

**HAWAIIAN VILLAGE LAKE ASSOCIATION
(HVLA) BOARD OF DIRECTORS
MINUTES OF MEETING
SEPTEMBER 5, 2024**

On Thursday September 5, 2024 the HVLA Board of Directors met at Jeff Ginn's residence.

Attendance:

President, Vice President, Treasurer & Secretary

Absent: SID

Minutes from the August meeting were circulated to board members by email for review prior to the meeting and have been posted to the website as well as Nextdoor.

Reports of Officers:

SID REPORT:

- Nothing to report.

TREASURER:

- There are still 5 unpaid dues. Rich will work on getting these up to date.
- Approved Annual Budget
 - Dues will be \$260 - Lake Lots/ \$210 - Non Lake Lots
- There were some expenses for the following:
 - Legal Expenses
 - Water Testing
 - Misc. Social Committee expenses
 - Security Camera expenses

SECRETARY:

- Seeking additional help on the updating of the boat database and lake re-entry clarification to be posted on the website. Waiting for requested documents.
- Reached out to all the Committees for any updates/concerns

VICE PRESIDENT:

- Review safety regulations on boats.
- Going to visit with the new Safety Committee members regarding the regulations and possibly updating in certain areas.

PRESIDENT:

- STR 41 lawsuit update: Mediation scheduled for September 18th.
- Water level changes approved:
 - Reduce Red Flag from 5.5 to 5.4
 - Move Yellow Flag from 4.5 to 4.3
- Safety violation report summary issued to board.
- Multiple complaints regarding Lot 13 jetski exhaust noise. Covenants are silent on this type of issue. Issue has been referred to the Sarpy County Sheriff's office regarding noise ordinance. Awaiting a response.
- Cameras continue to provide value. (3) people trespassing on 8/25 were asked to leave, which they did without issue.
- Lock on Boat storage replaced on 9/4/24
- Install sign that was blown down on Platteview Rd. to the tennis court area.

Standing Committees:

WATER QUALITY COMMITTEE

- The Report from the 9-5-24 meeting was shared and can be found on the website. See below.
- Continued progress reports can be found on the website. www.hvla.info under the Water Quality IQ link.
 - Reminder, if you see an Algae bloom, please keep children and pets away until they dissolve.

MEMBERSHIP AND ELECTION

- Nothing to report.

ARCHITECTURAL

- Nothing to report.

SOCIAL COMMITTEE

- Continued discussion on the need for an additional shed. Will look at prices and update.
- Upcoming fall and winter events include
 - Music Bingo
 - Pumpkin Contest
 - Santa Sleigh

ENFORCEMENT AND SAFETY

- (2) safety violations were issued in August.
- Multiple noise complaints were received on jet ski exhaust noise.
- Trespassers were sent away at Community beach, thanks to new security cameras.
- Jeff W. is working with the new Safety Committee on various issues.

FISH AND WILDLIFE

- Nothing to report.

BOAT STORAGE

- Boat storage is full and we need to audit the trailers in storage.
- Communicate first come, first serve as well as covenant banning long-term boat storage in driveways

GROUNDS AND MAINTENANCE

- Nothing to report.

OLD BUSINESS:

- Continued update on STR (Short Term Rental) progress
- Water IQ update
- Security Camera placement.
- Continue review of Yellow/Red Flag Levels
- New Shed for Storage
- Boat Ramp has been repaired

NEW BUSINESS:

- Continued updates on the STR progress
- Boat storage
- Enforcement of covenants on banning long-term boat storage and trailers in driveways
- Voted on Yellow/Red Flag Levels
- Voted on Annual Budget Dues
- Voted on Sign Placement to tennis court area
- Continue to monitor progress on Water IQ status
- Security Camera additional placements

The meeting was adjourned @ 8:00 PM. There is no scheduled meeting for October.