

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

On April 6, 2021, a public meeting of the HVLA Board of Directors was held at the HVLA tennis courts.

Attendance:

All board members were in attendance: Jeff Kilgore, Rich Kuper, Karen Gibler and Rhonda Distefano.

Jeff Kilgore, Board President, called the meeting to order at 6:31 PM.

Minutes of the previous meeting were reviewed and approved as written.

1. REPORTS

- a. **Treasurer** – Rich reported that the budget is in good shape and expenditures for March were reviewed. A 33% down payment on the tennis court repairs has been made.
- b. **SID** – Association insurance information requested by the SID Board has been provided. The SID will be helping financially with the new rock at the boat storage areas.
- c. **Secretary** – The website is up to date, including posting of SID minutes.
- d. **Vice President** – NA

2. DISCUSSION ITEMS

- a. **Board Resignation** - To fill the vacancy left by Tom Strigenz's resignation, it was approved to move Karen Gibler into his full term position. The partial term position previously held by Karen will be left vacant until the upcoming election. Thus, there will be one open position for the upcoming election to the board of directors. Jeff has assumed the president position.
- b. **Buoy Replacement Lights** – Replacement buoy lights have been purchased and installed.
- c. **Attorney Services** – Rex Moats was retained as the new association attorney earlier this year with the retirement of the previous attorney. The association is currently in litigation on the non-conforming boat. Public record is available on the Sarpy County website.
- d. **Tennis Courts** – The far tennis court will be the repaired court. In order to keep it in good condition, yearly maintenance will be required, which has been included in the annual budget. Work scheduled to start in June. The dog agility course will be relocated to the near court.
- e. **Committee Reports** –
 - **Election** – Information from the Election Committee will be coming out this month on the upcoming election for one open position. Results of the election will be announced at the annual meeting on June 1st.
 - **Architectural** – Reminder to notify the board of any qualifying property upgrades and to submit 2 copies of plans and documentation. Remember to adhere to rules regarding seawalls at 25 feet out. Question was raised on fenced. Outbuildings are not allowed.
 - **Social** – The next village event is Music Bingo at the Papillion Gun Club. Information on the event has been posted by the Social Committee. Future events include

movie nights with a new movie projector, evening with local bands and new community apparel for fund raising.

- **Enforcement and Safety** – The gatekeepers list posted on the website is current. 24 hour notice should be provided for the gatekeepers. Question was asked about scheduling open boat launch days. A reminder that all stickers and registrations will need to be updated. A safety report form will be activated soon on the website with violations being reported to the Board and Mark Seip. It was noted that the streets in the village are public streets and are subject to all laws, thus all ATV's and golf carts should act accordingly. Reminders on safety issues have been sent out on Next Door. Jeannie noted that safety rules are provided to new arrivals.
 - **Fish/Wildlife** – The fish were restocked early in the FY. Fish shocking is not planned for this year.
 - **Boat Storage** – The camera system was up, but down currently. Damage has been reported to the gate. Cliff has offered to assist in the repairs. Thank you, Cliff. Community clean up day for the boat storage area is April 17th.
 - **Grounds and Site Management** – The association will move the fire pit for some SID work and tree removal. HVLA/SID is buying 3000 SF of rock and will split the cost. By June 15th all boats must be in the water per association regulations. Trailers will be moved for the rocking operation. Any boat or trailer without a sticker will be removed, as the rules will be enforced this year.
- f. **THANK YOU** – Special thank you's to Tom Strigenz (Board service), Lynn Schense (website and marquee), Bill Kenney and Russ Razzler (cameras), Merle Dinslage (boat storage and grounds), Social Committee, Bill Allen (lake levels), Gate Keepers, Tony Davis (stickers), Gene Kloewer (grounds), Jeannie (welcome and dog course). **It takes a village!**

3. NEXT MEETING

- a. The next meeting of the HVLA Board of Directors will be held on May 4, 2021 at 6:30 PM at Jeff Kilgore's house.

The meeting was adjourned at 7:20 PM.

Respectfully submitted,

Rhonda Distefano, Secretary