

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

On October 16, 2017, a meeting of the HVLA Board of Directors was held at held at 7:00 p.m. at 16516 Hilo Circle, Papillion, NE.

Attendance:

Board members in attendance: Gene Kloewer, Merle Dinslage, Rich Kuper and Bill Conley. Martin Apprich was not in attendance. Tim Wacker (State Farm) and Tom Strigenz were also in attendance.

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

Minutes of the September 21, 2017 public meeting of the Board of Directors were unanimously approved (unchanged from draft).

1. INSURANCE -

a. The HVLA board and Tim Wacker and Tom Strigenz discussed insurance coverage and Tim Wacker from State Farm was in attendance to discuss insurance and liability matters relating to HVLA. In particular, there was discussion on the HVLA lake compliance with Nebraska state regulations in what we refer to as “the narrows”. Tom mentioned that HVLA is in compliance with the Nebraska Administrative Code, Title 163, which was issued February 2, 2000. The section that mentions Hawaiian Village is outlined below:

b. **Nebraska Administrative Code, Title 163, section 015.02G reads as follows:**

015.02G Hawaiian Village - Sarpy County, 6 miles south of Papillion.

015.02G1 Commencing to ski, dropping skiers, or skiing outside the wake is prohibited within the narrows as indicated on the attached map.

015.02G2 All powered watercraft shall operate in a counter-clockwise direction.

015.02G3 Boats shall not follow a skier closer than 200 feet.

015.02G4 Boats must not operate between a downed skier and his towing boat.

015.02G5 Boat speed in the coves as indicated on the attached map is limited to 5 mph/no wake.

015.02G6 The towing of inflatable non-steerable flotation devices (inner tubes, etc.) is not allowed. The towing of 83 flotation devices specifically manufactured for pulling behind boats is permitted.

015.02G7 As a safety measure during special events, boating activity may be restricted as deemed necessary and as posted by the Hawaiian Village Lake Association Board of Directors.

015.02G8 The maximum speed limit for boats (daylight hours) is 35 miles per hour. From ½ hour after sunset until ½ hour before sunrise, boat speed is limited to 5 mph/no wake.



3-017-19

c. Nebraska Game & Parks Title 163 Administrative Code can be found at:

[http://www.sos.ne.gov/rules-and-regs/regsearch/Rules/Game and Parks Commission/Title-163/Chapter-3.pdf](http://www.sos.ne.gov/rules-and-regs/regsearch/Rules/Game%20and%20Parks%20Commission/Title-163/Chapter-3.pdf)

d. Tim Wacker reviewed the insurance coverage for HVLA, which in summary is \$2m base coverage (\$4m in aggregate annually) with a \$4m umbrella.

e. After considerable discussion a motion was made and seconded to continue insurance coverage with State Farm for the upcoming insurance year

(beginning November 1, 2017). All HVLA board members in attendance approved.

Tim Wacker and Tom Strigenz left the meeting.

2. SECRETARY REPORT

- a. Bill reported that the new website (at <http://www.hvla.info>) is operational and the resident directory is working well and being updated with information provided by residents. Notice of termination of service with the previous web hosting firm has been made by Bill.
- b. Website passwords - Gene requested that Bill provide others on the HVLA board with the Wix.com passwords to the HVLA.info website, as a backup. This has been done.

3. TREASURER REPORT

- a. Rich provided a verbal report on the HVLA finance. Current cash on hand is \$9,542 with outstanding or upcoming bills of:
 - i. Insurance \$4,500
 - ii. Fish stocking \$2,500
 - iii. Spillway/beach work \$2,375
- b. Rich stated that the annual dues notices for fiscal 2017-18 fiscal year will be sent out in the next month. 23 residents have not yet paid dues for 2016-17.

4. BOAT STORAGE AREA

- a. Merle and Gene provided an update on the efforts to better organize the existing boat storage area and ensure that trailers have proper licenses and stickers.
- b. **The expansion of the boat storage area south of the tennis courts is already underway. Bill mentioned that this had not been formally approved by the HVLA board. A motion was made and seconded to approve the expansion of the boat storage area south of the tennis courts. This motion passed.**

5. SAFETY

- a. Discussion on safety for the lake and area was held and in particular, discussion was on the risks of diving from any dock into the lake. Lake residents are encouraged to post signs on their docks to warn of diving into the lake. **All HVLA board members in attendance approved the purchase and installation of a "No diving" sign to be installed near the boat ramp dock.**

6. OTHER

- a. Nebraska Lakes Association - HVLA is a member of the Nebraska Lakes Association, but is not aware of meetings. Bill has contacted the organization to find out information on meetings and to correct the link to our new website.
- b. Bylaw, Covenant & Safety Regulation Changes - There was brief discussion about wanting to organize and move forward with some, mostly administrative and clean-up, language changes to the HVLA legal documents. This will be a topic for a future board meeting.
- c. Cameras - Gene provided an update on possible cameras (4 camera system) for the boat storage area. Cost would approximate \$500. He will continue to investigate and provide additional information at a future board meeting.
- d. Buoys - Martin communicated with the HVLA board that he is working to find time to change out the buoys and hopes to do this in the next week or two.

7. NEXT MEETING

- a. The next meeting of the board was suggested for EITHER Monday, November 6, 2017 or Wednesday, November 8, 2017 at 7pm at the Sarpy County Sheriff

Office at 8335 Platteview Road, Papillion, NE. **THIS WILL BE A PUBLIC MEETING.**

Meeting was adjourned at 9:33 p.m.

Respectfully submitted, Bill Conley, Secretary

FINAL 10-27-2017