

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

On September 29, 2020, a meeting of the HVLA Board of Directors was held at the residence of Gene Kloewer.

Attendance:

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

There were no committee members in attendance.

Gene Kloewer, Board President, called the meeting to order at 7:02 PM.

Minutes of the previous meeting were reviewed and approved.

1. REPORTS

- a. Treasurer** – Rich reported that he will have a draft budget for the new fiscal year at the next meeting.
- b. SID** – No report.
- c. Secretary** – No report.
- d. Vice President** – No report.

2. DISCUSSION ITEMS

- a. New Officers/Positions** – Following motions and approvals, the officers for the new fiscal are as follows:
 - i** President – Tom Strigenz
 - ii** Vice President – Jeff Kilgore
 - iii** Treasurer – Rich Kuper
 - iv** Secretary – Rhonda Distefano
 - v** SID Representative – Gene Kloewer
- b. Boat Length Violation** – Gene reported that the attorney for the association has not filed suit yet. Official notice to proceed to the attorney to be given/confirmed by Gene. The status of the attorney may be changing based on his desire to continue work.
- c. Security Cameras** – Gene reported that the pole and conduit for security cameras was previously completed. Pending work includes mounting of four cameras and setting of the head end equipment. Jeff to contact Russ Razzler for his assistance in completing this work. Camera coverage needs to include the shelter/beach area.
- d. Seawall Repair** – Tom to email Mark Seip regarding the seawall repair plan submitted for his lot at the 9/15/20 meeting. Tom to advise that all approvals, including adherence to

property lines, are to be received from Sarpy County Planning and Inspections. The Board has no jurisdiction.

- e. **Boat Storage Lot** – Clean up and reorganization efforts at the boat storage lot to commence this season. This effort will be led by Merle Dinslage. Initial efforts to include checking for lot stickers, current trailer license plates and no more than two craft per household. Gene to copy Tom and the Board on the current storage rules.
- f. **Resignation** – At this time, Gene submitted his resignation from the Board. Gene has one year left on his current term. At Gene’s suggestion, a motion was made and approved to have Karen Gibler (third place finisher for new Board elections) fulfil Gene’s term to completion on June 30, 2021. Gene will continue to volunteer and serve the community as needed.
- g. **Future Meetings** – For the next twelve months, monthly board meetings will be held the first Tuesday of each month starting in October at 6:30 PM at the home of Tom Strigenz. The public meeting schedule will be discussed at the next board meeting.

3. NEXT MEETING

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

The meeting was adjourned at 7:46 PM.

Respectfully submitted,

Rhonda Distefano, Secretary