

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

On August 30, 2017, a meeting of the HVLA Board of Directors was held at held at 6:30 p.m. at 16516 Hilo Circle, 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 6:38 pm.

Minutes of the August 2, 2017 meeting of the Board of Directors were approved.

1. BOARD REPORTS

- a. SID – Martin Apprich attended the July and August meetings of the SID and provided an overview of the discussion.
- b. VICE PRESIDENT –
 - i. Geese - Merle Dinslage has contacted wildlife experts on laws and suggestions on reducing geese on the lake and will have this expert attend and briefly present at a future public board meeting.
 - ii. Attorney - On August 16, 2017, all members of the HVLA Board of Directors met at the offices of Phillip Wright to discuss his interest in serving as the attorney for HVLA. Mr. Wright was identified through a search process led by Merle. After a discussion of Mr. Wright’s qualifications and his willingness to serve the HVLA at an hourly billing rate of \$100/hour, the HVLA board unanimously approved the following motion:

RESOLVED, that HVLA Board authorizes the President to retain Phillip Wright as attorney of record for the HVLA Homeowners Association.
- c. SECRETARY – Bill Conley provided an update on the following:
 - i. Website – The current website (hawaiianvillage.org) is paid-for through December 31, 2017 and we do not have the ability to make any changes without paying the host firm to do it. Our annual cost is \$700. Bill and Silvia Conley will look at implementing a new website starting in September that can be easily self-modified (i.e. Wix).
- d. TREASURER – Rich Kuper provided an update on the financial matters of HVLA:
 - i. Paypal account – Has been closed and funds transferred to the checking account. There are not plans at this time to open a new account. Note that payments of dues by residents through the Paypal account cost the HVLA a 3% fee to process.
 - ii. Status of dues

- iii. Insurance – The current insurance policy and coverage was reviewed and discussed. The HVLA board plans to discuss with the SID to make sure there are not any gaps in coverage and that the HVLA coverage is adequate.
- iv. Stocking – The HVLA board was approached by a resident about stocking the lake this fall. This was not budgeted-for nor planned for this fall. The HVLA board will defer this pending identifying a biologist that can be consulted on all lake quality issues (stocking, shocking, water quality, etc.).

2. OTHER BUSINESS

- a. New picnic tables – Are in place
- b. New horse shoes – Steel shoes have been ordered to replace the broken horse shoes.
- c. Safety Committee is operating with new membership, having meetings and starting to work on recommendations to improve safety on and off the lake.
- d. Flag boxes – Looking at having a box next to flag poles to store red, yellow and green flags.
- e. Welcome package – discussed contents and Gene will communicate back to Lynn on input.
- f. Group use of beach – The HVLA approved the following group use of the beach for upcoming events:

Monday	Sept. 4	Church Group	2 – 7 pm	Not exclusive – HVLA residents can still use beach area
Wednesday	Sept. 6	FCA	7 – 9 pm	Not exclusive – HVLA residents can still use beach area
Saturday	Sept. 9	Wedding	3:45pm – 5:30 pm	Residents are asked to avoid the beach area, if possible

3. NEXT MEETING

- a. The next meeting of the board was set for Thursday, September 21, 2017 at 7pm at the Sarpy County Sheriff Office at 8335 Platteview Road, Papillion, NE. **THIS WILL BE A PUBLIC MEETING.**

Meeting was adjourned at 8:33 p.m.

Respectfully submitted, Bill Conley, Secretary

Approved at 9-21-2017 HVLA Board meeting

