

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

On August 6, 2019, a combined annual meeting of the Members and of the HVLA Board of Directors was held at the Sarpy County Sheriff Office.

Attendance:

Board members in attendance were: Gene Kloewer, Merle Dinslage, Rich Kuper, Bill Conley and Martin Apprich. Approximately 40 were in attendance.

Gene Kloewer Board President, called the meeting to order at 6:34 pm.

Minutes of the May 22, 2019 meeting of the Board of Directors were approved.

1. COMMITTEE REPORTS

a. Election Committee – Dick Heideman

i. Dick reported the results of the board election. Elected to a three-year term, beginning immediately and ending at the annual meeting in 2022, are:

- Rhonda Distefano
- Tom Strigenz

The HVLA board thanked the election committee (Dick Heideman, Mike Zimmerman and Wendy Hughes) for their great work.

b. Social Committee – Lisa Sleddens

- i. Lisa reported that the RSVP's for the upcoming LUAU are strong and it should be a great event.
- ii. Social committee is trying to do more of their communication effort electronically.

c. Safety – Chris Ekeler (no report)

2. OFFICER REPORTS

a. SID – Martin Apprich

- i. Martin provided an update on SID matters.

b. TREASURER – Rich Kuper

- i. Financial report for the fiscal year ended June 30, 2019 was provide on NextDoor and reviewed by Rich [copy included with these minutes].
- ii. Due to the flood and the lack of a major project being completed during the fiscal year, the HVLA ended the year with approximately \$37,000 in funds that will carry over to the 2020 fiscal year.

c. SECRETARY – Bill Conley

- i. Bill reported that the neighborhood directory, on the HVLA.info website, has been printed in PDF format and is available on Nextdoor.

d. VICE PRESIDENT – Merle Dinslage

- i. Dues Update - Merle reported that only one resident is past due on dues, as compared to over 30 in the prior year.

e. PRESIDENT – Gene Kloewer

- i. Shelter – Gene reported on efforts to look at getting a shelter for the public beach area. A Morton 24' x 24' shelter was quoted at \$15,000 and a Morton 36' x 24' shelter was \$19,000. The input from the attendees at the meeting recommended that the board purchase the larger shelter. The newly formed board will review bids and finalize and installation will likely take a couple months.
- ii. Tree Removal – Gene reported that the SID has approved the removal of the trees on the beach area and that this project will be finalized soon and likely in the fall.
- iii. Tennis Courts – The fence areas have been cleaned-up.
- iv. New Dock for the Beach Area – In progress.
- v. Reminders:
 1. Homeowners need to communicate to contractors and visitors on parking in the area on Fridays to ensure that there are not issues with trash collection.
 2. The SID is asking residents to not park on common area grass.
- vi. Bylaw & Covenant Changes – The HVLA attorney is preparing draft changes to the bylaws and covenants that will require majority approval by the residents to become enacted. These include:
 1. Pontoon motor size
 2. Speed boat length
 3. Calendar Year (conversion to calendar year)
 4. Annual meeting date/time change
 5. Other
- vii. KUDOS – On behalf of the HVLA board, Gene recognized and thanked the following for their service:
 1. Bill & Mary Wilson
 2. Richard & Mary Schaudel
 3. Martin Apprich
 4. Bill Conley

3. OTHER TOPICS - RAISED DURING OPEN DISCUSSION

- a. Questions were asked about whether motor size, boat length, wake boats restrictions and parking restrictions on motor homes would be included in the proposed changes to be voted on. Gene answered that they will be included.
- b. A question was asked about the timing of the removal of the trees on the beach and what the results of the Nextdoor survey were. Bill reported that the survey results (40 responses) were 65% in favor of removing all of the trees and 22% in favor of removing ½ of the trees.

Meeting was adjourned at 7:35 p.m.

Respectfully submitted, Bill Conley, Secretary

HAWAIIAN VILLAGE LAKE ASSOC FINANCIAL STATEMENT				
2018-2019			Jun 30	2019
	BUDGET	June CURRENT	Year to Date TOTAL	Budget VARIANCE
INCOME				
Dues: 167 lots: \$175.00	29,225.00	\$2,325.00	\$28,225.00	\$1,000.00
Dues: 23 Lots: \$145.00	3,335.00		\$3,335.00	\$0.00
Total Current Year Dues	32,560.00	\$2,325.00	\$31,560.00	\$1,000.00
Past due dues:	930.00		\$1,713.50	(\$783.50)
Donations: Included in Fireworks/Social Comm	2,200.00		\$3,315.00	(\$1,115.00)
Advertising (Directory and web page)	0.00		\$0.00	\$0.00
Gen' l fund carryover: (as of 6/30 previous yr)	21,148.76		\$21,148.76	\$0.00
Total Funds Available:	56,838.76	2,325.00	57,737.26	-898.50
OPERATING EXPENSES				
Clean-up Spring and Fall	0.00		\$0.00	\$0.00
Fireworks display:	8,500.00		\$8,328.43	\$171.57
Fish stocking:	2,500.00		\$2,500.00	\$0.00
Fish shocking: (every other year)	0.00		\$0.00	\$0.00
Legal Fees	3,000.00		\$0.00	\$3,000.00
Postage, Print, Supplies	1,000.00		\$481.62	\$518.38
Social Committee (Expense net of ticket income)	4,000.00	297.04	\$972.62	\$3,027.38
Insurance	4,200.00		\$4,167.00	\$33.00
Water Testing	400.00		\$450.00	(\$50.00)
Web Site/Social Media	500.00		\$0.00	\$500.00
Dues - Papio Gun Club, Nebr Lake Assoc	325.00		\$0.00	\$325.00
Service Charge:OPPD, Portapotty, etc	1,300.00	354.50	\$1,361.69	(\$61.69)
Tennis Court upkeep	1,500.00		\$0.00	\$1,500.00
Commons Beach/Storage Maint	1,250.00	25.40	\$193.84	\$1,056.16
Trees, Weed Control, Landscaping, Geese Control	2,000.00		\$1,440.33	\$559.67
Maint equipment /Buoy supply	1,700.00		\$449.36	\$1,250.64
Bank Fees	100.00		\$18.30	\$81.70
Miscellaneous	500.00		\$0.00	\$500.00
Total Operating Expenses:	32,775.00	676.94	20,363.19	12,411.81
IMPROVEMENTS				
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
Projects to be determined	18,000.00		\$0.00	\$18,000.00
Total Improvements:	18,000.00	0.00	0.00	18,000.00
Total Outlays;	\$50,775.00	\$676.94	\$20,363.19	\$30,411.81
Cash Reserve & Cash Flow	6,063.76			
Total Expenses/Improvements/Cash Reserve	56,838.76			
Bank/Books Reconciliation	Cash Available Books:		\$37,374.07	\$0.00
				Should be \$0
Bank Statement Balances:				
Bank Statement - HVLA	6/30/2019	\$31,249.48		
Bank Statement - Social Committee	6/30/2019	\$6,324.99		
LESS : Outstanding checks:		\$(25.40)		
19/20 Dues paid early (real estate transac)		\$(175.00)		
Adjusted Balance - Cash available per bank	6/30/2019	\$37,374.07	<< OK	