

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

On June 23, 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 6:35 PM.

Minutes of the previous meeting were approved.

1. REPORTS

- a. **Treasurer** – Currently 1 resident owes dues. This is a residence that is being sold.
- b. **SID** – See discussion items below.
- c. **Secretary** – See discussion items below.
- d. **Vice President** – See discussion items below.

2. DISCUSSION ITEMS

- a. **Committees** – No volunteers were received for either the Social Committee or Safety Committee. Due to a lack of a Social Committee, the Luau may have to be cancelled. Discussion held again on defining the scope of the committees to encourage membership. Discussed the safety form developed in 2018. Tom and Merle to outline a draft of the scope for the Social and Safety Committees.
- b. **Welcome Bags** – We have run out of welcome bags. The Board approved the minimum purchase of 30 bags. Jeannie Koziol heads up the Welcome Committee.
- c. **SID** – As reported by Tom, the SID voted on the purchase of playground equipment and ended up with a split vote. The topic was tabled until the July meeting. There are 2 trees north of the dock at the commons area that are leaning. The association has received approval from the SID to take down the trees and use them for fish habitat.
- d. **Shelter Update** – The current staked out location of the picnic shelter was reviewed by each Board member. Decision made to move the location 4 feet closer to the paved area. Approved the purchase of three metal picnic tables for use at the new shelter.
- e. **Big Trash Barrel** – Need to encourage residents to empty the big trash barrel on the public beach if it is full. Gene to post picture of the barrel on Next Door Neighbor. Could be a possibility of getting another barrel from the SID.
- f. **By Law Changes** – Discussion held on a draft of the proposed by law changes for resident vote later this year. Additional discussion required.
- g. **Boat Length Violation** – A response has been received from the resident in violation of the boat length requirement on the lake. Gene to set up a Zoom call with the association legal counsel.

- h. Fireworks** – Tom reported that the SID has been consulted on the question of proceeding with the fireworks show due to Covid. The SID voted 3-2 to proceed with the fireworks this year. It was their recommendation to rope the public area from the boat ramp gate to the storage area gate and to cancel the poker run. Tom reported that the Sarpy/Cass Health Department encourages the HVLA to cancel the fireworks. A vote of the Board was held with a 3-2 vote to proceed with the fireworks on July 3rd this year. The gates will be checked at 8:00. Merle to execute the contract with the fireworks vendor. Gene to announce the decision to proceed on Next Door Neighbor.
- i. Luau** – Gene to again post need for Social Committee volunteers in order to organize a Luau for this year.
- j. Site Maintenance Work Needed** – Tom has made arrangements for three workers to complete the needed site maintenance at \$12/hour. Approval granted. The SID has addressed the poison hemlock.
- k. Public Dock** – The height of the public dock has been adjusted. Gene will purchase new poles and level it up.

3. **NEXT MEETING**

- a.** The next meeting of the HVLA Board of Directors will be held on July 14, 2020 at 6:30 at the home of Gene Kloewer.

The meeting was adjourned at 8:42 PM.

Respectfully submitted,

Rhonda Distefano, Secretary