

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

A CORRECTION HAS BEEN MADE TO THESE MINUTES TO ITEM 2.e GATEKEEPERS.

On June 2, 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 6:40 PM.

Minutes of the previous meeting were approved.

1. REPORTS

- a. **Treasurer** – Rich Kuper provided a budget update for the month of May. Currently 4 residents owe dues. Merle will be sending out collection letters this week.
- b. **SID** – See discussion items below.
- c. **Secretary** – See discussion items below.
- d. **Vice President** – See discussion items below.

2. DISCUSSION ITEMS

- a. **Committees** – Members of the Social Committee and Safety Committee have resigned their positions, including the chairs. New membership will need to be recruited. Rhonda to contact Lynn to post advertisements on Next Door Neighbor and the HVLA website. Tom made a proposal to set up/reestablish additional committees for Gatekeepers, Buoy Management, Storage Management, Fish Management, Beautification (sign/library/dog amenities/lights), Lake Level Management. Rhonda suggested a board liaison for each committee. To be discussed at a future meeting. Possible discussion item at annual meeting.
- b. **Grate Clean Out** – Gene purchased a rake and left it at the grate for use by others. Grate needs to be cleaned out periodically. Per Gene, SID approved putting in a fence to help with the debris collecting at the grate. It was commented that the fence would be visible and could be unsightly. Gene to get a piece of sample fencing for further review and discussion. This work could be hired out.
- c. **Site Maintenance Work Needed** – Various site maintenance work needs to be completed. We are not getting volunteers to help with getting this work done, thus it will need to be hired. Gene to write up a work scope for review by the Board. Much of the work could be done by local teenagers except spraying, etc. Tree trimming is needed on the bike path at the dike and on the roads. Tom to contact the SID to inquire on planned action.

- d. **Storage Lot Management** – There are trailers in the storage lot without Lot number tags. Merle and Gene to work on contacting those residents with untagged trailers until the formation of a new committee to manage it.
There are non-boat trailers in the storage lot. No further discussion on this topic. Boats that are not in use are also in the storage lot. Board will post notice that these boats are not in compliance and will also get an official copy of the storage rules distributed as a first step to correction.
- e. **Gatekeepers/Safety Committee - The newly established code for the gate has already been compromised. Gene suggested reducing the number of people that have the code, however, Tom disagreed with a reduction. Tom will serve as the lead for the gatekeepers and will change the gate code. Chris has asked to resign as chair of the Safety Committee. He will remain as chair until a replacement can be found.**
- f. **Fireworks Decision** – A 25 people limit will be in place through the summer per Tom via the Sarpy County meetings he attends. Decision made that no community sponsored social events, ie: poker run, should be held July 4th holiday. Decision on whether to proceed with the fireworks show will be made at the June 23rd Board meeting. Board approved that the yellow flag restriction will go in affect at 2:00 PM on July 3rd.
- g. **Lake Level Flags** – Tom will now be in charge of managing the lake level flags and has taken possession of the flags.
- h. **Trench** – Tom will discuss the trench with the SID committee and report back.
- i. **Fish Structures** – Fish structures were installed at 15 feet deep and weighed down. The location of the structures was GPS-ed and marked on the big map. Merle to obtain a copy of the map for the Board records.
- j. **Golf carts/ATV's** – Concerns about the number and speed of golf carts and ATV's on the HVLA streets was discussed. Will continue to be monitored.
- k. **Size of Docks** – Concerns by various residents have been received regarding the size of some docks. There are no regulations on the size of docks.
- l. **Noise Complaints** – Concerns by various residents have been received regarding level of boat noise, music levels and party hours in recent weeks. Board will post message reminding residents of considerate behavior and that violators can be reported to the County Sheriff.
- m. **Water Level vs Boating** – An in-depth discussion was held regarding water level and the current practices being used to determine whether boating is allowed on the lake. All available documentation through previous board minutes and communications was examined. Motion was made to change the procedure to determine the level of boating allowed due to water levels to the following:

Based on the gage readings located at the gate structure - Green flag (wake boating) at 4.4 and below, Yellow flag (no wake boating) at 4.5 to 5.5, Red flag (no motorized boating) 5.6 and above. This motion was voted on and passed 4 to 1.
- n. **Boat Length Violation** – Certified letter was sent to the owners of a boat found to be non-compliant to the boat length restrictions. Owners of the boat will have 14 days from 5/29/20 to respond.

3. NEXT MEETING

- a. The next meeting of the HVLA Board of Directors will be held on June 23, 2020 at 6:30 at the home of Gene Kloewer.

The meeting was adjourned at 8:39 PM.

Respectfully submitted,

Rhonda Distefano, Secretary