

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

On August 6, 2019 after the Annual Association Meeting, a meeting of the new HVLA Board of Directors was held at the Sarpy County Sheriff Offices.

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 7:33 PM.

1. DIRECTOR POSITIONS

- a. Director positions for the HVLA Board of Directors moving forward for the 2019-2020 election year are as follows:
 - i. President – Gene Klower
 - ii. Vice President – Merle Dinslage
 - iii. Treasurer – Rich Kuper
 - iv. SID Representative – Tom Strigenz
 - v. Secretary – Rhonda Distefano

2. DISCUSSION ITEMS

- a. **Picnic Shelter** – In accordance with the approval received at the Annual Association Meeting previously held, work will move forward on procuring the 24x36 picnic shelter. Gene Kloewer to distribute information gathered to date for further discussion and review by board members.
- b. **Tree Removal** – As reported at the Annual Association Meeting previously held, the SID has approved the removal of the trees on the beach area and that this project will be finalized and completed in the fall. Rich moved to proceed with tree removal with a second by Tom. With the passage of the motion, Gene will proceed accordingly.
- 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. **HLVA Website** – Rhonda to contact Bill Conley to take over management of the HLVA website.

3. NEXT MEETING

- a. The next meeting of the HVLA Board of Directors will be held August 20th at 6:15 at the residence of Gene Kloewer.

The meeting was adjourned at 7:53 PM.

Respectfully submitted,

Rhonda Distefano, Secretary