

**HVLA Annual Meeting Minutes
01 June 2012**

1. Call to Order: The Meeting was called to order at 7:00 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 Mike Ostransky

Residents: See attached Resident Sign-in Roster.

3. Approval of minutes from last meeting: The minutes of the last HVLA Board meeting (28 March 2012) 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. HVLA President's Report.

(1) Gerard reported on the current status of dues collection for the current year and past years. This year seven (7) residents have not paid for 2012. There are currently two liens in place that are 3 years in arrears (Lot 36 and 38)

(2) Gerard reported that the resident directory had been updated and is currently putting together a resident email address listing for emergency notification use. He stated that enough advertising was sold in the directory in order to make a profit. These profits will be used to defray the costs of maintaining the HVLA website. In addition, there are now paid advertisements on the website.

(3) Gerard delivered a report on the completion of the boat storage lot. Bob Augustus led the project. This was an overwhelming success. Bob Augustus added that 130 tires were removed at a cost of \$3.00 per tire. Trees were removed, grading was completed and a layer of gravel was installed. At \$13,000, Bob reported that the project came in under bid. Bob mentioned that numerous residents assisted in the clean-up. Bob estimated that useable space in

the lot increased by between 30% and 50%. Resident discussion ensued regarding the removal of tires. Tires served a purpose of securing trailer wheels from moving. Bob re-iterated the Board's concern about health hazards and stated that the gravel itself holds trailer wheels in place.

(4) Gerard reported on the success of the Annual Spring Clean-up. The dumpster was provided free-of-charge by Papillion Sanitation. The dumpster was filled. Gerard reviewed the information regarding Papillion Sanitation and asked that residents pass the word regarding their service. Gerard and Joe Glaser reviewed the Board's concern about trying to get only one sanitation vendor (consolidation) in order to minimize the large vehicle traffic on the roads.

(5) Gerard reported that the dock at the boat ramp has been removed and is currently being repaired. There were several cracks in the welded structure. For safety reasons, the Board ordered the repairs.

(6) Gerard reported that the Open Boat Launch, sponsored by the HVLA Board was a success. Numerous residents (approximately 30) were able to launch their boats and enjoy refreshments provided by the Board.

(7) Gerard raised a concern on boating safety. HVLA Board Members will respond to any and all safety complaints. Some complaints that have been received:

1. Pontoon riders standing up front on a boat underway.
2. Transom riders while a boat is underway.
3. Excessive Speed at day and at night.
4. PWC's operated after streetlights are lit.

The HVLA Board can facilitate the Nebraska Game and Parks Commission safety and enforcement surveillance on the Lake. The Nebraska Lake Association attorney provided Gerard with information regarding covenant enforcement. The HVLA Board will review this material and report back to the residents. Any safety complaints, residents were directed to record information regarding the date, time and persons/lot numbers and report to a board member immediately.

(8) Resident discussion ensued regarding the U.S. Coast Guard Auxiliary Boater Safety Course. The HVLA Board will investigate options to potentially conduct the course on site. Discussion ensued regarding non-resident operation of watercraft. It remains the responsibility of residents to educate adult operators that are their guests and those guests will operate on the lake.

(9) Residents were reminded that several persons were seen swimming at a greater distance from shore than allowed (within 25 yards).

(10) HVLA Board members will take necessary action to inform resident safety violators.

(11) Buoy placement went well. Martin Apprich replaced the buoys and performed some minor maintenance. Additional lights will be installed on those without lights. If you see a buoy adrift, the Board asks that you secure it on your property (dock, beach, etc.) visible from the beach, and contact a Board member.

b. Committee Reports

(1) The Social Committee. The Fireworks display will be on 3 July 2012. There

will be a poker run fundraiser on the third as well. Donations are still being accepted for the fireworks display. Donations thru web site or to Treasurer, Troy Fluckey. In addition to these events for that weekend, there will be a boat parade on July 4.

(2) HVLA-Sponsored Summer Luau. Please mark your calendars for this spectacular event. If you missed this last year as it was a lot of fun and a big success, scheduled for July 21st.

(3) A Fall Family Fun Festival is scheduled for October 28.

(4) A Holiday party is also being planned by the Social Committee; date and time yet to be determined.

(5) HVLA Improvements:

(a) Boat Storage Lot: Completed on-schedule.

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

c. Board Reports

(1) Board Report – Treasurer – Troy Fluckey delivered the treasurer’s report through May 2012. Troy stated that soon the financial statements will be available on the HVLA website. Until that time, he stated that residents can obtain copies by contacting him directly. Major expenses included the boat storage lot, landscaping work and sand for the beach.

(2) Board Report – SID - Dave Wennstedt delivered a report on behalf of the SID. He reported that the sewer lining project was nearly one-third complete. A new well pump was installed. Work is scheduled to begin to establish an emergency connection to the Papillion Municipal Water System. This connection is intended to provide the city with a back-up water connection in the event of an emergency. He provided a detailed summary of the current financial situation including warrants, bonds, completed and planned projects, which included a \$5,000 contribution to the HVLA Board for the boat storage lot project. Mike Ostransky added that the SID is currently studying road improvement options and is looking for resident input and feedback, highlighting the time and place of regularly scheduled SID meetings.

(3) Architectural Committee – Gerard provided a summary of recent resident construction projects.

(5) Beach Movie Night. Gerard reported that last weekend, the movie night at the community beach was a limited success. Wind and weather threatened briefly, but the sound and video system worked well thanks to Jeff and Stephanie Ewen (Lot 168) for the use of the equipment. Seven boats and nearly 50 people watched the movie. Thanks to Mike Zimmerman for providing the popcorn machine and service.

(6) Jeff Benson has volunteered to organize beach volleyball this season.

(7) Gerard reported that a horse shoe throwing pit(s) will be built along the community beach tree-line. Additionally, some sand was added to the Community Beach.

5. Old Business: Old business items were reviewed during Board and Committee Reports.

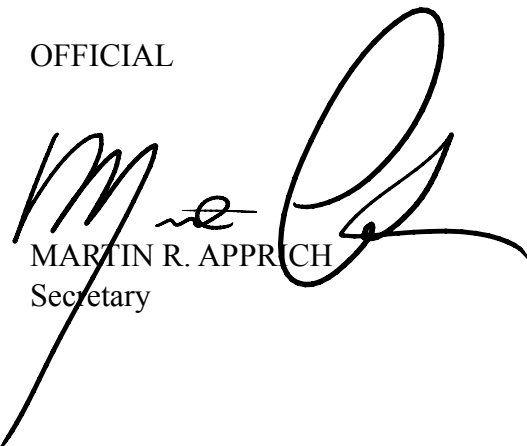
6. New Business. No new business was introduced.

a. John Otto raised a question regarding which HVLA Board Members were up for election. Gerard stated that Troy Fluckey was up for re-election. Gerard stated that he had received no nominations for this position on the Board and as such, ballots were not distributed. The members at large would vote on his incumbent nomination at the Annual Meeting – today. A motion was made to accept Troy’s nomination as incumbent to the Board. The motion was seconded. After announcement there were no opposed votes and the motion carried. Troy accepted the nomination.

7. Other Business. Resident discussion ensued regarding noisy boats. Gerard stated that like safety concerns, noise concerns can also be raised to an HVLA Board member. Members further elaborated that he had a concern regarding load music and PA systems. As stated, HVLA Board will address covenant violations on a case-by-case basis with violating residents.

8. Motion to Adjourn was made at 8:13. Gerard will send out a notice to Board Members regarding the next schedule HVLA Board Meeting.

OFFICIAL



MARTIN R. APPRUCH
Secretary