

**HVLA Annual Meeting Minutes  
5 June 2015**

**1. Call to Order:** Tom O'Loughlin (Lot 4) called the meeting to order at 7:04 PM

**2. Roll Call:** Tom O'Loughlin conducted a roll call of the HVLA Board:

Board Members:

President	Gerard Daly	NOT PRESENT	Lot 143
Vice President	Thomas O'Loughlin	PRESENT	Lot 4
Secretary	Martin Apprich	PRESENT	Lot 50
Member	Joe Glaser	PRESENT	Lot 120
Treasurer	Troy Fluckey	PRESENT	Lot 116

Residents: Residents were provided a sign-in roster. See attached roster for a listing of members present.

**3. Approval of minutes from last meeting:** The minutes of the last HVLA Annual Meeting (17 September 2014) were distributed to all board members present. Copies of the minutes were provided to the board members present. Martin Apprich (Lot 50) read a summary of the minutes. Joe Glaser (Lot 120) made a motion to accept the minutes. Troy Fluckey (Lot 116) seconded the motion. The minutes were accepted by a unanimous vote of board members present. Lynn Schense (Lot 112) asked what meeting these minutes were from. Martin responded by stating that the minutes in question, having just been summarized were from the HVLA Board Meeting of 17 September 2014. A discussion ensued regarding the posting of HVLA Board Meeting Minutes. Several residents wanted to know why the minutes from the last Annual Meeting, 11 June 2014, had not been posted. (Several residents speaking – not identifying themselves) Residents also asked who had permissions to post the minutes. Martin stated that he did not have permission to do so. Joe Glaser stated that Gerard Daly (Lot 143) coordinated with the HVLA web administrator to post the minutes. As Gerard was not present, the HVLA Board members present will get an update from Gerard. Tom O'Loughlin stated that the HVLA Board will work to get the documents posted.

Bill Conley (Lot 99) asked to make a statement. [07:44] He stated "Since last year's Annual Meeting there's been no meeting announcements and there's been no minutes posted to the website. I want to ask the Board why is that happening?" He immediately followed the question with a statement; not allowing HVLA Board Members to respond: "Your website...your website says your board...your website says that meetings of your board will be held monthly and that they will be...notice will be provided to us in advance. That's never happened all year. So there's been no notice and no minutes for an entire twelve month period posted to the website. I just want to know why that is." Several other residents also stated that the monthly meeting requirement is stated in the by-laws. A resident asked the board "So are you saying that you have had only one meeting the entire year?" Tom O'Loughlin responded [8:41] that the HVLA Board members remain in constant contact with each other; matters that the Board discusses oftentimes occurs by phone, text, or email. Residents stated concerns that when the



HVLA Board conducts business in this manner, the residents do not have visibility of these matters.<sup>i</sup> Sylvia Conley stated, “You represent us, but we don’t know what you’re doing.”

#### **4. Reports to the Board:**

**a. Treasurer’s Report.** Troy Fluckey delivered the HVLA Treasurer’s report. Troy provided copies of the current financial statements to the board. Additionally, he provided copies to the residents (many of which were left on the tables following the meeting). Troy stated the provided statement is only current as of April 2015, due to not having yet received that May 2015 bank statement. He stated that on the provided document, the HVLA has a current balance of \$14,000. He reported that the HVLA Board has dealt with a few dues collection issues, in terms of notifications and liens where necessary. Troy then opened the floor for questions related to the budget and financial status. Resident question concerning social media ad website management being higher this year than last. Troy described the expenses associated with the website as normal maintenance costs as well as some enhancements recommended by the board. Enhancements included a residents-only password-protected area. Discussion ensued regarding the use of Nextdoor. Why wasn’t the board using Nextdoor, which is free. Troy stated that the HVLA Board members had been contacted by residents about improving the website that was administered by the HVLA Board. A resident asked how the HVLA Board received feedback from residents. Troy stated that through personal contacts and discussions as well as email from a good number of residents, the HVLA Board decided to fund the improvements to the site. The HVLA Board will study usage and utility of the website and provide more specific feedback to the residents. Several new residents commented on how informative the HVLA website was. Several residents requested that the discussion return to Troy Fluckey’s report on the Budget. A resident asked why the Legal Fees item on the budget was increased from last year. Troy explained that the HVLA Board had to consult with the attorney more this year than last. Martin elaborated that there were some property title-related consultations as well as some property line consultations as well. Sylvia Conley (Lot 99) stated that the reason the legal fees were higher was because they had a property question that the HVLA Board refused to answer so they “had to hire an attorney in order for the board to answer our questions.” [20:54] At this point, there were too many sidebar conversations that started to disrupt the orderly conduct of the meeting. Tom O’Loughlin and Joe Glaser attempted to bring the meeting back to order. Both Joe and Tom stated that was well within the scope of the HVLA Board’s authorities to seek the advice of legal counsel in matters of dispute. John Stites (Lot 34) stated that the purpose of this Annual Meeting was to discuss these type of matters – as the issues arise during the course of the meeting, they should be addressed and not “side-stepped.” Tom O’loghlin replied to John Stites – stating that in order to conduct an orderly meeting, and Agenda was prepared. These matters can be discussed at the appropriate time on the agenda, either “6. Open Business” or “7. Discuss New Business.” Again, amid much shouting, the HVLA Board members attempted to bring the meeting back to order – stating that if you had a question or wanted to make a statement, asked to be recognized – wait to be recognized and then speak. [22:49]

Returning the Treasurer’s Report, a resident asked for a clarification on the line item for “Commons Beach/Storage Maint.” Troy explained the line item related to general maintenance of the community beach as well as the storage shed and the fencing. Troy stated that the line item for “Trees, Weed Control, Landscaping” as well as for “Tennis Court upkeep” were similarly budgeted items. Another resident inquired about the line item “2015 Projects to be determined.” Troy stated that any planned projects could/should be discussed in the “New



Business” Agenda item. Troy reviewed the most recent projects which included the tennis court renovation and addition of a basketball court, as well as the replacement of the dock at the boat ramp. These three items had been previously been discussed and approved by the HVLA Board. Troy also stated that the board also budgets money for a certain project but doesn’t actually spend that money during the budget year – mostly because the cost of the projects exceeds the budgeted amount. In these cases, the board would either choose to save the money and complete the project in a later year, or reallocate the money to a more immediate repair need. He stated that at this point, the money in the amount \$10,000 has not been allocated to any project. A resident asked why there was a line item for PayPal. (See Encl 3, Income) Troy explained that residents have the option of paying dues through the PayPal service. Troy made a motion to submit the 2014-2015 HVLA Budget to the board for approval. Martin Apprich seconded the motion, the HVLA Board voted to unanimously accept the Budget.

**b. SID 97 Report.** Ken Brison (Lot 93) provided a report on the activities of the SID. Ken reported on the progress of trail construction stating that the cash to pay for the paving was not from tax revenue. A resident asked what the cost of the trail was. Ken stated that the cost of the trail construction was around \$70,000. A resident asked if the SID was still operating in the black. Ken replied yes. Ken reported that there was a law about to be passed that will allow SID’s to cover the cost of trash service for their communities. He stated that the SID Board will be studying the pros and cons of that option and will be providing information to residents in the future. There was some limited discussion of the pros and cons of trash service. Chad McCain (Lot 81) stated his appreciation to the SID Board for painting the 25 MPH speed limit on 87<sup>th</sup> Street. He further stated that cars still drive too fast along 87<sup>th</sup> Street. Some further discussion ensued regarding vehicle speed within the village. John Stites asked that the residents take a moment to recognize the passing of Aaron Razler (Lot 80).

## **5. Committee Reports**

**a. The Social Committee.** Tom Strigenz (Lot 5) reported on behalf of the Social Committee. The Committee functions year round. Some of the recurring events are as follows: 4<sup>th</sup> of July, Poker Run, and Annual Luau. Usually there is a boat parade along with the 4<sup>th</sup> of July events. There is a Fall Festival and Winter Festival. Volleyball league starting 5 June 2015. Also last year there was Christmas Caroling. Margaret Covi (Lot 031) raised a question regarding the social committee being given a budget. Biographical information updated at annual meeting. Showed a model directory. Directory will be updated. Lynn Schense asked why the directory could not just be posted on the website. Tom responded that many residents have requested paper copies. Discussion ensued about posting the directory on the website. Lynn stated that updating every 4 years may not be frequently enough. The Social Committee will continue to keep the directory updated. The new directory will be included as part of the welcome package provided to new residents. Tom stated that the directory will be completed and distributed within a week. John Stites raised a point for all residents that the directory is for use by residents only and should not be used for solicitation or marketing purposes. The HVLA Board’s position on the use of the directory is as John Stites stated. Tom closed by reporting that the Annual Luau is scheduled for 15 August 2015.

**b. Architectural Committee.** No business to report.



**c. Lake Quality Committee.** No business to report.

**d. Safety Committee.** Tom O'Loughlin and Joe Glaser both recommended that safety will be addressed in open business.

**e. Fish, Fowl, and Wildlife Committee.** Fish shocking was accomplished. Joe Galser commented on the high quality of this year's report. There have no known invasive species incidents in the area.

**f. Boat Inspection/Stickers.** Tony Davis (Lot 150) was not present to provide a report.

**g. Parks and Recreation Committee.** No business to report.

**h. Neighborhood Watch.** A resident asked if there were still plans to install a video surveillance system. Troy Fluckey addressed this question stating that this was researched last year, but at the time the Board tabled the proposal as it was too expensive. (\$12,000 for 3 cameras and not all inclusive). Discussion ensued related to the use of aerators designed to prevent damage to docks and seawalls.

Tom O'Loughlin asked a final time if there were any additional matters to be reported in Committee Reports. There were no additional reports to be made.

## **6. Open Business:**

**a. Discuss language for changes in covenants.** Troy Fluckey introduced the topic. He stated that several residents have asked if the language could be revised and simplified. This was last attempted in 1987 with no success. The discussion related to the covenants, by-laws and safety rules. An example of a proposed change related to boat length and horsepower limitations. Discussion ensued related to the process of changing the language in the covenants, by-laws and safety rules. The process begins with residents. Residents identify an area in a document that needs to be revised. Recommended revisions are then circulated to the residents and then a vote is made. Refer to both the covenants and the bylaws for the respective definition of the majority/percentage of resident approval required for passage. Bill Conley (Lot 99) requested that the HVLA Board consult with its attorneys to get a clarification on what process is necessary to change the documents. A resident asked the question, who can enforce the by-laws and covenants. The HVLA Board members present agreed that it is the Board's responsibility, but enforcement actions were limited.

**b. Hawaiian Village safety concerns.** Joe Glaser facilitated the discussion on safety. Address safety concern with the resident. Attempt to contact the homeowner first before you contact the HVLA Board. When safety concerns are brought to the HVLA Board, the board then has the responsibility for notification. This will usually entail personal contact with the resident, then a written notification if necessary. The HVLA Board members present agreed with this manner of

**c. Tennis/Volleyball Courts/HV Beach – up keep.** Tom O'Loughlin reported that upkeep has not been on track this year due to increased amount of rainfall. Upkeep projects will



commence when the conditions are favorable. Tom Strigenz asked if there will be a scheduled clean-up and will the Board schedule a dumpster. Troy responded that the board is planning to accomplish this. John Stites asked if there was a plan to control the weeds in the storage lot. Troy stated that there was a budget line item for this pending favorable conditions. John Stites also wanted to remind residents not to use lawn fertilizers that contained phosphorus. Tom McConaughy (Lot 161) recommended that additional pine trees be planted in the area of the community beach. Troy Fluckey stated that the HVLA Board will consider this as an additional project and will coordinate with the SID as the area is their responsibility.

**d. Invasive Species and Zebra Mussels.** Tom O'Loughlin and Joe Glaser both reviewed the requirements to place a boat in the water using the protocol established by the HVLA Board to reduce the risk of invasive species infiltration into the lake.

**e. Boat Storage concerns with many trailers not having lot stickers.** Tom O'Loughlin stated the HVLA Board's position on items allowed to be stored in the storage lot. There are many trailers (some boat; some not) currently stored in the storage lot. The HVLA Board has, in the past, cleaned out the lot – moving trailers without a sticker outside the gate. After a grace period, these trailers are then documented and then towed by contract. The HVLA Board will consider this remedy again if the issue persists. Tom restated the policy. Discussion ensued regarding the possibility of assigning a set number of parking stalls to each lot. The HVLA Board will revisit the possibility of doing this as an add-on project pending financial resources to complete. Another recommendation is to have a team of volunteers shuffle the trailers to maximize the parking space in the lot.

**f. Platte River walking trail replacement.** Ken Brison provided an update on progress earlier in the meeting.

Tom O'Loughlin asked a final time if there were any additional matters to be reported in Open Business. There were no additional open business items to be discussed.

## **7. New Business.**

**a. HVLA Board Elections.** Tom O'Loughlin introduced this new item of business. The HVLA Board Position coming vacant this year originally stated as that of Martin Apprich. Bill Conley has also been nominated. Tom asked if there were any other nominations to be made. Lynn Schense asked why Martin's position was the one to be filled this year. Bill Conley asked to be recognized to make a statement. He stated that when HVLA Board Members are elected they are not elected to an office, they are elected to a position on the board and then the Board internally elects officer at another meeting. Bill Conley produced a document (Enclosure 4) which summarizes HVLA Board of Directors Information – elections in 2011, 2012, and 2014. In this document, he states the following conclusions:

(1) No record of Martin Apprich ever being elected or appointed to the HVLA Board could be found, so it is certainly appropriate to vote to fill his seat.

(2) Troy Fluckey's term on the HVLA Board expires June 30, 2015 and his seat should be up for election in June 2015.



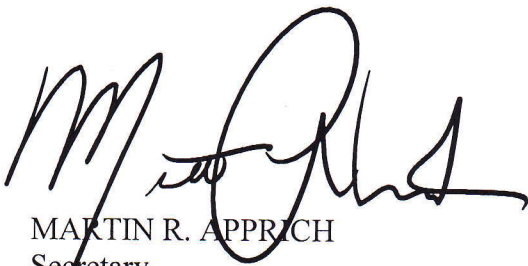
Bill Conley asserted that two vacancies on the HVLA Board should be up for election this year. Troy Fluckey thanked Bill for his research into this matter. Troy stated that the HVLA Board needs to conduct a thorough review of its records and determine which vacancies are actually up for election. Russ Zeeb (Lot 20) stated that the HVLA Board members present were not conducting themselves in a respectful manner. He asked that the Board members treat residents as respectfully as they were expecting residents to. Joe Glaser, Troy Fluckey, and Tom O'Loughlin each tried to respectfully return the forum to order. Through the cacophony of noise and disruption, Lynn Schense was recognized and spoke. She stated that she had in her possession a copy of the election notification from 2013 (Enclosure 5) that was distributed as a door hanger. She later presented this to the Secretary after the meeting adjourned.<sup>ii</sup>

Troy Fluckey stated upon question, that the HVLA Board will consider all of the facts, review the election records of previous years and communicate its results to residents. Much discussion ensued related to meeting and election notification.

**7. Other Business.** No other business was raised.

**8. Motion to Adjourn was made at 9:12.** A notice to Board Members regarding the next scheduled HVLA Board Meeting will be announced following research stated above is completed.

OFFICIAL:



MARTIN R. APPRICH  
Secretary

Encls

1-HVLA Board Meeting Agenda, June 5, 2015

2-HVLA Annual Meeting Attendance Roster – 5 June 2015

3-HVLA Budget – 2014-2015

4-HVLA Annual Meeting Minutes – 3 June 2011 (Unofficial document submitted to HVLA Board and Members by Bill Conley (Lot 99))

5-HVLA 2013 Election Notice – Provided by Lynn Scense

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<sup>i</sup> Article II (Members), Sections 5 (Meetings of Members) ,6 (Voting) ,7 (Quorum) , and 8



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(Notice) all deal with the conduct of the Annual Meeting, and the election of qualified residents to the HVLA Board.

Article III (Board of Directors), Section 4 (Meetings of Directors)

(a) An annual meeting of the Board of Directors shall be held immediately following each annual meeting of the Voting Members was held. The Board of Directors may provide, by resolution, the time and place for the holding of regular meetings, without notice other than such resolution. Special meetings of the Board of Directors may be called by the President or any 3 Directors.

(b) All meetings shall be held at such a place as agreed upon by the Board of Directors.

The By-Laws of the Hawaiian Village Lake Association with Amendments dated 10 June 1987:

- Do not require monthly meetings as stated by Bill Conley
- Do not require minutes to be posted to a website

" Martin's position was up for election in 2013, and he recalls that was the time he was re-elected. The vote was placed to the members present at the Annual Meeting on 7 June 2013, there were no other nominees. The motion to elect was made and then seconded by Bill Conley. The motion to elect carried. Martin Apprich was appointed to the HVLA Board in 2010 at the resignation of Toby Wilsey.



Enclosure 1 to HVLA Annual Meeting Board's Annual Meeting Agenda  
June 5, 2015

**1. Call to order:**

**2. Roll Call:**

Board Members: (P) Gerard Daly  
(T) Troy Fluckey  
(SID) Joe Glaser  
(VP) Tom O'Loughlin  
(S) Martin Apprich

Committee Members attending:  
Residents attending:

**3. Approval of minutes from last meeting**

**4. Board Reports:**

Treasurer: Budget review  
SID:

**5. Committee Reports:**

Social Committee:  
Architecture Committee:  
Lake Quality:  
Safety:  
Fish, Fowl and Wildlife:  
Boat Inspection/stickers:  
Parks & Recreational:  
Neighborhood watch:

**6. Open Business:**

- A. Discuss language for changes in covenants:
- B. Hawaiian Village safety concerns
- C. Tennis/Volleyball Courts/HV Beach– up keep
- D. Invasive Species & Zebra Mussels –
- E. Boat Storage concerns with many trailers not having lot stickers
- F. Platte River walking trail replacement

**7. Discuss New Business:**

HVLA E-Board nomination for Secretary Position 3 year term  
Martin Apprich has accepted his nomination to run again. So far only Bill Connely has been nominated, if he approved then we can have a mail in Ballots like last year. If he pulls out then just approve Martin right then.

Any other new business.....

**8. Then adjourn**

## HVLA ANNUAL MEETING – 5 June 2015

NAME	LOT
Heideman, Richard and Nancy	152
Otto, John	56
Coats, Kevin and Jeanne	18
Lawson, Bill and Pam	91
Koziol, John and Jeannine	118
Sleddens, Gary and Lisa	114
Wilken, Robert	69
Zielinski, Bob and Laurel	135
Wilson, Bob and Mary	144
Murphy, Sean	73
Drelicharz, Jeff and Teresa	16
Zimmerman, Mike and Cindy	164
Zeeb, Russ and Shellie	20
Brison, Ken and Kathy	93
Ruth A. Evangelisti	98
Zantjer, C & N	6
Maloney, Jim	160
Stites, John	34
McConaughey, Bette	161
Denker, Judy and Kitrell, Lyle	102
Deturk, Ted and Dawn	42
Wiethop, Chuck	79
Conley, Bill and Silvia	99
Rath, Carol	24
Covi, Margaret	31
McCain, Chad and Melissa	81
Johnson, Brad and Kim	27,28



## HAWAIIAN VILLAGE LAKE ASSOC 2014-2015

INCOME	BUDGET	Apr-15 CURRENT	YTD 4/30/2015	VARIANCE
2014/2015 Dues: 167 lots: \$165.00	\$27,555.00	(\$6,103.00)	\$24,585.00	\$2,970.00
2014/2015 Dues: 23 Lots: \$135.00	\$3,105.00	\$2,700.00	\$2,700.00	\$405.00
Past due dues: (Pay Pal 2013/14 dues)	\$1,000.00	\$768.00	\$4,043.00	(\$3,043.00)
Donations (fireworks)	\$2,700.00	\$3,130.00	\$3,130.00	(\$430.00)
Social Club Income – sales	\$0.00		\$0.00	\$0.00
Advertising ( Directory and web page)	\$0.00	\$15.00	\$15.00	(\$15.00)
Gen' l fund carryover: (as of 6/30/14)	\$4,175.53		\$4,175.53	\$0.00
<b>Total Funds Available:</b>	<b>\$38,535.53</b>	<b>\$510.00</b>	<b>\$38,648.53</b>	<b>(\$113.00)</b>
<b>EXPENSES</b>				
Clean-up Spring and Fall	\$500.00		\$0.00	\$500.00
Fireworks display:	\$8,400.00	8,328.43	\$8,328.43	\$71.57
Fish stocking:	\$2,500.00		\$1,600.00	\$900.00
Fish shocking:	\$1,150.00		\$0.00	\$1,150.00
Legal fees:	\$500.00		\$1,329.25	(\$829.25)
Post, Print, Supplies	\$750.00	147.39	\$784.22	(\$34.22)
Social Club (Expense net of ticket income)	\$3,000.00		\$2,938.37	\$61.63
Insurance	\$2,500.00		\$3,467.00	(\$967.00)
Water Testing	\$350.00		\$303.42	\$46.58
Web Site/Social Media	\$750.00		\$2,050.00	(\$1,300.00)
Dues - Nebr Lake Assoc	\$100.00		\$0.00	\$100.00
OPPD,Pap Sanitation,Misc	\$200.00		\$328.09	(\$128.09)
Tennis Court upkeep	\$1,500.00		\$1,880.00	(\$380.00)
Commons Beach/Storage Maint	\$1,000.00		\$600.00	\$400.00
Trees, Weed Control, Landscaping	\$350.00		\$169.83	\$180.17
Maint equipment /Buoy supply	\$250.00		\$0.00	\$250.00
Bank Fees	\$0.00		\$144.00	(\$144.00)
<b>Improvements:</b>				
Tennis Court Refurbishment			\$0.00	\$0.00
2015 projects to be determined	\$10,000.00		\$0.00	\$10,000.00
<b>TOTAL EXPENSES</b>	<b>\$33,800.00</b>	<b>\$8,475.82</b>	<b>\$23,922.61</b>	<b>\$9,877.39</b>
<b>EXCESS CASH</b>	<b>\$4,735.53</b>		<b>\$14,725.92</b>	

<b>Bank Statement Reconciliation</b>	
Bank Statement	4/30/2015      \$14,725.92
LESS : Outstanding checks:	_____
Adjusted Balance - Cash avail	4/30/2015 <u>\$14,725.92</u> << OK

**Hawaiian Village Lake Association Board  
Board of Directors Information**

Board Member	Election Dates		Term
Gerard Daly	June 2011	June 2014	7/1/2014 - 6/30/2017
Joe Glaser	June 2011	June 2014	7/1/2014 - 6/30/2017
Bob Augustus	June 2011	Replaced by Thomas O'Loughlin June 2014	
Troy Fluckey	June 2012		7/1/2012 - 6/30/2015
Martin Apprich	Unknown		
Thomas O'Loughlin		June 2014	7/1/2014 - 6/30/2017

\* Notes

1. The minutes for the June 2013 annual meeting provide no information on elections for the HVLA board.
2. No minutes from any meeting in 2010 provide any mention of elections to the HVLA board.
3. Martin Apprich first appears listed as a director at the August 2010 meeting.
4. In 2009, there was no election, but should have been. The July 2009 meeting of the HVLA Board (Board only, not the annual meeting of the members) acknowledged that they failed to hold an election. Gene Klower's term expired 6/30/2009, per the minutes, and he was removed from the HVLA Board in July 2009. No mention of who replaced Gene.

**Conclusions:**

1. **No record of Martin Apprich ever being elected, or appointed, to the HVLA Board could be found, so it is certainly appropriate to vote to fill his seat.**
2. **Troy Fluckey's term on the HVLA Board expires June 30, 2015 and this seat should also be up for election in June 2015.**



**HVLA Annual Meeting Minutes**  
**3 June 2011**

**6. New Business.**

a. **HVLA Board Elections 2011.** [1:35:27] HVLA Board Election Ballots were delivered to residents on Sunday, 29 May 2011 with a deadline for submission 6:00 PM, 3 June 2011 to a drop box located at 8115 Molokai Drive (Lot 108, Augustus Residence) or to the HVLA Annual Meeting no later than 7:00 PM. At 7:00 PM, the HVLA Secretary Confirmed that 66 ballots had been received. At that time, he charged the Social Committee representatives present to conduct an accounting of ballot results. At 8:43 PM, the HVLA President called for the election results. Some discussion ensued regarding the validity of the elections as raised by John Otto (Lot 56). These issues were related to the timely delivery of ballots and eligibility for election/re-election. After much discussion, the HVLA Board agreed to move forward with the notification of the 2011 HVLA Board Election results. The following table summarizes the results of the election:

Candidate Category	Name	Lot No	Total Votes*
Incumbent	Gerard Daly	143	57
Incumbent	Joe Glaser	120	56
Incumbent	Bob Augustus	108	60
Balloted Nominee	Keith Frederick	85	15
Balloted Write-In	Charlie Cox	1 R27-29	2
Balloted Write-In	John Coop	84	2
Balloted Write-In	Jay Armstrong	74	1

\*During final vote certification, 1 ballot was deemed ineligible for inclusion as resident made 4 selections in violation of published instructions.

**HVLA Annual Meeting Minutes**  
**01 June 2012**

**6. New Business.** No new business was introduced.

a. John Otto raised a question regarding which HVLA Board Members were up for election. Gerard stated that Troy Fluckey was up for re-election. Gerard stated that he had received no nominations for this position on the Board and as such, ballots were not distributed. The members at large would vote on his incumbent nomination at the Annual Meeting – today. A motion was made to accept Troy’s nomination as incumbent to the Board. The motion was seconded. After announcement there were no opposed votes and the motion carried. Troy accepted the nomination.

**HVLA Board of Directors**  
**2014 Election**

**Hawaiian Village Lake Association**

2014 Election - Board of Directors

Ballot Delivery: 11-Jul-14  
Ballot Counting: 25-Jul-14

Resident Name	Candidate Category	Resident Lot	Votes
Gerard Daly	Nominal	143	70
Joe Glaser	Nominal	120	68
Thomas O'Loughlin	Nominal	4	57
Eugene Kloewer	Nominal	14	38
Tad Stekler	Nominal	174B	36
Sylvia Conley	Nominal	99	34
Keith Frederick	Nominal	80	14
Jeffrey Budin	Write-in	13	0
Daryl Krugman	Write-in	68	0
Lynn Schense	Write-in	112	1
Thomas Strigant	Write-in	5	1
			321

**2013 Election Notice  
Hawaiian Village Lake Association  
Board of Directors**

Martin

This year there is one Hawaiian Village Lake Association Board of Director seat up for election

Current Board Member, Martin Apprich has served his elected 3 year term and has decided to run again

If you are interested in being nominated to run for a 3 year term along with current HVLA Board Member, Martin Apprich, and would like your name added to the ballot, please contact any HVLA Board Member or [hvlake2009@gmail.com](mailto:hvlake2009@gmail.com) by 7 p.m. Friday, June 7, 2013.

Election Ballots will be delivered Tuesday, June 11, 2013  
Your votes will be due by Monday, June 17, 2013

Thank you

Hawaiian Village Board of Directors

was elected 2010