Hawaiian Village Lake Association (HLVA) Board of

 Directors Meeting Minutes

On Dec 11,2017 an open meeting of the HLVA Board of Directors was held at 6:30PM at the Sarpy County Sheriff's Office at 8335 Platteview Road, Papillion Ne.

**Attendance:**

Gene Kloewer, Merle Dinslage, Rich Kuper and Martin Apprich. Bill Conley was absent.

President Gene Kloewer call the meeting to order at 6:36PM

Minutes of the last Board Meeting were approved

**1) Committee Reports**

 a. Social - Lisa Sleddens - reported the Holiday Party was a great success. Lisa also presented the 2017

 actual expenditures and the proposed Social Committee Budget for 2018 to the Board.

 b. Safety - Jeff Kilgore presented the new program for boat reentry and new rules and regulations. He

 These rules and regulations have been presented for Board approval.

**2) Board Reports**

 a. SID - Martin Apprich reported he was unable to attend the last SID meet. He also updated us on the

 charges we incurred from the beach repair and the drainage area repair. Gene Kloewer and

 Merle Dinslage will meet with Dave Wennstedt (SID)concerning those charges

 b. Treasurer - Rich Kuper presented the Nov financial report. We had $18,897.82 in the bank on Nov

 30, 17 and we are “on track” now that dues are being paid. A spirited conversation concerning the

 donation line in the budget ended with the Board agreeing to look into separating the donation

 budget line by line item entry for each category such as fireworks, social club and fish stocking.

 Rich reported 29 members have not paid 2017-18 dues and 20 members have not paid 2016-17

 dues. See attached Nov budget status.

 c. Boat Storage Area - Merle Dinslage reported the new addition to the south side of the tennis court

 has provided additional space for boat and trailer parking. We are in the process of identifying other

 trailers and PWC that need to be removed. At present, no one has complained about lack of space

 to park their boats and trailers for the winter.

 d. Gene Kloewer presented the time and expenses associated with the creating the new parking space.

 Another spirited discussion ended with the Board voting to provide fuel only reimbursement to the

 volunteer who provided the Bob Cat to complete the project. The Board voted to reimburse $85 for

 fuel expenses. The vote was 3 yeas and 1 nay. Martin Apprich voted nay.

 e. Gene Kloewer presented options for cameras at the storage area. The Board voted, all yes, to spend

 up to $1,000 on a camera system.

 f. Gene Kloewer presented an option for lighting of the bill board at the entrance from Platteview rd. . The discussion was tabled and Jeff Stangl will research other options.

Meeting was adjourned at 8:47 PM

Submitted by Merle