

HAWAIIAN VILLAGE LAKE ASSOCIATION (HVLA) BOARD OF DIRECTORS
MINUTES OF MEETING OF THE BOARD OF DIRECTORS

On August 2, 2017, a public meeting of the HVLA Board of Directors was held at held at 7:00 p.m. at the Sarpy County Sheriff's Office at 8335 Platteview Road, Papillion, NE.

Attendance:

All board members were in attendance: Gene Kloewer, Merle Dinslage, Rich Kuper, Martin Apprich and Bill Conley. Several residents of the HVLA neighborhood were in attendance.

Gene Kloewer Board President, called the meeting to order at 7:01pm.

Minutes of the July 10, 2017 meeting of the Board of Directors were approved (Exhibit B).

1. BOARD REPORTS

- a. SID – Martin Apprich attended the July meeting of the SID and provided an overview of the discussion.
- b. TREASURER - Rich Kuper provided an update on the financial matters of HVLA:
 - i. Paypal account – Has been closed and funds transferred to the checking account.
 - ii. Unpaid dues – 1 resident has unpaid dues from prior to 2016-17 and 34 residents have unpaid dues for the 2016-17 fiscal year.
 - iii. Budget – Rich presented two alternatives for the budget for fiscal 2017-18. The board and residents had lengthy discussion about the cash position, dues, projects, and specific expenditure items. Upon a motion and second, the board unanimously approved the dues and budget for fiscal 2017-18:

RESOLVED, that HVLA resident dues for fiscal 2017-18 will be \$175/lot for lakefront properties and \$145/lot for off-lake properties and the budget for the HVLA shall be established as outlined in the schedule included with these minutes in Exhibit A.

- c. LEGAL UPDATE – Merle Dinslage provided an update on efforts to identify a new attorney for the HVLA. The Board will continue to evaluate interested attorneys and interview finalists.
- d. SECRETARY – Bill Conley provided an update on the website. Our agreement with the current host firm runs through December 2017 and provides up to 1 hour per month for making changes. The board will evaluate alternatives to our current website over the next 60 days to enable easier update of information and to lower the cost.
- e. SIGNAGE – Merle provided an update on the billboard sign on the corner of 87th & Platteview. The sign has some wear and the wood backing is starting to rot. It is ok for a year or two but should be monitored.
- f. GEESE ON LAKE – Merle provided an update on his discussions with wildlife experts on laws and suggestions on reducing geese on the lake. The middle cove on the west side of the lake is experiencing high numbers of geese. Merle suggested we invite a speaker to come to a future meeting to present on ways to manage.

2. COMMITTEE REPORTS

- a. SOCIAL – Dawn DeTurk provided an update on the social committee. The poker run was a very successful event. The Luau is this Saturday, August 5th. They are looking into having the Gun Club reserved as a possible backup location in the event of inclement weather.

3. OTHER BUSINESS

- a. BOAT STORAGE AREA – Gene Kloewer outlined the problems with the boat storage area and proposed rules for the area. After discussion by board members and residents in attendance, the board unanimously approved the following:

RESOLVED, that the following boat storage area rules be enacted and communicated to all residents of HVLA:

BOAT STORAGE AREA RULES

1. Lot Stickers are required on all Trailers and Water Craft. Water Craft or Trailer must be owned by lot owner. Title, pink slip or proof of ownership will be required.
2. Must have a Current License Plate on All Trailers
3. All Water Craft must have a Current Nebraska License
4. All Water Craft must be out of the Storage Area by June 15 (only water craft that are actively used on our lake can be stored in storage area)
5. South storage area will be for Large Pontoon and Speed boat trailers.
6. Only Residents with their Dues currently paid will be allowed to store their boats in the storage area.
7. Only 2 Boat/Trailers per lot will be allowed. (this maybe adjusted if parking continues to be an issue)

- b. COMMITTEES - Gene Kloewer provided a handout to the board members of HVLA residents who have volunteered for the social, election and safety committees. Considerable discussion was held between the board and residents in attendance. Gene mentioned that the specific duties of these committees still needs to be outlined. The committees are advisory to the HVLA board and Article III, Section 9 of the HVLA Bylaws outlines the formation of committees by the HVLA board and the limits on the authority of committees. **Upon a motion and second, a majority of the HVLA board approved the committee membership, as modified, and listed below as the committee membership:**

Social		Election	Safety
Lisa Sleddens	Margaret Covi	Jeff Benson	Russ Zeeb
Ginger Apprich	Jeannie Koziol	Tom Strigenz	Chris Ekeler
Dagmar Benson	Vicky Kilgore	Wendy Hughes	Cyndi Stastny
Shelley Ekeler		Dick Heideman	Margaret Covi
Cindy Inman	Lynn Schense	Mike Zimmerman	Jeff Kilgore
Dawn DeTurk			Brett Schultz
			Mark Seip
			Lynn Schense

- c. PROPOSED EXPENDITURES - Gene Kloewer proposed that the HVLA purchase three, high-quality, picnic tables for the beach/dike area. **Upon a motion and second, the HVLA board unanimously approved the expenditure of up to \$2,000 on the purchase of three picnic tables.** Gene is also looking into the cost and feasibility of installing security cameras. He will update the board at a future meeting.
- d. OTHER – Concerns expressed by board members or residents for consideration by the board included:
 - i. Radio volumes on boats
 - ii. Boats properly displaying lot stickers
 - iii. Observation that HVLA Bylaws (Article V, Section 2) state that dues are due by July 1st each year.
 - iv. Parties and trash on beach area

Meeting was adjourned at 9:10 p.m.
 Respectfully submitted, Bill Conley, Secretary

EXHIBIT A

Approved Budget for Fiscal 2018

HAWAIIAN VILLAGE LAKE ASSOC							
Year compared to Year entered...							
	YTD	YTD	YTD	YTD		FISCAL 2018	
	6/30/2014	6/30/2015	6/30/2016	06/30/17		BUDGET	
						for	
<i>INCOME</i>						7/1/17-6/30/18	
Dues: 167 lots: \$165.00 thru 2016; \$185 for 2017	24,695.00	24,915.00	24,572.00	25,335.97		29,225.00	\$175/LOT
Dues: 23 Lots: \$135.00 thru 2016; \$155 for 2017	3,000.00	2,700.00	3,030.00	2,635.00		3,335.00	\$145/LOT
Past due dues:	1,155.00	4,043.00	795.00	2,595.00		3,000.00	
Donations (fireworks)	2,565.00	3,140.00	2,605.00	2,205.00		2,200.00	
Advertising (Directory and web page)	52.20	943.00	0.00	0.00		500.00	
Gen'l fund carryover: (as of 6/30 each yr)	17,623.65	4,175.53	13,009.81	24,530.61		13,039.10	Includes \$4,433.85 in PayPal
Total Funds Available:	49,090.85	39,916.53	44,011.81	57,301.58		51,299.10	
<i>OPERATING EXPENSES</i>							
Clean-up Spring and Fall	80.20	0.00	0.00	0.00		0.00	
Fireworks display:	8,268.43	8,328.43	8,328.43	8,328.43		8,500.00	
Fish stocking:	0.00	1,600.00	2,416.50	2,500.00		0.00	
Fish shocking: (every other year)	0.00	900.00	0.00	0.00		1,500.00	
Legal Fees	350.00	1,329.25	147.25	4,564.50		3,000.00	
Post, Print, Supplies	569.25	784.22	975.05	697.86		750.00	
Social Committee (Expense net of ticket income)	3,298.86	3,229.32	4,563.56	3,386.78		3,500.00	
Insurance	3,003.00	3,467.00	3,916.00	3,807.00		4,000.00	
Water Testing	412.24	303.42	0.00	392.28		400.00	
Web Site/Social Media	750.00	2,800.00	750.00	750.00		750.00	
Dues - Papio Gun Club, Costco, Nebr Lake Assoc	0.00	0.00	125.00	435.00		325.00	
OPPD,Pap Sanitation, Portapotty, Misc	167.35	434.65	662.66	1,276.00		1,300.00	
Tennis Court upkeep	1,375.00	1,880.00	1,500.00	0.00		1,500.00	
Commons Beach/Storage Maint	1,000.00	600.00	83.08	1,066.04		1,250.00	
Trees, Weed Control, Landscaping	167.71	324.93	383.45	1,585.00		2,000.00	
Maint equipment /Buoy supply	2,298.64	781.50	(35.93)	1,656.46		1,700.00	
Bank Fees	0.00	144.00		40.00		25.00	
Total Operating Expenses:	21,740.68	26,906.72	23,815.05	30,485.35		30,500.00	
<i>IMPROVEMENTS</i>							
Tennis Court Refurbishment	12,726.00	0.00	0.00	1,900.00		0.00	
Boat Ramp dock	10,448.64	0.00	0.00	0.00		0.00	
Beach Excavating	0.00	0.00	0.00	3,150.00		0.00	
Permanent Fixed Volleyball Poles	0.00	0.00	0.00	2,677.13		0.00	
Entrance Signs	0.00	0.00	0.00	6,050.00		0.00	
Projects to be determined						15,000.00	
Total Improvements:	23,174.64	0.00	0.00	13,777.13		15,000.00	
EXCESS CASH to NEXT YEAR (RESERVE)	4,175.53	13,009.81	20,196.76	13,039.10		5,799.10	
		PayPal	4,333.85				
		Total Carryover	24,530.61				

EXHIBIT B

HAWAIIAN VILLAGE LAKE ASSOCIATION (HVLA) BOARD OF DIRECTORS APPROVED MINUTES OF JULY 10, 2017 MEETING OF THE BOARD OF DIRECTORS

On July 10, 2017, a meeting of the HVLA Board of Directors was held at 7:00 p.m. at the home of Gene Kloewer, 16516 Hilo Circle, Papillion, NE.

Attendance:

Board members in attendance: Gene Kloewer, Merle Dinslage, Rich Kuper, Martin Apprich and Bill Conley
Board member not in attendance: n/a - none

Gene Kloewer Board President, called the meeting to order at 7:05pm.

Minutes of the June 28, 2017 Combined annual meeting of the Members and Board of Directors as well as minutes of the June 28, 2017 annual meeting of the newly-elected Board of Directors were approved.

Old business: None

New business:

4. Budget & Financial Matters

Rich Kuper, Board Treasurer, reported that the budget for 2017-18 has not yet been prepared and finalized. He will prepare a report showing the past three years' information with a proposed budget for 2017-18 for the full Board to consider at the next meeting.

Gene informed the Board that he met with the company making the repairs to the tennis courts. This had already been scheduled for the current year. The Board agreed that in future years a Board representative will meet with the company in April and review the condition of the courts and determine what repairs are needed.

There was discussion about the insurance coverage of the HVLA and the cost. **Rich said he would investigate and find the policy and report back to the Board.**

There was discussion about changing the fiscal year of HVLA (currently July 1-June 30) to a calendar year (January 1 – December 31) to better accommodate oversight and accounting for HVLA activities and avoid having the year-end in the middle of the busy, summer, season. This will be considered as a possible bylaw change in the future. See #4 below.

Rich was provided some materials from Gerard (via Martin), including unused checks, HVLA credit cards, keys to the PO Box and receipts for expenditures. Rich indicated plans to establish a spreadsheet for recording, tracking and reporting on HVLA financial matters.

The Board discussed operating procedure for authorizing expenditures in the future. **For all expenditures other than recurring, the Board unanimously agreed that requests to expend HVLA funds be discussed and approved by at least a majority of the HVLA Board.**

5. Communication Matters

The Board does not have access to update the website and does not have information on the webmaster, the host and the user name and password. **Martin said he would contact Gerard to obtain this information.**

The Board discussed continuing to utilize the area's private NextDoor site for communication with the residents (members) and for providing meeting minutes and financial information. The following resolution was unanimously approved:

RESOLVED, that HVLA can and shall use NextDoor to communicate to HVLA residents information about the neighborhood and HVLA operations, including minutes of meetings, financial reports, announcements and other communications.

The Board discussed the marquee sign on 87th & Molokai. Claire has been updating the sign for the Board this summer as a volunteer project and the HVLA Board expressed appreciation for her efforts. Before she returns to school in August, the Board asked that Bill obtain the key (and make duplicate keys, if needed) and oversee the posting of information on the sign.

The Board discussed the condition of the sign on Platteview Road and 87th Street and the warping of the sign on the east side. **Merle volunteered to look further into the sign and to make repairs, if possible.**

6. Committees

The Board discussed the status of the various committees. The Social Committee is the most organized and is operating. The other committees are less structured or are not in place. The HVLA Board intends to determine the committees to have in place and to identify a chair for each committee in the near future. Volunteers from the community are requested and people who are interested should contact Gene.

7. Legal, Rules, Regulations, Bylaws Matters

The Board discussed the process to change bylaws (majority vote of the members at a properly called meeting). The Board also discussed the process to change the boat lengths, etc. which are included in the Hawaiian Village Safety Regulations. Changes to the Safety Regulations also require a majority vote of the members at a properly called meeting.

The Board discussed legal representation for the HVLA and the need to review and update bylaws and other regulations for HVLA. **Merle volunteered to identify alternative legal firms that might be considered by the Board.**

8. Other Matters

The Board had general discussion on the following other topics:

- Boat storage area (Gene will send out communication to residents via NextDoor)
- Water height
- Communication with residents
- Property line issues and locations of docks and lifts

Meeting was adjourned at 9:15 p.m.

Respectfully submitted, Bill Conley, Secretary

