

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

On August 20, 2019, a meeting of the HVLA Board of Directors was held at the residence of Merle Dinslage.

**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 6:17 PM.**

**Minutes from the last meeting of the HVLA board meeting (8/6/19) were approved.**

**1. REPORTS**

- a. **Treasurer** – Rich Kuper provided a budget update.
- b. **SID** – Tom reported that the SID is working on funding for the dike repairs due to the flooding. Additionally, they are communicating with the DNR and Fish and Wildlife. The SID is not taking action on the report of weeds at residences.
- c. **Secretary** – It was discussed that a director update had been completed by Bill Conley. Rhonda to take over the HVLA website from Bill and consider backup position for website manager.
- d. **Vice President** – Merle reported 2 residents short on dues.

**2. DISCUSSION ITEMS**

- a. **Picnic Shelter** – Discussion held on details of picnic shelter construction. Decision made to go with 24x36 Morton shelter as quoted with the addition of a ceiling at a cost of \$19,000 plus \$4,200 for the ceiling construction for a total cost of \$23,200. Insurance will be needed. Trees at beach will be taken down at this time. Replacement trees, including size, type and cost, will be discussed at a future meeting. A motion made by Rich, with a second by Merle. Motion approved. Gene to get approval from the SID in writing prior to proceeding with picnic shelter and tree removal.
- b. **Tree Removal** – See discussion on tree removal at the beach per Item 2.a above. It was decided to hold on any tree removal at the tennis courts pending the effectiveness of the fencing placed at the north end of the tennis courts.
- c. **Tree Replacement** – It was agreed that appropriate tree replacement should be considered in the area of the tree removal on the beach area. Gene to gather information for further discussion and action.
- d. **Items for Vote of the Residents** – Review completed of items approved by the previous board for a future vote of the residents. An approval by 50% of the residents will be

required for passage. Documentation for the ballot has been received by Gene. Gene will complete a draft ballot for review and approval by the Board.

- e. **Tennis Courts Repairs** – Will be tabled until after completion of the picnic shelter.
  - f. **Construction Truck Traffic** – Due to the flooding, heavier than normal construction truck traffic has been experienced in the Village. Gene will post a note reminding everyone for the need of a clear street for the Friday trash pickup.
  - g. **Parking on Grassed Outlots** – The SID is addressing concerns on parking of vehicles on the grassed outlets.
  - h. **Gate/Boat Ramp Open Times** – Work is needed on the availability of the storage and boat ramp areas. Tom to discuss with the Safety Committee.
  - i. **Fish Shocking** – It is felt that the lake needs to be shocked this year, especially with the fish introduced to the lake due to the flooding. Rich made a motion to proceed, seconded by Merle. Motion passed. Gene to proceed with next steps.
  - j. **Weed Issues** – Tom to get information on a Sarpy County inspection relative to weed issues. Tom to get information for a post on the website.
  - k. **Conditions of Docks and Shore Stations** – Merle and Tom to review options.
3. **NEXT MEETING**
- a. The next meeting of the HVLA Board of Directors was not established.

**The meeting was adjourned at 7:33 PM.**

Respectfully submitted,

Rhonda Distefano, Secretary