

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

On May 22, 2019, a meeting of the HVLA Board of Directors was held at held at 6:30 p.m. at 8409 Molokai Dr., Papillion, NE.

Attendance:

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

Gene Kloewer Board President, called the meeting to order at 6:35 pm.

Minutes from the last meeting of the HVLA board meeting (1/28/2019) were approved.

1. REPORTS

- a. **Treasurer** - Rich Kuper presented a financial report for 2018-19 through April. Attached is the report. Currently, 19 residents have yet to pay dues for 2018-19 and are past-due. Expenses are well-behind budget and approximately \$35,000 is on hand.
- b. **SID** – Martin updated the board on SID activities. Martin was asked to discuss with the SID the possibility of adding of a tube for lake exit channel. **The HVLA Board of Directors unanimously approved a motion publicly thanking the SID board for their tremendous efforts in response to the March 2019 flooding.**
- c. **Secretary** – Bill reported that the HVLA.info website has been updated with changes as they are provided. Bill was asked to post on Nextdoor.com an announcement to provide any resident changes so that the database can be as accurate as possible.
- d. **Vice-President** – Merle stated that a bid for the Platteview Road billboard sign has been received and additional due diligence and discussion with the vendor will occur.

2. DISCUSSION ITEMS

- a. **Trees by beach/dike area** – The HVLA board and the SID are supportive of removing the trees on the beach that leave sharp needles and replace with trees best suited for the location. A post will be made on Nextdoor.com informing residents and asking for input on whether to do ½ of the trees this year or all of them.
- b. **Gazebo for beach area** – Gene provided overview of a concept to have installed a gazebo on the beach area.
- c. **Water test** – The HVLA board agreed that another test of the lake water should be performed and this will be ordered in the next week.
- d. **Boating safety** – The HVLA board discussed whether to open the lake to green flag and full boating activities. There are residents who still have some dock issues, but after further inspection, the board unanimously decided to raise the green flag but to restrict use to no towables until further notice (no skiing or pulling of tubes).
- e. **Tennis courts** – The tennis courts are not in good condition and the HVLA board seeks input on whether to continue costly repairs that provide short-term improvement or to do something else with the area. A post on Nextdoor.com will seek resident input.

3. ITEMS TO PUT UP FOR VOTE OF THE RESIDENTS

The HVLA board discussed several matters to put up for vote of the residents that involve changes to the bylaws, covenants or safety regulations, summarized as follows:

A. Boat changes:

- 1) **Pontoon motor size** – Increase from 40HP to 80HP. [approved by majority of HVLA board]
- 2) **Outboard boat length** – Increase from 18' to 20' [approved by majority of HVLA board]
- 3) **Wake-type boats** – Current wake boats will be grandfathered, but only with the current owner and will not be allowed to be sold to another resident for use on the lake. Cannot add weight to these boats. No new wake boats will be allowed. [unanimously approved]

B. Safety Regulations [all unanimously approved]:

- 1) **Only one skier or tube per boat**
- 2) **Small fishing motors allowed during red flag periods**
- 3) **Lot stickers on both sides of watercraft**

C. Administrative changes [all unanimously approved]:

- 1) **Fiscal year** - Change to December 31st. Currently, it is June 30th.
- 2) **Change annual meeting** to sometime in December or January.
- 3) **Allow mail-in voting.**

D. Other [unanimously approved]:

- 1) **Vehicles in driveways** – No trailers, boats or other large vehicles over 22 feet in length can be in any driveway more than 7 days within a 30-day period.

4. ELECTION

Due to the March flooding, the election of two open HVLA board positions was delayed. This process will begin soon and those interested in running for the board will need to indicate their interest by notifying the election committee by June 14, 2019 (tentative deadline).

Meeting was adjourned at 8:55 p.m.

Respectfully submitted, Bill Conley, Secretary

HAWAIIAN VILLAGE LAKE ASSOC FINANCIAL STATEMENT

2018-2019

Apr 30 2019

INCOME

Dues: 167 lots: \$175.00

Dues: 23 Lots: \$145.00

Total Current Year Dues

Past due dues:

Donations: Included in Fireworks/Social Comm

Advertising (Directory and web page)

Gen'l fund carryover: (as of 6/30 previous yr)

Total Funds Available:

OPERATING EXPENSES

Clean-up Spring and Fall

Fireworks display:

Fish stocking:

Fish shocking: (every other year)

Legal Fees

Postage, Print, Supplies

Social Committee (Expense net of ticket income)

Insurance

Water Testing

Web Site/Social Media

Dues - Papio Gun Club, Nebr Lake Assoc

Service Charge:OPPD, Portapotty, etc

Tennis Court upkeep

Commons Beach/Storage Maint

Trees, Weed Control, Landscaping, Geese Control

Maint equipment /Buoy supply

Bank Fees

Miscellaneous

Total Operating Expenses:

IMPROVEMENTS

Projects to be determined

Total Improvements:

Total Outlays;

Cash Reserve & Cash Flow

Total Expenses/Improvements/Cash Reserve

BUDGET	April CURRENT	Year to Date TOTAL	Budget VARIANCE
29,225.00	\$2,155.00	\$24,535.00	\$4,690.00
3,335.00	\$535.00	\$3,335.00	\$0.00
32,560.00	\$2,690.00	\$27,870.00	\$4,690.00
930.00		\$1,713.50	(\$783.50)
2,200.00	\$505.00	\$3,315.00	(\$1,115.00)
0.00		\$0.00	\$0.00
21,148.76		\$21,148.76	\$0.00
56,838.76	3,195.00	54,047.26	2,791.50

0.00		\$0.00	\$0.00
8,500.00		\$0.00	\$8,500.00
2,500.00		\$2,500.00	\$0.00
0.00		\$0.00	\$0.00
3,000.00		\$0.00	\$3,000.00
1,000.00		\$481.62	\$518.38
4,000.00	18.30	\$180.75	\$3,819.25
4,200.00		\$4,167.00	\$33.00
400.00		\$0.00	\$400.00
500.00		\$0.00	\$500.00
325.00		\$0.00	\$325.00
1,300.00	34.82	\$732.87	\$567.13
1,500.00		\$0.00	\$1,500.00
1,250.00		\$168.44	\$1,081.56
2,000.00		\$1,440.33	\$559.67
1,700.00		\$449.36	\$1,250.64
100.00	18.30	\$18.30	\$81.70
500.00		\$0.00	\$500.00
32,775.00	71.42	10,138.67	22,636.33

0	0.00		\$0.00	\$0.00
0	0.00		\$0.00	\$0.00
0	0.00		\$0.00	\$0.00
0	0.00		\$0.00	\$0.00
0	0.00		\$0.00	\$0.00
18,000.00		\$0.00	\$18,000.00	
18,000.00	0.00	0.00	18,000.00	
\$50,775.00	\$71.42	\$10,138.67	\$40,636.33	

6,063.76

56,838.76

Bank/Books Reconciliation

Cash Available Books: \$43,908.59

Should be \$0

Bank Statement Balances:

Bank Statement - HVLA

4/30/2019 \$37,583.60

Bank Statement - Social Committee

4/30/2019 \$6,324.99

LESS : Outstanding checks:

Adjusted Balance - Cash available per bank

4/30/2019 \$43,908.59

<< OK