

**HVLA Annual Meeting Minutes
07 June 2013**

1. Call to Order: The Meeting was called to order at 7:14 PM

2. Roll Call:

Board Members:

President	Gerard Daly	PRESENT	Lot 143
Vice President	Bob Augustus	PRESENT	Lot 108
Secretary	Martin Apprich	PRESENT	Lot 50
Member	Joe Glaser	PRESENT	Lot 120
Treasurer	Troy Fluckey	PRESENT	Lot 116

Residents: See attached Resident Sign-in Roster.

3. Approval of minutes from last meeting: The minutes of the last HVLA Board meeting (24 April 2013) were distributed to all board members reviewed by board members present. The minutes were accepted by a unanimous vote.

4. Reports to the Board:

a. Treasurer's Report. Troy Fluckey delivered the HVLA Treasurer's report. Troy stated that he had not yet received the HVLA Bank Account Statement in order to close the financials for this fiscal year. Troy provided copies of the current financial statements to the board and reported that there is currently still a surplus. This is mostly due to money not yet being spent on the tennis court maintenance or additional recreational equipment for this year. Residents inquired about whether or not statements were available on the website. Troy stated that he would provide the latest statement to Gerard so that they may be posted. An issue was raised regarding HVLA timeliness in payment of its bills in regards to the fish shocking/stocking. Troy responded that he had not received the invoice.

b. SID 97 Report. Aaron Raszler (LOT 80) reported on behalf of the SID. As of now, it has not been decided if and when the circles will be paved. A decision from the SID is forthcoming. Discussion ensued regarding construction delays due to the weather. Members are urged to monitor the whiteboard and Nextdoor Neighborhood for the latest updates on road construction. Kim Warinski addressed a concern regarding the silt pond in the vicinity of Molokai. The SID Board will address her concerns. There was some discussion regarding storm water drainage. Gerard clarified that whatever storm drains that exist will be replaced.

c. Committee Reports

(1) The Social Committee. The Fireworks display will be on 3 July 2013. There will be a poker run fundraiser on the third as well. Donations are still being accepted for the fireworks display. Donations thru web site or to Treasurer, Troy Fluckey. In addition to these events for that weekend, there will be a boat parade on July 2. The HVLA-Sponsored Summer Luau date has not yet been decided, but will be later in July. The Social Committee will be selling Hawaiian Village towels this year. Kim Warinski raised an issue regarding funds available to the Social Committee. Gerard stated that the HVLA Board will not issue funds to the committee without invoices for items or services. The committee has funds allocated to it in the budget, but they can't have a separate account. All payments must be administered by the HVLA Board. The Committee budget for this new budget year is \$ 3,000.

(2) Boat Stickers. Jeff Evangelisti has retired from his role as the maintainer of the Boat registration. Gerard and the HVLA Board thanked him for his many years of work and stated that Tony Davis (7811 Maui Circle – Lot 150) will assume these duties.

d. HVLA President's Report.

(1) Gerard stated that he would be updating the Resident acknowledgement of the Nebraska Boating Regulations.

(2) Gerard reported that there have been new residents to the village. The resident directory will be updated and is currently putting together a resident email address listing for emergency notification use.

(3) Annual Dues Update: Gerard stated that past due notices will be sent out soon. 1 Lot remains in arrears since 2008, all others are mostly current. 18 residents have not paid for this year.

(4) Gerard commented on measures to monitor and improve the quality of the lake water. He reviewed the procedures for boat entry in order to reduce the threat of zebra mussel. Additionally there have been reported problems with the flood gate at the levee. The SID is aware and are dealing with the issue.

(5) John Kautsch (Lot 62) raised a concern about seeing boats on the lake that had neither a Nebraska sticker nor an HVLA registration sticker. Gerard stated that he has become aware that several boat dealers have been putting boats on the lake for trial purposes. Gerard will confer with Tony on how to handle this concern. John also raised a concern regarding the high water condition of the lake. Bob Augustus stated that he would check the state of the lake, and also stated that there is currently a problem with the gate.


(6) Gerard reported on the new buoy anchoring system. New concrete anchors, all steel chain, and commercial-grade lights mounted on the top. These will be installed this coming week.

c. Board Reports

(1) Architectural Committee – Gerard provided a summary of recent resident construction projects.

5. **Old Business:** Old business items were reviewed during Board and Committee Reports.
6. **New Business.** No new business was introduced.
7. **Other Business.** No additional business was introduced.
8. **Motion to Adjourn was made at 8:03.** Gerard will send out a notice to Board Members regarding the next scheduled HVLA Board Meeting.

OFFICIAL:



MARTIN R. ANBRICH
Secretary