

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

On September 15, 2020, the annual public meeting of the HVLA was held at the HVLA tennis courts.

Attendance:

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

There were no committee members in attendance.

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

Minutes of the previous meeting were reviewed and approved.

1. REPORTS

- a. **Treasurer** – Rich reported that HVLA had a good fiscal year. \$19,000 will be carried forward to next fiscal year. Rich is currently working on the budget proposal. Since we did not have the fireworks show due to the cancelled luau this year, the fireworks show for next year's luau will be doubled in length per the fireworks vendor.
- b. **SID** – Tom reported that per the SID, valuations are currently at \$65 million. Issues currently being considered by the SID include the addition of no parking signs, addition of a playground, the taking of new bids for garbage collection and an interest in the future of the tennis courts. Tom advised to contact a SID board member if you have additional questions.
- c. **Secretary** – Rhonda reported that construction of the picnic shelter is now complete. As the public beach area is in the FEMA flood zone, we are not able to add a slab, electrical or plumbing to the shelter per the conditions of the building permit. Items for possible future enhancement of the shelter include gutters and downspouts, metal column wraps, electrical nearby, sand floor improvements. At the request of attending residents, the board will investigate the ability to add a deck floor inside the shelter. It was reported that the cost per square foot of the shelter was very competitive with other packages offered by other vendors such as Lowe's, Amazon and Wayfair, but with better warranted commercial materials.
- d. **Vice President** – Merle reported that there are no outstanding dues owed.

2. DISCUSSION ITEMS

- a. **Social Committee** – As we are working to re-establish the Social Committee, Gene asked those present for volunteers to serve. Cindy Hamata and Jeannie Koziol have volunteered to serve on the committee. Others are encouraged to volunteer per previous announcements.
- b. **Safety Committee** – As we are working to re-establish the Safety Committee, Gene asked those present for volunteers to serve. Mark Seip, Mike Wostoupal, and John Stites have

volunteered to serve on the committee. Others are encourage to volunteer per previous announcements.

- c. **Election Results New Officers** – Gene reported that Rich Kuper has been re-elected to the board of directors. Jeff Kilgore has been elected to the seat vacated by Merle Dinslage. HVLA congratulates the new electees and wishes to thank Merle for his service to the community.
- d. **Election Results By-law Changes** – Gene reported that none of the proposed by-law changes were passed by the vote of the association. In order to pass, a change in the by-law must receive at least 51% of the total population vote. Based on the number of votes received in this election, a yes vote from 71% of the votes cast were needed to pass any one of the by-law changes. Therefore, no change in the by-laws will take effect as a result of this vote. It was suggested by several residents present that more explanation is needed on any future proposed by-law changes, as there was some confusion on the matter being voted on (ie: definition of wakeboats).
- e. **Golf Cart Use** – Discussion held on the allowed use of golf carts within the HVLA. There are State of Nebraska laws in affect for any public street and the use of golf carts and ATV's. Unaccompanied minors have been reported operating golf carts and ATV's, some after dusk. Official confirmation is needed on which streets are considered public and which are considered private within the village. Notably, 87th Street is a public street subject to the State of Nebraska laws for operation. A suggestion was made to require lot stickers on all golf carts and ATV's for easy identification. Discussion held on the options of police involvement vs community enforcement. The Board of Directors can pass new safety laws per the covenants. Further consideration to be completed by the Board.
- f. **Storage Area** – There are current space limitations at the boat storage area. A new clean up effort will be launched by a new committee being formed. The first step will be to enforce lot stickers on all trailers. The storage area allowed for boat storage for active boats, no n boat trailers and 2 trailers per household. Stickers can be obtained from Tony Davis. Tony was acknowledged for the great job he does in getting stickers out quickly. A suggestion was made to enlarge the size of the stickers, so they are easier to read.
- g. **Open Discussion** – Open discussion was held on the status of the tennis courts with support both for and against repairing and maintaining the tennis courts. Discussion was also held on the need for a playground. As a new playground would be on SID property, this issue is controlled by the SID.
- h. **Seawall Repair** – Seawall repair layout submitted by Mark Seip. Received by Tom.

3. NEXT MEETING

- a. The next meeting of the HVLA Board of Directors is to be determined.

The meeting was adjourned at 7:47 PM.

Respectfully submitted,

Rhonda Distefano, Secretary