

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

On May 15, 2018, an open meeting of the HVLA Board of Directors was held at 6:30 p.m. at the Platteview High School Media Center Room.

Attendance:

Board members in attendance: Gene Kloewer, Merle Dinslage, Rich Kuper and Bill Conley.

Board member absent: Martin Apprich

Approximately 50 Hawaiian Village residents were in attendance.

Gene Kloewer Board President, called the meeting to order at 6:30 pm.

Minutes of the March 13, 2018 meeting of the Board of Directors were approved.

1. **ELECTION** - Merle thanked those involved with the election committee. As Gene Kloewer was the only person who expressed interest in serving on the board to the Election Committee for the one open position, there will be no formal election this year. **The HVLA Board, on a motion moved and seconded, approved the naming of Gene Kloewer to the HVLA Board for the upcoming 3 fiscal years (until June 2021).**

2. **BOARD REPORTS**

- a. SID – Gene provided an update on SID activities, including:
 - i. the payment to the SID for the work required to repair the outlet from the lake to the river that eroded
 - ii. Proposed tree removal and replacement at the beach

- b. TREASURER – Rich Kuper
 - i. Financial reports through April have been provided on NextDoor and on the HVLA.info website. The financial condition of HVLA is good.
 - ii. 17 residents are delinquent on payment of dues for fiscal 2017 and also 17 residents are delinquent for fiscal 2018 (not exact same list for each years).

- c. VICE PRESIDENT – Merle Dinslage
 - i. Past Due Accounts - Merle stated that there has been progress in collecting past due assessments from some residents, but that there are a small number who still have not paid for 2016-17 and 2017-18. These names and balances will be turned over to the HVLA attorney for further collection efforts, up to and including filing a lien on the homeowner's property.

3. **COMMITTEE REPORTS**

- a. SOCIAL – Lisa Sleddens
 - i. Lisa reminded those in attendance of the upcoming poker run on July 3rd and the Luau on August 11th.

- b. SAFETY – Mark Seip
 - i. Mark reported that the check-in procedures this year for launching of boats has gone well.
 - ii. There was discussion by various people at the meeting about:
 - 1. Safety flags to be shown on safety committee and HVLA board member boats

2. 3 strike rule
 3. Recent safety violations and what residents can and should do.
- c. **ARCHITECTURAL – The HVLA board formally approved a resolution authorizing an addition at 8104 Molokai Dr.** Plans and drawings for the addition were provided to the HVLA Board.

4. **PRESIDENT REPORT**

- a. Gene provided an update to the residents on various issues and there was discussion on several topics:
 - i. Beach – a swell is being added and a berm on the beach will be installed and retained to divert water. We are looking at adding a curb to the pavement east of the beach area between the beach and the boat storage area.
 - ii. Dog stations – two stations have been installed (one near beach and one near boat ramp).
 - iii. Allowing trolling motors on lake during red flag times – This is being considered
 - iv. Letter to HVLA and SID boards – Gene mentioned that an anonymous letter was sent to both the HVLA and SID boards expressing concerns in two main areas:
 1. RV and boats on trailers parked on streets and driveways
 2. Out buildings in the neighborhood
 - v. Rental of homes in area – Discussion of whether there should be regulations on the rental of homes in the area and in particular whether those who rent should be allowed to use the lake.
 - vi. Cameras – cameras are installed in the boat storage area, but not yet fully-functional. Gene stated that he is looking at possible cameras for the entrance to the neighborhood.
 - vii. Bylaw Changes – Gene initiated discussion on possible bylaw changes. Note that these will require a vote by residents and that at this time, the HVLA board is seeking input and identifying key changes for consideration. Possible items might include:
 1. Boat length
 2. Pontoon motor size
 3. RV / motor home restrictions
 4. Swimming restrictions for paddle boat, paddle boards
 5. Wake boat restrictions
 6. Restrictions on number of tubes or skiers pulled behind boats
 7. Changing the annual meeting date
 8. Changing the fiscal year to a calendar year

Gene stated that the HVLA board will further consider these items and work to advance to the HVLA attorney a number of items for the attorney to review and refine language for a vote by the residents.

5. **SID PLANNED CONVERSION TO PAPIILLION WATER**

- a. Dave Wenstedt provided a report on the SID plans to convert from an SID well to Papillion water. He indicated that this change will happen later in 2018 and that the SID will pay for the new meters that each residence will be required to have installed. **Meeting was adjourned at 8:15 p.m.**

Respectfully submitted, Bill Conley, Secretary

APPROVED 5-30-2018