

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

On October 5, 2021, a meeting of the HVLA Board of Directors was held at the home of Jeff Kilgore.

Attendance:

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

There were no committee members in attendance.

Jeff Kilgore, Board President, called the meeting to order at 6:34 PM.

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

1. REPORTS

- a. **Treasurer** – The monthly treasurer’s report was reviewed, and no issues were found. More information requested on the OPPD service invoice.
- b. **SID** – Karen to inquire on SID engineer review of the beach blowout.
- c. **Secretary** – Bank information is being addressed on the website.
- d. **Vice President** – See the items below for Martin’s updates.
- e. **President** – See the items below for Jeff’s updates.

2. DISCUSSION ITEMS

- a. **Committee Reports** –
 - Election – No report.
 - Architectural – No report.
 - Social – Pumpkin decorating contest coming up on October 27th.
 - Enforcement and Safety – Martin reported that the buoys will be pulled from the lake by the end of the month. He will refurbish the buoys that can be done. Buoys will be cleaned, relabeled and stored in the shed. Discussed additional data fields and file security for the database spreadsheet for the boat storage/stickers. Discussion held on the current lock at the ramp gate. A new committee chair will be needed as Mark Seip’s home is for sale. Thank you, Mark, for your service.
 - Fish/Wildlife – Stocking of fish to occur soon.
 - Boat Storage – Looking to set up a Fall cleanup day to coincide with City of Papillion Fall clean up. Martin will monitor the boats left in the lake for the winter for database recordkeeping.
 - Grounds and Site Management – Rich will remove the pickleball net at the end of October.
- b. **Home Prints** – Karen to distribute stored home prints to interested homeowners.
- c. **Camera System** – Karen reported that it has been determined that the camera system app is not an issue. The current system has a 4-camera capacity and will store video until the storage limit is reached. This system can “talk” with everyone’s phone. More setup work needed. Working on adding 4 or 5 surveillance signs as an option.

- d. **Five Year Plan** – Martin working on a five year plan for board activities and priorities. Will be available for presentation at the December meeting.
- e. **Tree Removal** – Tree removal plan at public beach is still in place for this Fall. Tree replacement will take place this coming Spring.
- f. **Tennis Court Fence Skirting** – It was decided that no logos or sponsors will be entertained for the skirting.
- g. **Marquee** – Rich has repaired the marquee.

3. NEXT MEETING

- a. The next meeting of the HVLA Board of Directors will be held on November 2, 2021, at 6:30 PM at Jeff Kilgore's house.

The meeting was adjourned at 7:25 PM.

Respectfully submitted,

Rhonda Distefano, Secretary