

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

On July 10, 2017, a meeting of the HVLA Board of Directors was held at 7:00 p.m. at the home of Gene Kloewer, 16516 Hilo Circle, Papillion, NE.

Attendance:

Board members in attendance: Gene Kloewer, Merle Dinslage, Rich Kuper, Martin Apprich and Bill Conley

Board member not in attendance: n/a - none

Gene Kloewer Board President, called the meeting to order at 7:05pm.

Minutes of the June 28, 2017 Combined annual meeting of the Members and Board of Directors as well as minutes of the June 28, 2017 annual meeting of the newly-elected Board of Directors were approved. (ATTACHED)

Old business: None

New business:

1. Budget & Financial Matters

Rich Kuper, Board Treasurer, reported that the budget for 2017-18 has not yet been prepared and finalized. He will prepare a report showing the past three years' information with a proposed budget for 2017-18 for the full Board to consider at the next meeting.

Gene informed the Board that he met with the company making the repairs to the tennis courts. This had already been scheduled for the current year. The Board agreed that in future years a Board representative will meet with the company in April and review the condition of the courts and determine what repairs are needed.

There was discussion about the insurance coverage of the HVLA and the cost. **Rich said he would investigate and find the policy and report back to the Board.**

There was discussion about changing the fiscal year of HVLA (currently July 1-June 30) to a calendar year (January 1 – December 31) to better accommodate oversight and accounting for HVLA activities and avoid having the year-end in the middle of the busy, summer, season. This will be considered as a possible bylaw change in the future. See #4 below.

Rich was provided some materials from Gerard (via Martin), including unused checks, HVLA credit cards, keys to the PO Box and receipts for expenditures. Rich indicated plans to establish a spreadsheet for recording, tracking and reporting on HVLA financial matters.

The Board discussed operating procedure for authorizing expenditures in the future. **For all expenditures other than recurring, the Board unanimously agreed that requests to expend HVLA funds be discussed and approved by at least a majority of the HVLA Board.**

2. Communication Matters

The Board does not have access to update the website and does not have information on the webmaster, the host and the user name and password. **Martin said he would contact Gerard to obtain this information.**

The Board discussed continuing to utilize the area's private NextDoor site for communication with the residents (members) and for providing meeting minutes and financial information. The following resolution was unanimously approved:

RESOLVED, that HVLA can and shall use NextDoor to communicate to HVLA residents information about the neighborhood and HVLA operations, including minutes of meetings, financial reports, announcements and other communications.

The Board discussed the marquee sign on 87th & Molokai. Claire has been updating the sign for the Board this summer as a volunteer project and the HVLA Board expressed appreciation for her efforts. Before she returns to school in August, the Board asked that Bill obtain the key (and make duplicate keys, if needed) and oversee the posting of information on the sign.

The Board discussed the condition of the sign on Platteview Road and 87th Street and the warping of the sign on the east side. **Merle volunteered to look further into the sign and to make repairs, if possible.**

3. Committees

The Board discussed the status of the various committees. The Social Committee is the most organized and is operating. The other committees are less structured or are not in place. The HVLA Board intends to determine the committees to have in place and to identify a chair for each committee in the near future. Volunteers from the community are requested and people who are interested should contact Gene.

4. Legal, Rules, Regulations, Bylaws Matters

The Board discussed the process to change bylaws (majority vote of the members at a properly called meeting). The Board also discussed the process to change the boat lengths, etc. which are included in the Hawaiian Village Safety Regulations. Changes to the Safety Regulations also require a majority vote of the members at a properly called meeting.

The Board discussed legal representation for the HVLA and the need to review and update bylaws and other regulations for HVLA. **Merle volunteered to identify alternative legal firms that might be considered by the Board.**

5. Other Matters

The Board had general discussion on the following other topics:

- Boat storage area (Gene will send out communication to residents via NextDoor)
- Water height
- Communication with residents
- Property line issues and locations of docks and lifts

Meeting was adjourned at 9:15 p.m.

Respectfully submitted, Bill Conley, Secretary

DRAFT – 7/12/2017

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

On June 28, 2017, immediately following the annual meeting of the Members, the annual meeting of the newly-elected Board of Directors was held at 7:45 p.m. at the Sarpy County Sheriff's Office at 8335 Platteview Road, Papillion, NE.

Attendance:

Board members in attendance: Martin Apprich, Gene Kloewer, Bill Conley (newly elected), and Merle Dinslage (newly elected).

Board member not in attendance: Rich Kuper (newly re-elected)

Old business: None

New business:

1. Appointment of officers

RESOLVED, that the following persons are elected to the office(s) indicated next to their names to serve until their successor(s) shall be duly elected, unless he or she resigns, is removed from office or is otherwise disqualified from serving as an officer of this corporation, to take their respective office(s) immediately upon such appointment:

Office	Name
President	Gene Kloewer
Vice-President	Merle Dinslage
Treasurer	Rich Kuper
S.I.D. Representative	Martin Apprich
Secretary	Bill Conley

2. Authority of Treasurer

RESOLVED, that the Treasurer shall be authorized to, and be charged with, receiving and depositing in appropriate bank accounts and PayPal accounts all monies of the HVLA and shall disburse such funds as directed by resolution of the Board; keep proper books of account; provide regular financial reports to the Board and Members and shall prepare an annual budget and a statement of income and expenditures to be presented to the Members at their regular annual meeting.

3. Authorized Signers

RESOLVED, that Eugene ("Gene") Kloewer, President and Rich Kuper, Treasurer, shall be authorized to sign checks on behalf of HVLA and be authorized to transfer funds from the HVLA Paypal account. FURTHER RESOLVED, authority for all persons previously authorized for these functions is immediately terminated.

Meeting was adjourned at 8:00 p.m.

Respectfully submitted, Bill Conley, Secretary

HAWAIIAN VILLAGE LAKE ASSOCIATION (HVLA)
MINUTES OF COMBINED ANNUAL MEETING OF THE MEMBERS AND BOARD OF DIRECTORS

On June 28, 2017, the annual meeting of the HVLA Members (combined with a concurrent meeting of the HVLA Board of Directors) was held at 6:00 p.m. at the Sarpy County Sheriff's Office at 8335 Platteview Road, Papillion, NE.

Attendance:

Board members in attendance: Tom O'Loughlin, Martin Apprich, and Gene Kloewer.

Board members not in attendance: Gerard Daly and Rich Kuper.

Members of the HVLA: 59 residents representing 36 lots were in attendance. A sign-in sheet was provided.

Martin Apprich called the meeting to order. Martin Apprich provided an overview of the Rules of Conduct and Procedures for the meeting.

Minutes of the previous meeting of the Board of Directors were approved.

Board Reports:

- Treasurer:
A treasurer report was included in the meeting materials and there was brief discussion on the report.
- Budget review: No report
- SID: No report

Committee Reports:

- Social Committee:
Dawn DeTurk provided an update. July 3rd events include the Poker Run from 4-7 pm, boat parade from 7-10pm and fireworks at 10 pm. Future HVLA events include: The Luau on August 5, 2017, the Fall Festival on October 29, 2017 and the Holiday Festival on December 3, 2017.
- Architecture Committee: No report
- Lake Quality: No report
- Safety: No report
- Fish, Fowl and Wildlife: No report
- Boat Inspection/stickers: No report

Members requested that in the near future the Board provide the names and contact information for the Committee members.

Open Business:

A. Discuss language for changes in covenants, bylaws and safety rules:

Andy Simpson with Farnham & Simpson, PC, LLO Attorneys at Law, representing the HVLA, was in attendance and provided a brief background on the process. In summary, per Mr. Simpson:

- To change a HVLA **covenant** there would need to be 60% or greater of residents to sign a document outlining the change. These residents would need to be verified through the use of a title search to ensure signatures represent authorized owners.
- To change a **bylaw** requires a majority vote of the entire Membership which could be done via a regular or special meeting (with appropriate notice) or via a mail ballot as was done with the recent election.
- To change a **safety rule** a majority vote of the entire Membership is required.

B. Hawaiian Village safety concerns:

Several safety concerns were expressed by Members. These will be advanced to the Safety Committee, once re-formed, for consideration. In addition, the Safety Committee and Board will review enforcement alternatives.

C. Capital Improvement and Maintenance:

A report highlighting the capital improvements made over the past nine years was provided and discussed. This report also showed average annual recurring costs for the HVLA.

D. Boat Storage area concerns:

Discussion was held on the boat storage area and possible solutions were presented. The Board will continue to evaluate strategies to improve this area.

New Business:

A. July 3rd No Wake

The HVLA Board and HVLA Members had discussion on the timing of a possible no-wake period on July 3rd. After considerable discussion, the **Board unanimously approved that the lake will be no wake starting at 3:00 pm on July 3rd through sunrise on July 4th.**

B. Election of Directors:

On behalf of the HVLA Election Committee, Jeff Benson announced that a proper mail-in election for the three open positions on the HVLA Board of Directors had been completed. The results of the election were provided to the HVLA Board of Directors. **The HVLA Board of Directors unanimously approved and accepted the results of the election.** Gene Kloewer announced the results.

The following individuals were elected to the Board of Directors for a three-year term, beginning July 1, 2017:

- **Bill Conley**
- **Merle Dinslage**
- **Rich Kuper**

These three newly-elected directors join Gene Kloewer and Martin Apprich as the five members of the HVLA Board of Directors for the upcoming year.

The Members and HVLA Board expressed appreciation and thanks to the members of the Election Committee (Mike Zimmerman, Tom Strigenz, Jeff Benson, Wendy Hughes and Dick Heideman) for their excellent work.

C. Recognition of Outgoing Directors:

The Members and HVLA Board expressed appreciation and thanks to Gerard Daly and Tom O'Loughlin for their service on the HVLA Board.

Meeting was adjourned at 7:30 p.m.

Respectfully submitted, Bill Conley, Secretary