

**HVLA Board Communication Summary
31 July 2013**

1. Report Coverage: Voice and Electronic Communications between HVLA Board Member 8 June 2013 – 31 July 2013

2. Roll Call:

Board Members:

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

3. Approval of Communications Summary/HVLA Board Minutes from last meeting: The minutes of the last HVLA Board meeting (24 April 2013) were distributed to all board members reviewed by board members present. The minutes were accepted by a unanimous vote.

4. Reports to the Board:

a. Treasurer's Report. 31 Jul 13: Troy Fluckey – HVLA Board; SUBJECT: HVLA Resident Dues/2013/14 Budget Here is a simplified budget for this year. Kept dues same as last year. Changed some line items to show maint cost slated for upkeep. I am assuming we are moving forward with the rebuild of the courts etc. Left some monies in for an upcoming project to be determined and have not included carry over yet as I am waiting on a confirmation on something from the bank. The budget is built to accommodate income from dues only at this point and carry over and past due will be the gravy for later allocation. Let me know your thoughts. 8 Aug 13: HVLA Board Agrees unanimously to approve the 2013/14 budget.

b. SID 97 Report. Nothing to report.

c. Committee Reports

(1) The Social Committee. Nothing to report.

d. HVLA President's Report.

17 Jun 13: Gerard Daly: HVLA Board; SUBJECT: Toxic Algae. I have contacted the Midwest Labs to consult about possible toxic algae and testing our lake waters. NEDQ and UNL used to do the testing for private lakes but has discontinued the services. Funding cut backs ! They have

referred us to Midwest Labs. I will let you know ASAP when they get back to me.

c. Board Reports

(1) Architectural Committee –

17 Jun 13: Gerard Daly – HVLA Board, SUBJECT: New Deck. Russ Raszler asked to change his wood deck to a paver patio. I don't see any problem with his request. Any objections?
HVLA Board – Gerard Daly: No Objections – Modifications approved.

(2) Lake Quality Committee-

17 Jun 13: Troy Fluckey – HVLA Board; SUBJECT: Toxic Algae. I also have heard some algae sighting on the lake from Schense and others. Do we have the contact information for testing somewhere. I thought I had it with my stuff but couldn't find it.

17 Jun 13: Gerard Daly - HVLA Board; SUBJECT: Toxic Algae. I have contacted the Midwest Labs to consult about possible toxic algae and testing our lake waters. NEDQ and UNL used to do the testing for private lakes but has discontinued the services. Funding cut backs ! They have referred us to Midwest Labs. I will let you know ASAP when they get back to me.

17 Jun 13: Gerard Daly - HVLA Board; SUBJECT: Toxic Algae. I have the testing arrange at \$102.75 per month for three months thru August and if needed into September/October at the same rate per month. Please find attached the list of the tests which the lab normally perform to check the quality of lake water. They can add or subtract tests on the customer's request or need. I have contacted Ken Brison, to head up our Lake Water Testing Team. He asked at the Boat Launch weekend if we needed help just call. If that's ok with everyone that is. I will have the lab kit tonight and hopefully testing will be started tomorrow. Let me know your thoughts.
HVLA Board – Gerard Daly: No Objections – Lake testing protocol approved as requested.

18 Jun 13: Gerard Daly - HVLA Board; SUBJECT: Toxic Algae. Bob Wilson will be heading up our Lake Water Testing for this season. Ken Brison could not commit because he will be traveling and out of town most of the summer months. Bob will be sampling algae suspicious areas of the lake today, weather pending, and then delivering the samples to the lab today for further testing.

28 Jun 13: Gerard Daly – HVLA Board; SUBJECT: Toxic Algae Everyone, Here is an updated letter of explanation on water testing. I suggest we publish both the amended report from Midwest Labs and the letter (attached) on our HVLA website and (if practical) on the facebook page. I'd further recommend that the marquee could have a brief msg: "Lake water quality tested OK" (or similar). FYI, Test #1 was sampled behind Zielinski's, in the Molokai/Maui Cir cove. Test #2 was sampled near the boat ramp. Recommended procedure was to sample at least 6-inches below the surface in a generally non-constricted area not right at the shoreline.

5. Old Business: Nothing to report

6. New Business:

18 Jun 13: Joe Glaser – HVLA Board. SUBJECT: Resident Beach. A quick note about resident beach. Roloff said they'd spread sand around for us at no cost. We still need to get the sand brought up. I think we'd better plan on a 1000.00 a year for this type of thing. I got a price from Tom Willy of 1000 to do that. Bruce Riamen price ? CM's could give me a price and couldn't get done before the 3rd. Any other thoughts so beach looks good for 3rd? / laui

18 Jun 13: Gerard Daly – HVLA Board. SUBJECT: Resident Beach. I was there yesterday afternoon and the area is a mess. I contacted Dale Williams to have his guy rake the beach with his machine but told him to wait until we hire someone to excavate the slope area and fill in the ruts created by the rain wash out. I am waiting for a quote from Bruce Reiman Excavating. We need to address this issue soon before the July 4th Holiday. If anyone has another backhoe guy that can get it done soon cheaper , let's discuss soon. Joe can Tom Willy get to the beach soon and will Roloff spread it right after that? How much will Roloff charge or is it a comp job for street construction ?

29 June 2013: Gerard Daly – HVLA Board. SUBJECT: Live Band Request. I received a request for permission to have a live band in the back yard of Mike and Betty Bendfeldt's on July 3rd Also if permission is granted I was asked what are the time limits ? I would agree to 11 pm as a shut off time. I did warn them that they could receive a visit from the sherif if a complaint is called in We have no control over this if it happens. HVLA Board – Gerard Daly: No Objections.

1 Jul 13: Joe Glaser – HVLA Board; SUBJECT: Beach Sand. Guys, As you know I cant seam to get a person here to dig the sand out before the third. The guy we hired hasn't called back. Rolloff had said they would spread it out for free. The Rolloff Super "LIKE" just stopped by and said they were going to bring some sand over there and spread it out for us!!!! They also said they would pull a bunch up for a stockpile for us as well later this summer so we wont have to have it brought in or pulled out till year after next. Is everyone cool with that?? This also saves us 1000.00 bucks. Please advise if there is objection to this and I'll have him cancel doing us this nice favor.

7. Other Business.

1 Jul 13: Mike Ostransky - HVLA Board; SUBJECT: Private Beach Maintenance. If you want or need I have Evitch Construction coming in the next week or two to dig the sand out of the lake and put back on my beech. If you want a bid I am confident he would be happy to check it out for Public Beach (P Beach). He had done work for us in the past and will be doing other beaches on our cove. 402-612-9723. Gerard Daly Responds: Thanks, I have called the number and left a message. We have tried at least three excavators this year and all no shows so far. Gene Kloewer is there now raking the beach and spaying for weeds. Also looking for some weed wakers and rakers to help. Anyone know any teenagers interested in helping?

1 Jul 13: Gerard Daly – HVLA Board; SUBJECT: RE: 4 wheelers running of the streets
HLVA Board Members, in addressing the ATV complaint here from the Wennstedt's, I have attached some safety information and State law governing the use of ATV. These links and attachments are also located on our web site. We have no restriction for ATV use in our Covenants but do have restrictions in our Safety Regulations that I have attached and highlighted. These regulations do not address ATV use on our private street system here in the HV area. In discussing this issue with the Sarpy County Sherriff's Department, they have stated that because Hawaiian Village is a private road system and not owned by the County and or city of Papillion the only thing they can stop an ATV driver for is if they "carelessly and willfully recklessly driving and doing things that endanger life's. Furthermore the sheriff did mention that speeding doesn't constitute reckless driving so they said they could not even stop them for speeding. In conclusion, as long as the ATVs stay off the commons area and Dike path (with exception of when the fireworks displays are being set up and also when we spray for weeds or maintain the commons area with use of an ATV) I believe are hands are tied here with this enforcement only.

9 Jul 13: Gerard Daly – HVLA Board, SUBJECT: Lake Warnings and Discipline. HVLA fellow board members, I have again attached some warning and discipline forms we can use Please make note of all warnings, verbal or written, for future claims and disciplines
Here is the quote from the State of Nebraska Boating rules:

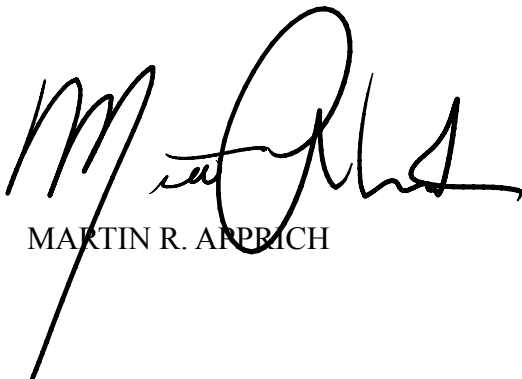
WHO MAY OPERATE A MOTORBOAT

Anyone operating a motorboat or personal watercraft in Nebraska, born after Dec. 31, 1985, must be at least 14 years of age and they must have successfully completed the Nebraska boating safety course and are in possession of a valid certificate card.

I would say if this person violates another rule either HVLA or State we need discipline and remove lake privileges. Please let me know your thoughts here. I would like to make these forms available to the residents to down load off our web site.

8. Communication Record Closed – 31 July 2013.

OFFICIAL:



MARTIN R. ANBRICH

Secretary