

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

On April 28, 2020, a meeting of the HVLA Board of Directors was held at the residence of Gene Kloewer.

Attendance:

All board members were in attendance: Gene Kloewer, Merle Dinslage, Rich Kuper, Tom Strigenz and Rhonda Distefano.

Gene Kloewer, Board President, called the meeting to order at 6:32 PM.

1. REPORTS

- a. **Treasurer** – Rich Kuper provided a budget update for the month of April. Currently 9 residents owe dues.
- b. **SID** – See discussion items below.
- c. **Secretary** – See discussion items below.
- d. **Vice President** – See discussion items below.

2. DISCUSSION ITEMS

- a. **Fireworks Notice** – New proposal is being issued by the vendor to address new agreement terms due to COVID. HVLA Board would consider the recommendation of any current health directive when determining to move forward with the fireworks display. It is anticipated that the decision will be made 1 or 2 weeks before the holiday.
- b. **Glass Usage on Public Beach** – A motion was made by Gene to restrict use of glass containers on the public beach due to problems with broken glass being left in the sand and firepit. No second was given.
- c. **Boat Safety** – Due to recent events, a community reminder is needed on safety rules, including use of boat lights. Gene will post a reminder on Next Door Neighbor.
- d. **Social Committee** – Gene reported that the Social Committee has put all events on hold due to COVID. HVLA Board discussion resulted in recommendation that the Social Committee continue to plan for the Luau and purchase items except those that cannot be refunded or used next year.
- e. **Code at Lake Gate** – It has been reported that the lake gate has been left open. Additionally, there are issues with the code being given out. The code is to be shared only on a need to know basis. Therefore, the code has been changed. It was approved to have Frank in charge of the gate keepers. The safety committee and gate keepers lists have been updated and will be posted on Next Door Neighbor and the website. Merle to check in on safety committee, get copies of the minutes for the insurance company and confirm status with Chris.
- f. **Picnic Shelter** – Plans have been submitted to Sarpy County Planning and Building for plan approval and permitting. We have been told to expect a 4 to 6 week waiting period for an initial response.
- g. **Credit Card** – Rich working on getting a second credit card for Gene's use.

- h. **Buoy Lights** – Work is continuing by the Board on an affordable replacement solution.
- i. **Use of Tennis Courts** – New dog agility course is being used by the community with no issues reported. Use of the remaining court area was discussed in length. Gene to obtain quotes on the cost to set up a temporary/removable pickleball court – required striping, covering of the existing white striping and net. Volleyball and tennis court nets are currently in the shed and available to be set up. Tom to follow up on the nets. Additional discussion regarding the use of the courts and the necessary repairs to be taken up after approval/disapproval is given by the County on the picnic shelter. This discussion will also include the request for a dog park.
- j. **Water Testing** – Generally water testing is done annually in June. HVLA Board is considering.
- k. **Portable Toilet** – Rich to order the portable toilet for the public area asap. Discussion held regarding COVID relative to this action.
- l. **Changes in Bylaws** – Proposed changes in the bylaws for the upcoming election were reviewed and discussed. Final voting document to be typed up and sent out to the Board for final review and comment.
 - Allow 1 skier in lieu of 2 skiers
 - Allow 1 towable
 - Allowable maximum boat length from 18 feet to 20 feet
 - Allowable pontoon motor from 40 to 80 horsepower
 - No new wake boats, current wake boats are grandfathered
 - Change fiscal year to calendar year. Annual meeting not before 45 days prior to end of year.
 - Allow alternative method of voting (electronic option)
 - Allow electric trolling motors during red flag
- m. **Directory** – Rhonda to pursue community directory in printable PDF format sorted 2 ways (by name and lot).

3. **NEXT MEETING**

- a. The next meeting of the HVLA Board of Directors will be held on June 2, 2020 at 6:30 at the home of Gene Kloewer.

The meeting was adjourned at 8:16 PM.

Respectfully submitted,
Rhonda Distefano, Secretary