terry Hughes Tree Service on tree replacement proposal for 9 trees total. Karen to send approval request to SID board and inquire on ability to assist with irrigation of the new trees.
- d. Semi Annual Flier** – Include information on Zebra Mussels and fertilizer impact. To be issued by the end of the week.
- e. Special Committee** – The special committee met earlier this evening. Martin reviewed the progress and action items of the committee with the board. Information is needed from the committee prior to the start of the boat entry season. Discussion held on covenant intent on pontoon length. Consensus is that the pontoon length is the hull length and this information will be included in the inspection form.
- f. Boat Storage Gate** – Jeff will obtain bids for gate replacement. The gate has been repeatedly hit and is damaged beyond repair.

4. NEXT MEETING

- a.** The next meeting of the HVLA Board of Directors will be held on April 5, 2022 at 6:30 PM at a location to be confirmed.

The meeting was adjourned at 8:50 PM.

Respectfully submitted,

Rhonda Distefano, Secretary