

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

On November 17, 2022, a meeting of the HVLA Board of Directors was held at the Sump Library Meeting room in Papillion. Martin Apprich, Board Vice President, called the meeting to order at 6:30 PM.

Attendance: All board members were in attendance: Jeff Ginn, Martin Apprich, Rich Kuper, Nancy Ginn and Mary Kay Anderson.

There were no committee members in attendance.

The meeting was announced to the residents by Website, Nextdoor as well as the marquee that it was open to all residents. Four residents were in attendance.

The Board met minutes prior to the regular November meeting for the following:

Approval of September Minutes: Minutes from the September 15, 2022 meeting were circulated to board members by email for review prior to the meeting. Revised minutes will be mailed out.

Election of Officers: With all the new Board members present, duties were assigned accordingly. President: Jeff Ginn, Vice President: Martin Apprich, Treasurer: Rich Kuper, Secretary: Mary Kay Anderson and SID: Nancy Ginn.

Reports of Officers:

SID REPORT:

- There was no SID report.

TREASURER:

- Rich said all 2023 HOA dues have been mailed out. Should start seeing that. One boat penalty payment was paid in the amount of \$500. We did pay back \$250 for a boat that has been taken off the water due to putting their house up for sale. Social Committee had net expenses of \$409, although have taken in money from October split the pot. The biggest expense paid out in November was \$900 for the Santa sleigh. There was the monthly electrical charge of \$35 as well as in November we paid our share of \$4500 for Tennis Courts. Platteview High School already paid their portion. So basically, we got a \$25,000 tennis court improvement for \$4500.

SECRETARY

- NA

VICE PRESIDENT

- NA

ACTING PRESIDENT

- Determined the Board Positions and duties prior to this meeting.

Reports from Standing Committee:

MEMBERSHIP AND ELECTION

- No Reports

ARCHITECTURAL

- No longer a standing committee. The Board performs these functions now. Since the last meeting, we have received one request. (Lot 126) sent in documents for a fence project. The Board unanimously approved this. Jeff will be in contact with them.

SOCIAL COMMITTEE

- No one from the Social Committee was present. We need to continue to reach out with the Social Committee Chair to ensure they are invited to attend HVLA Board Meetings now that we have a full board. Martin suggested to Jeff to send an invite out to the Social Committee.

ENFORCEMENT AND SAFETY

- Martin is on the Safety Committee. Martin stated that due to his pontoon being out of order, the Buoys and lights still need to be removed. We are looking for anyone with a boat on the water yet, to help get these Buoys out.
- Jeff Wilson has volunteered to take over the Boat Sticker Program. He will be in touch with Chris Moellot.

FISH AND WILDLIFE

- No updates

BOAT STORAGE

- No updates other than updating who is on that committee.

GROUNDS AND MAINTENANCE

- Rich removed all the flags in October.
- SID removed volunteer trees along the dike.
- Status of the new trees by the volleyball courts are being monitored. Drip Lines have been removed and trees look fine. The trees are still under warranty from the Arborist.
- Signage will be put up in the spring stating when the practice times will be for the Girls Tennis Team. During this 3-year contract, they will be allowed a 3-hour practice block during the weekdays, not weekends, starting the end of February at the earliest until approximately mid-May. Will know more on dates later. Otherwise tennis courts will be open to the villagers. One of the agreement points was that the Dog Agility Course Equipment be removed from the tennis courts. We will need to honor this agreement, due to the contract with the High School. Going forward, we will entertain all options with relocating the Dog Agility Course.
- Discussion on the cracks of the new tennis court was brought up. Winter is not the time to repair this, although Jeff Ginn said he will contact the Company regarding warranty on this matter.
- Continued Discussion on the best location for the Dog Park. Jeff Ginn sent out a Poll regarding if there was even an interest in having a Dog Agility Course, and it passed. Another possible location was brought up. Jeff will be sending another poll out with this possible location.

Other Past Business Discussed:

- Discussion continued on an optimal way to communicate with residents. Using the Poll Jeff Ginn recently sent out on Nextdoor regarding the Dog Agility Course (Dog Park) was commended. It would be great if we could get more residents to participate, but this is something worth continuing. It was pointed out that only if you vote on the poll, can you see the percentage count. There is no way for anyone else to see who voted for what.
- Martin is still working on receiving minutes from the Annual 2022 meeting.
- Tennis Backstop. Jeff said it will be approx. \$450 in materials to repair the backstop. Volunteers are needed to repair this.
- Future playground possibilities. Decided to continue to put this on the 5 year plan, due to expenses.
- Redoing the Pickleball lines for better visibility. Will continue to need more research on this.
- AirBnB options that have been brought up by both residents and real estate agents. We will need to discuss this further and possibly after we contact our lawyer.

- Marquee update was discussed and agreed with Lynn Schense that the Marquee board does need upkeep. Rich has agreed to work on repairs for this. Martin will be in contact with Lynn. Discussion on a new Digital Board was discussed, but as of now not financially feasible.
- Security Cameras were brought up again. Continue looking into this matter.
- Special Committee possibilities brought up for the future in special projects, such as the Dog Agility Course which is also going to serve as the Village Dog Park.
- Discussion was brought up regarding upgrading the website, as well as options reaching out digitally to everyone for correspondence. Right now, we need to resolve current issues before we can look further into this.

Martin drew the meeting to a close at 7:54pm. Tentative meeting is December 6, 2022.