

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

On September 7, 2021, a public meeting of the HVLA Board of Directors was held at the community beach.

**Attendance:**

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

**Jeff Kilgore, Board President, called the meeting to order at 6:35 PM.**

1. **GUEST SPEAKER** – Lt. Dennis from the Sarpy County Sheriff Office attended the meeting as a guest speaker to discuss safety at HVLA. Dennis provided the following information.

All streets in HVLA are dedicated public roadways as of 1974. This status allows access for utilities and county services and all traffic laws apply.

The use of golf carts have become very popular in many communities. While no state statues exist regarding golf carts, drivers should have a current driver's license and operate the cart responsibly, otherwise, incidents could lead to other charges. Cities do have ordinances prohibiting golf carts.

ATVs and UTVs are illegal on public roads unless for farm use. If there is an incident, the operator of the ATV/UTV will be liable and could be subject to criminal and civil charges/suits. There is no registration process for ATVs/UTVs.

The Sarpy County Sheriff's Office has taken a hands-off approach relative to use of golf carts, ATVs and UTVs within HVLA, however, all drivers should be licensed/no kids. The sheriff's office does patrol the community on a regular basis. There was a higher level of patrol several years ago when there were a number of reported issues on the water, but has since taken a lighter involvement per the wishes of the community. The Sheriff's Office can patrol and gain access to the lake body of water per law. The current approach will continue until something should change.

Discussion held regarding repeat offenders.

Any issue with trespassers should be called in to the Sheriff's Office. Visitors to HVLA must be accompanied by a resident per HVLA rules.

A big thank you to Dennis and the Sarpy County Sheriff's Office for your time tonight and for all that you do.

2. **REPORTS**

- a. **Treasurer** – All expenses in August were for the luau and the monthly OPPD bill.
- b. **SID** – No report.
- c. **Secretary** – No report.
- d. **Vice President** – See the items below for Martin's updates.
- e. **President** – See the items below for Jeff's updates.

1. **DISCUSSION ITEMS**

- a. **Committee Reports** –
  - Election – No report.

- Architectural – All items completed in the Board executive session.
  - Social – Additional funds were gathered at the luau events.
  - Enforcement and Safety – The boat ramp will be open Sunday from noon to 4:00. Buoys in the main lake to be removed by mid October for maintenance.
  - Fish/Wildlife – Discussion held on recent fish kills.
  - Boat Storage – Committee will continue look for boats with no posted stickers. Appreciate those boat/trailer owners conforming to the rules of the community.
  - Grounds and Site Management – No report.
- b. Lake Clarity** – Information provided by Mike Wostoupal regarding options to improve lake water clarity, including copper sulfate or aluminum sulfate treatments. Clearer water could benefit water safety and home values. Additional information could be made available by Kevin Coates per an effort completed in 2012. Presentations could be made by Habitat Aquatic Solutions. Mike will post information on Next Door Neighbor.
- c. Fiscal Year Budgeting** – Budget setting was completed in July and August with priorities set for the new year. Board voted to increase dues to \$225 on lake lots and \$185 for off lake lots. This is an add of \$50 from the prior year. This increase will fund more improvement projects in future years.
- d. Five Year Strategic Plan** – The Board is currently completing a five year strategic plan. This plan will include the vision, communication, time lines, cost and community involvement.
- e. Fiscal Year Projects** – Projects for this fiscal year include removal of the pine trees at the tennis courts and new tree replacements, tennis court skirting, and updates to the camera system.
- f. Storm Damage** – Damage to the beach is being reviewed by an engineer engaged by the SID.

## **2. 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 7:40 PM.**

Respectfully submitted,

Rhonda Distefano, Secretary