

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

On September 7, 2021, a meeting of the HVLA Board of Directors was held at the home of Jeff Kilgore.

**Attendance:**

Board members in attendance: Jeff Kilgore, Martin Apprich, Rich Kuper, and Rhonda Distefano.

Board members absent: Karen Gibler

There were no committee members in attendance.

**Jeff Kilgore, Board President, called the meeting to order at 6:07 PM.**

**1. REPORTS**

- a. **Treasurer** – Deferred for quarterly public meeting to follow. Rich to verify service for OPPD invoices.
- b. **SID** – Deferred for quarterly public meeting to follow.
- c. **Secretary** – Deferred for quarterly public meeting to follow.
- d. **Vice President** – Deferred for quarterly public meeting to follow.
- e. **President** – See the items below for Jeff's updates. Additional report will be given in the quarterly public meeting to follow.

**2. DISCUSSION ITEMS**

- a. **New Budget** – The budget presented by Rich Kuper for Fiscal Year 2021/2022 was approved. This budget includes the increased dues to \$225 for lake lots and \$185 for non-lake lots.
- b. **Committee Reports** –
  - Election – No report.
  - Architectural – Proposed building addition on Lot 47 R-1, Ostransky, submitted for approval by the Board. This plan has been approved by Sarpy County, including a replat. Approved by the Board. New fence submitted for Lot 142, Ginn, approved by the Board. Karen to distribute house plans uncovered in the shed to home owners.
  - Social – Deferred for quarterly public meeting to follow.
  - Enforcement and Safety – Past safety incident is on file for any penalty to be applied in the Spring. Additional safety compliant recently received by the Board has been forwarded to the Safety Committee.
  - Fish/Wildlife – Deferred for quarterly public meeting to follow.
  - Boat Storage – Final trailer has been removed from boat storage area following written communication from Board.
  - Grounds and Site Management – No wake stickers have been received. Installation to follow.
- c. **Marquee** – Lynn obtaining pricing for marquee replacement for Board consideration.
- d. **Tree Removal** – The pine trees along the tennis courts and volleyball court will be removed with replacement trees planted in the Spring. The new trees will not have needles, which

are not conducive to those activities and surfaces. Replacement is delayed to the spring due to vendor lead times relative to past storm damage.

- e. **Beach Damage** – The beach sand blow out due to the recent heavy rainstorm is being reviewed by an engineer working with the SID.

**3. NEXT MEETING**

- a. The next meeting of the HVLA Board of Directors will be held on October 5, 2021 at 6:30 PM at Jeff Kilgore's house.

**The meeting was adjourned at 6:27 PM.**

Respectfully submitted,

Rhonda Distefano, Secretary