

**HVLA Annual Meeting Minutes
3 June 2011**

1. Call to Order: The Meeting was called to order at 7:03 PM

2. Roll Call:

Board Members:

President	Gerard Daly	PRESENT	Lot 143
Vice President	Bob Augustus	PRESENT	Lot 108
Secretary	Martin Apprich	PRESENT	Lot 50
Member	Joe Glaser	PRESENT	Lot 120
Treasurer	Troy Fluckey	PRESENT	Lot 116

Residents Present: [30 Residents See attached]

3. Approval of minutes from last meeting: [19:14] Martin Apprich, the HVLA Board Secretary reviewed the minutes of the last HVLA Board Meeting which took place on 28 April 2011. A motion was made to approve the minutes of the 28 April 2011 meeting. The motion was seconded and approved unanimously to accept the minutes. The secretary will secure signatures and publish the minutes to the website. [23:56]

4. Reports to the Board:

a. Flood Status Report. [00:48] Martin Apprich delivered a report based on the current flooding situation on the Platte and Missouri River. He stated several facts and provided information regarding the current flood status. He reported on his recent visits to South Sioux City and Lake Waconda, as well as his interactions with various county, state and federal agencies as they plan, prepare and mitigate for flooding effects. He stated that although the priority of effort in the State is along the Missouri River, potential for increased water levels along the Platte River are possible. He reported regarding the dynamic nature of the situation and made a recommendation to the Board that an Emergency Action Plan (EAP) be drafted in coordination with Sanitary Improvement District (SID) #97. That plan would be circulated in draft form to the various county agencies for coordination. Also, he recommended that the SID review all documents pertaining to the levee and SID assets that might require mitigation. Additionally, he recommended that an updated elevation survey be conducted of Hawaiian Village, the levee, and critical infrastructure (waste water treatment plant, lift stations, etc.)

[18:21].

b. HVLA President's Report. [18:30] Gerard Daly made introductions of the HVLA Board of Directors members for the benefit of new residents.

(1) New HVLA Website: [27:16] Gerard review the history of the development and maintenance of the HVLA website. He stated that the new Hawaiian Village Lake Association Website is now active. (<http://www.hawaiianvillage.org/index.php>) Gerard reviewed the design concept for the site as well as the opportunities for businesses to advertise on the website. In response to a resident question, Gerard clarified that the resident directory would not be posted to the website, but legal and financial information from the HVLA Board would be posted. He also stated that it was possible to develop a "Residents Only" area on the website. [31:10]

(2) HVLA Improvement Status Report: [1:09:02] Gerard reported on the progress of some landscaping projects. He again wanted to thank Bob and Mary Wilson for their work in updating and maintaining the entrance and marquee area. Another small project was a small retaining wall by the boat ramp and dock area that was needed due to erosion of the retaining wall. Some plants were added there as well. Resident beach, storage area and tennis court area weeded. Investigating options into sealing the cracks. [1:09:02]

(3) Lake Status, Monitoring and Notification System: [1:16:02] Maintenance issue, spillway needed to be cleaned Bill Allen, Bob Wilson maintaining the spillway gate. Gerard also updated residents on the flag system to advice boaters of the current lake condition. Discussion concerning the definition of WAKE – NO WAKE. Gerard reviewed the meaning of the color-coded flags. Bob Augustus will continue to maintain the flags and notification system for the lake status. Bill Allen opening and closing the spillway gate with Bob Wilson as a back-up. Gerard reviewed the discussions of the HVLA Board during the August 2010 meeting regarding lake condition reporting. Determination of high water based on water level in reference to a metal strip along in the vicinity of the spillway. In March 2011, the HVLA Board again reviewed its discussions and inputs from residents in August 2010 and decided on the following guidelines: **An Open Boating Lake Condition [GREEN FLAG]:** When the water level is below the metal strip. **No Wake Condition [YELLOW FLAG]:** When the water level is at the top of the metal strip. **Closed Lake Condition [RED FLAG]:** Water has reached the top of the spillway. [1:23:25] John Otto (Lot 56) provided his insight on the history of the high water mark. Gerard and Joe Glaser clarified for residents that there has been much disparity between past high water reference marks and the current protocol decided upon by the HVLA Board in August 2010 and March 2011. Several residents have provided input to the HVLA Board, but the HVLA Board decided the above conditions would be used absent any formal historical documentation by previous HVLA Boards. [1:35:25] Martin Apprich, the HVLA Board Secretary made an open call for HVLA Board Records. Any resident that had previously served as an HVLA Board – send any records to him for construction and maintenance of an official archive. (Martin R. Apprich, Lot 50, 8609 Oahu Circle, Papillion, NE 68046, martin.r.apprich@gmail.com, Home: 402-597-2884/Cell: 402-690-3638).

b. Committee Reports -

(1) The Social Committee. [43:34] Gerard reported on the success of the Easter Egg Hunt. There was a really good turn-out. The Social Committee did make a small profit, and will be conducting other fund-raising activities including the sale of apparel items. Erin Daly described for residents the various items available for sale. Gerard reviewed for residents the proposed schedule of seasonal events. The Fall Harvest Festival and Santa Visit are among upcoming events. The Luau is scheduled for 23 July 2011. Gerard reviewed the Social Committee's Welcome program for new residents. Each new resident to Hawaiian Village will be presented with a bag which will contain informational and complimentary items as a welcome to the neighborhood. Included will be a bottle of wine. Erin reminded residents that if a new family moves into your area, please notify the Social Committee so that a Welcome Bag may be presented ... this is oftentimes how the HVLA learns of a new resident. Gerard stated that soon the HVLA website will have a page where promotional/fundraising items may be directly ordered. Additionally, the Social Committee will be advertising for the upcoming Garage Sale (next week). Also upcoming are the 4th of July events: there will be the annual Poker Run (3 July 2011) and Boat Parade (4 July 2011). Bob Augustus reported that the fireworks display (3 July 2011) is on-track and costs should not exceed last year's cost, even with some additions to the display. [49:15]

(2) HVLA Improvements: No reported updates.

(3) Committee Report - Architectural Committee: [49:30] Gerard reported that there have been no requests submitted to the Architectural Committee since the last HVLA Board meeting.

(4) Committee Report - Lake Quality Committee: [57:67] Gerard reported on the status of measures being implemented to control invasive species, i.e. Zebra Mussels. He reviewed the policies and procedures for the residents regarding gaining access to the boat ramp. Discussion continued into access by commercial businesses, e.g. Beaver Lake Marina and other businesses that routinely need access to the lake in order to install, deliver, or remove boats, shore stations, etc. Gerard stated the position of the HVLA Board – the only those individuals authorized access to the boat ramp will have a key (i.e. HVLA Board Members and specifically designated persons) After much discussion, Gerard stated that he had just today received the protocols published by the Nebraska Game and Parks Commission on the control of invasive species in Nebraska lakes. [1:08:56]

(5) Committee Report – Fish, Fowl, and Wildlife Committee: [49:30] Bob Wilson reported on behalf of the Committee that the lake was recently shocked and stocked. Updates to the fish stocking program will be posted to the HVLA Website.

c. Board Reports

(1) Board Report - Treasurer's: [23:50] Troy presented an update on HVLA Financial status based upon end-of-month April 2011. Troy stated that at this time there was just over \$19,000 on deposit at the bank. There was discussion regarding the current status of residents'

dues payments for the current year, as well as previous years. A resident raised the question regarding the status of previous year's dues in arrears. The Board reported that five residents had not yet paid dues from the 2009 dues year. Gerard, Troy and Martin clarified for residents the status of dues collections and the process used to circulate dues notifications, dues reminders, and dues demand letters. Gerard reported that at the HVLA Board Meeting in March 2011, the Board had agreed to file liens in accordance with HVLA By Laws. Gerard reported the status of residents not yet paid for the 2011 dues year was 12 residents. Martin stated that the final due date for these dues to be paid was established as 1 September 2011. At that time, the HVLA Board would take the necessary actions in accordance with HVLA By Laws. There was a resident inquiry into the availability of HVLA Financial Statements. Troy stated that very soon, these statements will be posted to the new HVLA Website and would be updated periodically. Troy has responded to several individual requests for documents and will continue to do so until such time as they are posted to the website. [31:14] In response to a resident question, Troy and Gerard discussed the HVLA insurance policy, which is a commercial, business liability umbrella coverage specifically designed for homeowner's associations. For additional details, contact Gerard Daly, President, HVLA Board. There was some discussion regarding SID 97 insurance coverage. Gerard and Troy clarified that this policy is coverage specifically for the HVLA and is independent of any coverage that may be held by SID 97. [35:03]

(2) Board Report – SID - [35:03] Ruth Evangelisti spoke on behalf of SID 97. She stated that the SID Board shares the HVLA Board concern over the effects of possible flooding and will meet as necessary to plan as needed. She also noted that the SID 97 Board has changed its meeting location to Platteview High School in an effort to make meetings more accessible to residents. The meetings are held a 5:00 PM on the third Tuesday of the month. She also reported that the SID has the flood gate project upcoming. This project is estimated to be a \$50,000 project and will be going out for bid, but that the project can't be started until the current water level goes down. There is another project to improve sewer lines (lining) and that project is estimated to be around \$300,000. Additionally, the SID has done some road repairs. She reported to the HVLA Board and residents regarding discussion about Papillion Water, stating that basically a resident's water bill could double under a conversion to Papillion Water. She stated that with Papillion water, the water quality could be somewhat better than we have now. [43:17]

5. Old Business: Addressed in Board and Committee Reports above.

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.

b. Safety. [1:56:15] Some HVLA residents stated their concerns regarding boating safety on the lake. Some observations included children not wearing lifejackets, persons sitting or lying on boat transoms while the boat is in motion, etc. Troy Fluckey stated that the Nebraska Game and Parks Commission (NGPC) had recently conducted safety and courtesy checks, e.g. on Memorial Day safety and courtesy checks. The HVLA Board members agreed to continue to the emphasis on safety by increased emphasis from various agencies, as well as encouraging residents to report safety violations to the HVLA Board.

7. Other Business. No other business was raised.

8. Motion to Adjourn was made at 8:53. Gerard will send out a notice to Board Members regarding the next schedule HVLA Board Meeting.

OFFICIAL:

X

Martin R. Apprich

15 June 2011

Enclosures:

1 – HVLA Annual Meeting Attendance Roster