**HAWAIIAN VILLAGE LAKE ASSOCIATION (HVLA) BOARD OF DIRECTORS**

**MINUTES OF MEETING OF THE BOARD OF DIRECTORS**

On March 13, 2018, an open meeting of the HVLA Board of Directors was held at 6:30 p.m. at the Platteview High School Media Center Room.

**Attendance:**

All board members were in attendance: Gene Kloewer, Merle Dinslage, Rich Kuper, Martin Apprich and Bill Conley.

**Gene Kloewer Board President, called the meeting to order at 6:34 pm.**

Minutes of the February 22, 2018 meeting of the Board of Directors were approved.

1. **BOARD REPORTS**
	1. SID – Martin Apprich
		1. Martin provided an update on SID matters.
		2. The HVLA Board is interested in discussing with the SID board a more permanent solution to the beach erosion that has required annual repairs and expense.
	2. TREASURER – Rich Kuper
		1. Financial reports through February have been provided on NextDoor and on the HVLA.info website. The financial condition of HVLA is good.
		2. 17 residents are delinquent on payment of dues for fiscal 2017 and also 17 residents are delinquent for fiscal 2018 (not exact same list for each years).
	3. VICE PRESIDENT – Merle Dinslage
		1. Geese – Merle thanked those involved and reported that the geese population on the lake was significantly reduced over the winter.
		2. Lake Quality – A factor that impacts the quality of the lake water is runoff of pesticides and chemicals from properties around the lake. Merle said that we need to inform residents in the area to use lawn products that have no phosphates and only have slow-release nitrogen.
		3. Bubblers – Merle raised the issue of bubblers and whether rules should be considered for their use. As an example, the bubbler should only be big enough to de-ice an area around the resident’s dock and obtain neighbor approval. This matter was tabled to be discussed at a future HVLA Board Meeting.
		4. Property Line – Merle mentioned that there are situations where residents have conflicts on the location of docks/lifts. Reminder that property lines extend into the water and residents have rights.
	4. PRESIDENT – Gene Kloewer
		1. Cameras – Gene mentioned that work is continuing on installing cameras in the boat storage area. This was previously approved and funding allocated.
		2. Billboard lights – Research is continuing on lights for the Hawaiian Village sign on 87th & Platteview Road.
		3. Bylaw Changes – Gene initiated discussion on possible bylaw changes. Note that these will require a vote by residents and that at this time, the HVLA board is seeking input and identifying key changes for consideration. Possible items might include:
			1. Boat length
			2. Pontoon motor size
			3. Annual meeting date
			4. Fiscal year change
2. **COMMITTEE REPORTS**
	1. SOCIAL – Dawn DeTurk
		1. Dawn provided a report on the Social Committee activities.
		2. Upcoming Events:
			1. March 17, 2018 – St. Patrick’s Day Social Event at the Papillion Gun Club
			2. July 3, 2018 – Poker Run on the lake
			3. August 11, 2018 – Hawaiian Village Luau at the beach
			4. October 28, 2018 – Fall Festival (tentative)
			5. December 2, 2018 – Holiday Party (tentative)
	2. ELECTION
		1. On behalf of the Election Committee, Gene Kloewer provided an overview of the process for the upcoming annual election. One position on the HVLA Board is up for election in 2018 (Gene Kloewer). Beginning on April 1, 2018, notices to the neighborhood will be made seeking candidates who want to run for this position. The ballots will be provided to residents later in April to be returned in early May and counted by no later than May 15th.
	3. SAFETY – Chris Ekeler
		1. Chris provided an overview of the check-in procedures this year for launching of boats. These procedures and inspection checklist have been posted on Nextdoor and on the HVLA.info website. The changes, in summary:
			1. Boats that are coming on to the lake will be inspected prior to being allowed to launch.
				1. The primary purpose to ensure compliance with HVLA Safety Regulations, state law and to prevent invasive species.
				2. The secondary purpose is to provide boat owners with information on actions they should take to safely operate their watercraft.
			2. The Safety Committee is planning to have a boat launch weekend on Saturday March 24th from 12pm – 5pm and again Sunday March 25th from 2pm – 5pm. Other times may be available, but there is a strict 24-hour notice requirement if you want access to the boat launch. To make arrangements to launch a boat, contact Chris at 402-714-0889 or Jeff Kilgore.
		2. The Safety Committee has developed a form and process for residents to report unsafe behavior. The HVLA Safety Committee and HVLA Board will follow-up on reports of unsafe behavior. The reporting form and process have been posted to NextDoor and to the HVLA.info website.
		3. Other safety topics discussed:
			1. Swimming and use of kayaks and paddleboards – Residents are reminded to do these activities within 25 feet of shore and not in the middle of the lake.
			2. Reflectors or lights on docks – Recommended for residents to ensure that these are visible at night.
			3. No Diving Signs – Recommended for residents to put on their docks and property to ensure that guests are aware not to dive into the water.
3. OTHER TOPICS - RAISED DURING OPEN DISCUSSION
	1. Use of Common Areas by groups – A resident raised concern of the use of common areas (beach or dike) by groups during key summer weekends. Gene stated that these events do not have exclusive use of the common area and residents can still use the area. The HVLA Board will review criteria for use of common areas by groups going forward.
	2. Clean-up after dogs – Discussion on efforts to get dog owners to pick up their dog waste.
	3. Trolling motors – A suggestion was made to allow trolling motors during red flag times, as these would not pose a risk to homeowners. The HVLA Board was supportive of this change.

**Meeting was adjourned at 8:05 p.m.**

Respectfully submitted, Bill Conley, Secretary

3/20/2018