

**Monthly HVLA Board Meeting
August 11th, 2008**

1. Call to order: 7:36pm

2. Roll Call:

Board Members:	(P)	Scott Anderson	<u>Present</u>	Absent
	(T)	Toby Wilsey	<u>Present</u>	Absent
	(SID)	Gene Kloewer	<u>Present</u>	Absent
	(VP)	Gerard Daly	<u>Present</u>	Absent
	(S)	Louis Stites	<u>Present</u>	Absent
Committee Members:				
		Lake Quality: Wes True	<u>Present</u>	Absent

Residents: (2) present: Mike Ostransky and Jeff Evangelisti

3. Board Reports:

Secretary: Minutes were read, moved to accept by Gerrard, seconded by Toby.

Treasurer's: There is \$17412.17 in the budget, and the water treatment (See below) is accounted for between two fiscal years.

SID: Mike Ostransky was present and spoke about the silt pond. The SID would like an engineer to inspect the silt pond and state that it would be beneficial to fix up.

4. Committee Reports:

Social Committee: Mike Ostransky stated the Hay wrack ride, Easter egg hunt, sub sandwiches events that are more focused toward kids are having great turnouts

He said that Winter Blues was not as great of turnout as expected, but everything that they had extra such as beer, wine, or soda was sold to residents around the lake, which cut down on losses.

He stated that \$500 would probably cover pumpkin painting and a fall picnic. This is already accounted for in the budget and was approved.

A lot of the materials used for social events are kept in the storage shed which Mike Ostransky and Gene Kloewer have a key.

Architecture Committee: John Christensen was not present at the meeting, however, there was talk about any new construction projects should be brought to him. He will then submit it to the board for approval. A documentation on it can be found in the covenants on www.hawaiianvillage.org. A letter will be sent out to remind the residents.

Water Quality: Mike McBride was at the meeting and he has worked with HVLA in 2006 and 2007. He had a prepared cost analysis for a nutrient budget (which is a report that explains where certain algae, toxins, and other chemicals are coming from in the lake)

He proposed 12 events each costing \$648.33 and a final total of the project costing \$7780

Questions were asked if the lake does have a significant problem what can be done and what the costs would be.

- Alum treatment which is \$1500 per square acre
- Calcium Peroxide which is cheaper, he did not have a current price, but he also stated it may be less effective.
- Lake circulation system which vary in cost and may possibly not work at all.

Mike was asked about the chances of possibly getting outside funding such as Sarpy county or the city of Papillion. He did not have any figures but said he would get back to us.

Mike asked for 10% down to get started, and then HVLA can make monthly payments. It is accounted for in the budget. Mike stated it would be done by the annual meeting with a full report.

Movement to approve by Scott
Seconded By Gerrard
Vote Results

In Favor- Scott, Toby, Gerrard
Against- Gene
Abstain-Louis

5. Open Business:

High Water Marker: A new marker has been drilled into the boat ramp but measurements may need to be made for accuracy purposes. If the marker is in the correct position, it will be considered high water when the water level reaches any part of the metal bar that is drilled into the concrete at the boat ramp. **-OPEN**

Volleyball Power: From the vacuum discussion, it was decided that having electrical over in that area would be nice for future lake functions. Electrician looked at power. Jeff will look into adding power to the shed. Board voted to add power to the pole and it passed unanimously. **-CLOSED**

Ditch By the Volleyball Court: The public land by the volleyball courts have been littered with beer bottles and other trash. Toby stated that he will clean it up. **-OPEN**

Boat Storage Area: Gene has gone through the boat storage area and made notes of the items that are located in the area. A letter will be made and sent to all residents giving residents 30 days to either get trailers and boats with current licenses and HVLA stickers, or they will be taken out and towed away. Motion for approval made by Gene, Seconded by Scott. Scott, Gerrard, Gene, and Louie voted in favor. Toby abstained **-OPEN**

Marquee Easement: The marquee is on Mr Schaudel's property. Mr Schadel will give Toby a copy of his plot map and Toby will send to lawyer to obtain an easement. **-OPEN**

Sluce Gate: Bill Allen still has a key, and Gene Klower has another key. He is working on finding another person to give the key to. **CLOSED**

Safety Regs Check-Off Form: 46 lots have still not signed the waiver sheets. A list of these names will be split amongst the board members **-OPEN**

Levy Fill: Toby will check w/SID engineer for Platteview Road cement fill. Jeff notified SID. **-OPEN**

Bills paid by Jeff Evangelisti: Jeff incurred some costs and asked for reimbursement. He stated that he will get final receipts. Upon receiving the receipts the board will repay Jeff. **-CLOSED**

Updates to the website: Scott proposed the idea of creating a schedule for the use of the commons beach, so when a large group is there, residents can check the calendar online and know if there is supposed to be people using it. This idea was seconded by Gerrard and had a unanimous vote for it. There will be more plans discussed at the next meeting **-OPEN**

Committee for the Commons: Gerrard would like to for a committee which will help maintain the commons area and the Marquee (Image area). Seconded by Scott. Voted unanimous approval **-OPEN**

6. New Business to be talked about at the next meeting:

19 ft Petition and Illegal boats

Emergency Reply system

Website/e-mail for the right of large groups to occupy the common area.

Next Months Meeting will be September 15th at Scott's house. 7:30 pm

Motion to adjourn by Scott

Gerard Seconded

Meeting adjourned 9:54

Louis Stites, HVLA Secretary