

**HAWAIIAN VILLAGE LAKE ASSOCIATION (HVLA)**  
**MINUTES OF COMBINED ANNUAL MEETING OF THE MEMBERS AND BOARD OF DIRECTORS**

On June 28, 2017, the annual meeting of the HVLA Members (combined with a concurrent meeting of the HVLA Board of Directors) was held at 6:00 p.m. at the Sarpy County Sheriff's Office at 8335 Platteview Road, Papillion, NE.

**Attendance:**

Board members in attendance: Tom O'Loughlin, Martin Apprich, and Gene Kloewer.

Board members not in attendance: Gerard Daly and Rich Kuper.

Members of the HVLA: 59 residents representing 36 lots were in attendance. A sign-in sheet was provided.

**Martin Apprich called the meeting to order.** Martin Apprich provided an overview of the Rules of Conduct and Procedures for the meeting.

**Minutes of the previous meeting of the Board of Directors were approved.**

**Board Reports:**

- Treasurer:  
A treasurer report was included in the meeting materials and there was brief discussion on the report.
- Budget review: No report
- SID: No report

**Committee Reports:**

- Social Committee:  
Dawn DeTurk provided an update. July 3<sup>rd</sup> events include the Poker Run from 4-7 pm, boat parade from 7-10pm and fireworks at 10 pm. Future HVLA events include: The Luau on August 5, 2017, the Fall Festival on October 29, 2017 and the Holiday Festival on December 3, 2017.
- Architecture Committee: No report
- Lake Quality: No report
- Safety: No report
- Fish, Fowl and Wildlife: No report
- Boat Inspection/stickers: No report

Members requested that in the near future the Board provide the names and contact information for the Committee members.

## Open Business:

### A. Discuss language for changes in covenants, bylaws and safety rules:

Andy Simpson with Farnham & Simpson, PC, LLO Attorneys at Law, representing the HVLA, was in attendance and provided a brief background on the process. In summary, per Mr. Simpson:

- To change a HVLA **covenant** there would need to be 60% or greater of residents to sign a document outlining the change. These residents would need to be verified through the use of a title search to ensure signatures represent authorized owners.
- To change a **bylaw** requires a majority vote of the entire Membership which could be done via a regular or special meeting (with appropriate notice) or via a mail ballot as was done with the recent election.
- To change a **safety rule** a majority vote of the entire Membership is required.

### B. Hawaiian Village safety concerns:

Several safety concerns were expressed by Members. These will be advanced to the Safety Committee, once re-formed, for consideration. In addition, the Safety Committee and Board will review enforcement alternatives.

### C. Capital Improvement and Maintenance:

A report highlighting the capital improvements made over the past nine years was provided and discussed. This report also showed average annual recurring costs for the HVLA.

### D. Boat Storage area concerns:

Discussion was held on the boat storage area and possible solutions were presented. The Board will continue to evaluate strategies to improve this area.

## New Business:

### A. July 3<sup>rd</sup> No Wake

The HVLA Board and HVLA Members had discussion on the timing of a possible no-wake period on July 3<sup>rd</sup>. After considerable discussion, the **Board unanimously approved that the lake will be no wake starting at 3:00 pm on July 3<sup>rd</sup> through sunrise on July 4<sup>th</sup>.**

### B. Election of Directors:

On behalf of the HVLA Election Committee, Jeff Benson announced that a proper mail-in election for the three open positions on the HVLA Board of Directors had been completed. The results of the election were provided to the HVLA Board of Directors. **The HVLA Board of Directors unanimously approved and accepted the results of the election.** Gene Kloewer announced the results.

**The following individuals were elected to the Board of Directors for a three-year term, beginning July 1, 2017:**

- **Bill Conley**
- **Merle Dinslage**
- **Rich Kuper**

These three newly-elected directors join Gene Kloewer and Martin Apprich as the five members of the HVLA Board of Directors for the upcoming year.

The Members and HVLA Board expressed appreciation and thanks to the members of the Election Committee (Mike Zimmerman, Tom Strigenz, Jeff Benson, Wendy Hughes and Dick Heideman) for their excellent work.

**C. Recognition of Outgoing Directors:**

The Members and HVLA Board expressed appreciation and thanks to Gerard Daly and Tom O'Loughlin for their service on the HVLA Board.

**Meeting was adjourned at 7:30 p.m.**

Respectfully submitted, Bill Conley, Secretary