

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

On March 24, 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 6:34 PM.**

**1. REPORTS**

- a. **Treasurer** – Rich Kuper provided a budget update for the month of March. Currently 16 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. **Social Committee Request** – The Social Committee requests approval to donate left over funds from this year of \$350, as no additional social events will be held due to COVID-19. It was discussed that any leftover funds would otherwise go into the general fund. The Board requests that the Social Committee make a recommendation for the use of funds not to be utilized outside of the community.
- b. **Dog Library** – Approval from the Board or the SID was not initiated prior to establishment of the Dog Library. Merle to approach SID/Dave for further action/discussion.
- c. **Annual Meeting** – Holding of Annual Meeting to be determined pending status of COVID-19.
- d. **Fireworks Notice** – Contract for July 4<sup>th</sup> fireworks has not been signed at this time. HVLA Board would not encourage holiday gathering if COVID-19 threat still exists. Merle to contact fireworks contractor to determine latest date that contract can be signed.
- e. **Picnic Shelter** – Tom reported that per his contacts with Sarpy County Permits, they are not willing to approve the construction of the picnic shelter as currently proposed, as the build cannot meet the FEMA elevation requirements. The county does not have the authorization to waive the FEMA requirements and confirmed that the shelter qualifies as a building due to the presence of foundations. Rhonda to contact Morton Buildings to request a refund on the deposit and determine terms of a refund per the executed purchase order. Outcome of deposit refund will determine other action forward.
- f. **Ramp Access** – List of names in place for ramp access. Tom to contact those on list to discuss new season. Gene will be changing the code of the gate and will distribute this information accordingly.

- g. **Election Committee** – Gene reported that two spots for the Board will be open for this year’s election. Election Committee work is in process for the upcoming election. It has been inquired if electronic voting is a possibility. To allow electronic voting a change to the bylaws will be required and could be worded “alternative method”.
- h. **Wash Out** – Tom to discuss with SID possible action forward to address wash out in front of spillway. Maintenance currently being addressed by Gene.
- i. **Seawall Construction** – Resident inquiry received if Board approval is needed for construction of seawalls. It was confirmed by the Board herein that as a building permit is required, no further involvement is needed by the Board.
- j. **Dog Agility Course** - A resident request has been received for approval to construct a temporary dog agility course on the southeast quarter of the tennis courts. Dog course items would be stored in a box. Board requests a proposal be provided for further review and action.
- k. **Use of Tennis Courts** – Discussion held on other uses for tennis courts that are currently under-utilized. Options included 1) tennis, 2) dog park, 3) pickleball, 4) basketball.
- l. **Changes in Bylaws** – Proposed changes in the bylaws for the upcoming election could include the following issues:
  - Allow 1 skier or towable in lieu of 2 skiers or towables
  - 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
  - Prohibit parking of large commercial vehicles or RV’s as defined by state definition
  - Change fiscal year to calendar year. Annual meeting not before 45 days prior to end of year.
  - Allow alternative method of voting (electronic option)

3. **NEXT MEETING**

- a. The next meeting of the HVLA Board of Directors will be held on April 28, 2020 at 6:30 at the home of Gene Kloewer.

**The meeting was adjourned at 7:45 PM.**

Respectfully submitted,  
Rhonda Distefano, Secretary