

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

On January 28, 2019, an open meeting of the HVLA Board of Directors was held at 7:00 p.m. at the Sarpy County Sheriff's Office at 8335 Platteview Road, Papillion, NE.

Attendance:

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

Board member absent: None

Approximately 25 Hawaiian Village residents were in attendance.

Gene Kloewer Board President, called the meeting to order at 7:01 pm.

Minutes of the January 8, 2019 meeting of the Board of Directors were approved after discussion on a few financial matters included in the minutes.

1. **PRESENTATION BY CONSERVATION OFFICER** – Ethan Teter, Boating Officer for the Nebraska Game and Parks Commission was scheduled to present and discuss boating safety and geese on the lake. Due to a death in the family, Ethan was unable to attend this meeting and will be invited to a future meeting.

2. **COMMITTEE REPORTS**

- a. **ELECTION** – Dick Heideman outlined the planned timeline for the board election for 2019:

- 4/1/2019 Notice on Nextdoor seeking candidates
- 4/15/2019 Deadline for candidates to submit name to be on ballot
- 5/1/2019 Ballots mailed/delivered to residents
- 5/15/2019 Deadline for ballots to be returned

Somehow, the election of directors has become 3-1-1, meaning electing 3 in a year, 1 the next and 1 the third year. This year, Marin's seek is up for election. Bill Conley agreed to move up his election from 2020 to 2019, so that we get back to a 2-2-1 election cycle. So, there are two board seats up for election during 2019.

- b. **SOCIAL** – Lisa Sleddens provided a report on the Social Committee activities. Her report is attached to these minutes.
- c. **SAFETY** – Chris Ekeler provided a Safety Committee report and mentioned that the plan for 2019 is similar to 2018 on having boat launch weekends and inspections of all watercraft that enter the lake. Details of dates and times will be provided later.

3. **BOARD REPORTS**

- a. **VICE PRESIDENT** – All past-due dues have been collected. The Board expressed its appreciation and thanks to Merle for his efforts to achieve this excellent result.
- b. **SID** – Martin Apprich asked Dave Wennstedt for an update on the water conversion from the SID to City of Papillion water. In summary, numerous delays have pushed the project behind schedule and an agreement has not yet been finalized.
- c. **TREASURER** – Rich Kuper
 - 2018-19 Budget – Was approved at the 1/8/2019 HVLA Board meeting. No dues increase for the current year.
 - Dues Notices – Dues notices for 2018-19 will be mailed out the first week of February.

- d. **SECRETARY** – Bill mentioned that the website has been updated with current minutes and financial information.

4. **PRESIDENT REPORT**

- a. Gene provided an update to the residents on various issues and there was discussion on several topics, seeking input from residents on possible changes to HVLA Bylaws, safety regulations, etc. (note: any change will require a vote of the entire neighborhood...this meeting was simply to gather some information and input on possible things to consider):
 - AirBnB/VRBO – short-term rentals in HVLA
 - Pontoon motor size increase
 - Speed boat size increase
 - Prohibit any new wake boats and implement some restrictions on those that remain
 - Vehicle length restrictions for parking in village on streets and driveways
 - Fiscal year change (from June 30 to December 31).
 - Annual meeting date requirement change (allow flexibility)
- b. Gene indicated that the HVLA board will, at some point, be looking at replacing the Hawaiian Village sign along Platteview Road, due to the poor condition of the wood.

5. **RATIFICATION OF BOARD ACTION**

- a. On January 10, 2019, Gene requested approval from the HVLA Board to purchase and install a solar light for the marquee sign at the entrance to the neighborhood. This was approved by a vote of 4-1 via e-mail.

Meeting was adjourned at 8:35 p.m.

Respectfully submitted, Bill Conley, Secretary

HVLA Social Committee

Proposed Event Dates:

- March 22, 2019- "March Madness" Evening of Games
- July 3, 2019 – 3rd of July Poker Run
- August 10, 2019 – Luau
- October 27, 2019 – Fall Festival
- December 7, 2019 – Holiday Party

Items of Interest

- Thank you for the \$4000 Social Committee budget!
- A special thanks to Dawn & Ted DeTurk for everything they have done for Hawaiian Village and the Social Committee. They will be greatly missed.
- Need to removed Dawn DeTurk from the Social Committee checking account and add Dagmar Benson.
- Need more checks
- We welcome anyone who would like to be an active member of the Social Committee, please contact Lisa Sleddens.