

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

On February 22, 2018, a meeting of the HVLA Board of Directors was held at held at 6:30 p.m. at 16516 Hilo Circle, Papillion, NE.

Attendance:

Board members in attendance: Gene Kloewer, Merle Dinslage, Rich Kuper, Martin Aprich and Bill Conley. Chris Ekeler was also in attendance for the safety committee report item.

Gene Kloewer Board President, called the meeting to order at 6:37 pm.

Minutes of the September 21, 2017 public meeting of the Board of Directors were unanimously approved (unchanged from draft).

1. SAFETY COMMITTEE REPORT–

- a. Chris Ekeler provided a briefing to the HVLA board of proposed check-in and inspection for re-entry of boats. This would include an inspection of the boat for invasive species and a safety inspection and a sign-off by the boat owner of acknowledgement and understanding of the rules of the safety rules.
- b. Chris mentioned that a complaint form will be finalized and put on the website for any resident to provide input on unsafe boating that is observed.
- c. Chris mentioned the idea of having safety patrol flags or stickers on boats of safety committee members and HVLA board members.

Chris Ekeler left the meeting.

2. CAMERAS IN BOAT STORAGE AREA

- a. Gene reported that he is still investigating the best way to do this. Funds for this effort were already approved by the HVLA board.

3. LIGHTS FOR BILLBOARD ON 87TH STREET

- a. Gene reported that he is looking at likely two lights for the billboard. Discussion was held on whether to light the marquee and that was not approved.

4. ELECTION

- a. The annual election of directors is upcoming. Dick Heideman and the election committee are working to get this going to be completed at the annual meeting. The election committee will post the election matters on the HVLA website, Nextdoor and the marquee on April 1st to seek candidates. There is one opening this year, the position held by Gene Kloewer.

5. MARCH GENERAL MEETING

- a. Discussion was held on when and where to have the March board meeting and to have it be open to the residents. **The group decided to have the meeting on Tuesday, March 13th at 6:30 p.m. at Platteview High School (in the Media Center).**

6. GEESE CONTROL

- a. Merle provided an update on the efforts to minimize the geese population on the lake.

7. BY-LAW CHANGES

- a. Gene initiated discussion on possible by-law changes to advance to residents, including the following possible items:
 - i. Changing the fiscal year-end to December 31st instead of June 30th (currently).
 - ii. Changing the language on the annual meeting date to allow flexibility.
 - iii. Increasing boat lengths for speedboats to 22' and other possible restrictions to speed boats.
 - iv. Increasing motor size on pontoon boats.
 - v. Clarifications on approved swimming areas.
- b. NOTE: This is only a discussion of possible items to consider advancing to all residents for a vote. Additional discussion at upcoming meetings will be held.

8. OTHER

- a. Group use of beach – The HVLA approved the following group use of the beach for upcoming events:

Saturday	June 16	Work Party (Brett Schultz)	Noon – 6pm	Not exclusive – HVLA residents can still use beach area
Saturday	June 30	Wedding (Carey)	Time not yet provided	Residents are asked to avoid the beach area, if possible

- b. Beach – The HVLA board wants to have a discussion with the SID on a more permanent solution to the erosion of the beach, as regular, annual work is done to maintain it.

Meeting was adjourned at 8:30 p.m.

Respectfully submitted, Bill Conley, Secretary

DRAFT 3-9-2018