

**HVLA Board Meeting Minutes
18 January 2012**

1. Call to Order: The Meeting was called to order at 7:08 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
SID 97 Board	President	Mike Ostransky	PRESENT	Lot 47R1
	Member	Dave Wennstedt	PRESENT	Lot 119

3. Approval of minutes from last meeting: Martin Apprich stated that the minutes of the last meeting (12 October 2011) had been distributed to all board members and would provide Gerard Daly with the last two years' minutes so that they may be posted to the website. Troy Fluckey made a motion to accept the October 2100 minutes, Bob Augustus seconded the motion. The minutes were accepted by a unanimous vote.

4. Reports to the Board:

a. HVLA President's Report. Gerard Daly stated that there would be some members of the Papillion Sanitation business office at the Board meeting this evening to make a presentation to the HVLA Board regarding garbage disposal service.

(1) Gerard reported on the current status of dues collection for the current year and past years. Gerard contacted several Loy owners personally in attempt to collect dues from last year. The board agreed that there has been great progress in dues submissions and past due collections over the last year. Gerard stated that one lien had been released.

(2) Gerard introduced representatives from Papillion Sanitation (Jess and Lindsey) who came to make a presentation to the HVLA Board regarding garbage collection service. They provided a flyer with their offer and indicated that this flyer is being mailed to all HVLA residents. Discussion ensued regarding the Papillion Sanitation proposal for Hawaiian Village residents. HVLA Board made it clear that any service agreement had to be arranged between residents and Papillion Sanitation. The HVLA Board agreed to assist but could not

enter into an agreement on behalf of the residents. The HLVA Board agreed to notify residents about the updated proposal.

b. Committee Reports -

(1) The Social Committee. Gerard reported on behalf of the HVLA Social Committee. Since the last meeting, the Social Committee organized a Fall/Halloween event as well as the Christmas Party.

(2) HVLA Improvements:

(a) Boat Storage Lot: Gerard opened a discussion regarding the planned improvements to the Boat Storage lot. Joe Glaser and Martin Apprich made presentations the last two SID 97 Board Meetings regarding the project and made a request of the SID 97 Board to match funding from the HVLA Board. Joe and Martin reported that the SID Board was supportive of the concept but wanted to see a more formal proposal with a cost estimate in order to make a more informed decision. The Board agreed that a formal cost estimate and plan of action needed to be prepared. Discussion ensued regarding additional details of the plan: maintenance and upkeep once the project is completed, marking of parking stalls, and enforcement of usage rules. Troy Fluckey offered a recommendation that a committee should be formed to oversee the functions and maintenance of the storage lot in order to preserve the investment of time and money in the project. Troy also recommended that the HVLA Board designate a Project Manager. Bob Augustus volunteered to lead the project. The HVLA Board accepted Bob's request to manage the project.

(b) Community Gathering/Recreation Area. Nothing new to report.

c. Board Reports

(1) Board Report - Treasurer's: Troy reviewed the HVLA Treasurer's Report for October 2011 (last meeting) and the current report. Troy highlighted the fact that dues collection was progressing better this year than the past years efforts. He verified that \$5,000 was available for the storage lot, and raised discussion on the \$3,000 allocated for renovation of the tennis court. Some residents have volunteered to look into this project but have not reported back to the board. Discussion ensued regarding dual use of the court (basketball). HVLA Board will need to consider all options prior to making a final commitment of funding. Martin stated that some resident had requested copies of the HVLA financial statements. The Board agreed that posting to the HVLA website was the best for fiscal reasons, but would gladly provide to an individual copies upon request.

(2) Board Report – SID - Mike Ostransky and Dave Wennstedt from the SID 97 Board were present at this meeting.

5. Old Business:

a. Neighborhood Watch Program. Gerard stated that a neighbor that had volunteered to work this Neighborhood Watch program had to withdraw. Gerard will be looking for another volunteer to assist with the program.

6. New Business. No new business was introduced.

a. Pat Carl, the HVLA mailman retired from the U.S.Postal service. Bob Augustus mentioned that he would post an announcement on the marquee regarding his great service to the community.

b. Gerard Daly mentioned that a notice would be sent to all residents regarding use of bubblers and safety considerations associated with their use.

7. Other Business. No other business was raised.

8. Motion to Adjourn was made at 8:05. Gerard will send out a notice to Board Members regarding the next schedule HVLA Board Meeting.

OFFICIAL



MARTIN R. APPRUCH
Secretary