**HAWAIIAN VILLAGE LAKE ASSOCIATION (HVLA) BOARD OF DIRECTORS**

**MINUTES OF MEETING OF THE BOARD OF DIRECTORS**

On September 21, 2017, an open meeting of the HVLA Board of Directors was held at held at 7:00 p.m. at the Sarpy County Sheriff Office at 8335 Platteview Road, Papillion, NE.

**Attendance:**

All board members were in attendance: Gene Kloewer, Merle Dinslage, Rich Kuper, Martin Apprich and Bill Conley.

**Gene Kloewer Board President, called the meeting to order at 7:02 pm.**

Minutes of the August 30, 2017 meeting of the Board of Directors were approved.

1. **SPEAKERS**
	1. GEESE ON THE LAKE – Mark Vrtiska and Dusty Schelbitski from the Nebraska Game and Parks Commission presented on strategies to manage geese. In summary, residents can disturb, harass, frighten and annoy geese, but cannot physically touch or contact geese or their eggs in any way without a permit.
	2. FISH STOCKING AND SHOCKING – Al Mackevicius (HVLA resident) and Aaron Klusmire (Villa Springs Lake resident) presented on the history and benefits of a program to shock (generally every other year) and stock (generally every year) the lake.

**Following this presentation and discussion, the HVLA Board unanimously approved a fish stocking to be done in October 2017 at a cost not to exceed $2,500 and to have a fisheries biologist study our lake to confirm our strategy or make recommendations on a future strategy for shocking and stocking. Note that this $2,500 expenditure for fiscal 2018 is not specifically included in the fiscal 2018 budget, but will be funded via savings from the website and via utilizing a portion of the $15,000 “projects” budget.**

1. **BOARD REPORTS**
	1. SECRETARY – Bill Conley provided a report on the status of re-launching a website for HVLA and the site is now up at **http://www.HVLA.info**. See attached report (Exhibit A).
	2. SID – Martin Apprich attended the September meeting of the SID and provided an overview of the discussion.
	3. VICE PRESIDENT – Merle Dinslage
		1. Insurance – Merle stated that the review of the insurance coverage for HVLA continues. The HVLA Board will evaluate bidding out the insurance coverage.
		2. Storage Area – Merle provided an update on the removal of trailers from the storage area.
	4. TREASURER – Rich Kuper
		1. August Financial Report – See attached Exhibit B.
		2. Financial History – See Exhibit C for a financial report on operations for the past four fiscal years (fiscal 2014 through fiscal 2017).
	5. PRESIDENT – Gene Kloewer
		1. Security Cameras – Gene provided an update investigations into possibly installing security cameras near the entrance and the boat storage area.
		2. Language Changes – Gene mentioned that work is continuing on making a proposal to the HVLA members on language changes to the HVLA Bylaws, Covenants and Safety Rules.
2. **COMMITTEE REPORTS**
	1. Social – Lisa Sleddens provided an update on Social Committee activities. See Exhibit D for the report.
	2. Safety – Chris Ekeler provided a report from the Safety Committee. He noted recent incidents of unsafe behavior (boaters not observing the no-wake rule when street lights come on and operating a personal watercraft (jet ski) without a lifejacket.) **Also, Chris reinforced the importance of boat inspections and education to ensure that we do not get invasive species in our lake (i.e. Zebra Mussels).** Martin requested an updated checklist for boats to ensure we protect the lake from invasive species.
	3. Election – no report
3. **OTHER**
	1. Open Discussion – There was open discussion of the HVLA Board and the HVLA residents (members) in attendance. Of primary concern is enforcement of the safety regulations.

**Meeting was adjourned at 9:05 p.m.**

Respectfully submitted, Bill Conley, Secretary

APPROVED 10-16-2017

**EXHIBIT A**

Update to HVLA Board on website

September 21, 2017

**BACKGROUND:**

The hawaiianvillage.org website has been hosted and managed by an Omaha technology company. This has been both expensive and difficult to update the site. Changes to the site required that the host company make the changes.

The cost of this service over the past four fiscal years has totaled **$5,050**, or an average of **$1,262.50/year**.

**ALTERNATIVES & SELECTED STRATEGY:**

Many website hosting alternatives were evaluated, including sites that are templates for HOAs. Cost, functionality and ease of updating by HVLA residents were the key evaluation criteria. Wix.com was selected as the website hosting firm for the new website.

**COST**

The costs to host at Wix.com are

Hosting service (for 3 years) $306

One-year cost for hvla.info domain name $ 10

Total $316

**Annual cost for next 3 years = $112/year, saving HVLA over $1,000/year.**

**HOW TO VIEW NEW SITE**

Go to: <https://www.hvla.info>

Please review the new site and provide suggestions to billconleyHVLA@gmail.com

**DIRECTORY**

The new website has all of the information from the old website (hawaiianvillage.org), including a directory database. This has not been updated in a couple of years.

If you have updates to this database information, please e-mail them to billconleyHVLA@gmail.com and provide:

Lot #: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Last Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

First Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Phone: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ can have multiple numbers listed

E-mail: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ can have multiple e-mail addresses listed

**EXHIBIT B**

**EXHIBIT C**

**EXHIBIT D**