

## Hawaiian Village Lake Association Board of Directors

### August 9, 2022 Meeting Minutes

6:30 PM meeting called to order: Martin Apprich (Acting HVLA Board President)

**Attendance:** Jeff Ginn, Rich Kuper, and Martin Apprich

**Absent:** N/A

**Guests:** None.

1. **Approval of July Minutes.** The minutes of the 5 July 2022 were circulated to board members by email for review on 8 August 2022. There were several items that needed to be added/updated, so these were not approved at this time.
2. **Reports/SID:**
  - a. There was no SID report provided.
  - b. **Treasurer:** Rich presented the financials noting that there were not many expenses in July other than luau related. Legal fees were paid to the Moats Law Firm for document preparation. A draft Budget proposal was presented to begin thinking about. Martin again requested that final action be deferred until a full board was in place. In his budget projection for next year, Rich left the dues amount the same. Rich reviewed several line items for the benefit of the board.
  - c. **Secretary:** NA
  - d. **Vice President:** NA
  - e. **President:** Boat Length concerns/updates.
3. **Discussion items:**
  - a. **Committee Reports:**
    - **Election** – Current board members discussed the potential candidates for nomination to the HVLA Board. As of this meeting, there were no firm commitments from those that were interested. Martin recommended that candidates be sought and brought up again at the next scheduled meeting. If no appointments are made by the next meeting, a Special Meeting will need to be called to elect the remaining two positions.
    - **Architectural:** No updates.
    - **Social:** NA.
    - **Enforcement and Safety:** Discussion about trailers in the driveways. Discussion about two boats that remain on the lake that have not paid the penalty. Rich reported that the two fined boat owners have been notified in writing and have either not responded or have refused to pay (Lots 92 and 108). Martin will raise the issue with the attorney to determine the way ahead. Additionally, he will try and contact the lot owners with a final attempt to collect. Discussion continued on the way-ahead for the pontoon boat that was erroneously allowed on the lake. Martin has been in contact with the HVLA Attorney, and a letter was sent on July 31, 2022, with a requested response no later than 10 August 22. Once the response is received, the HVLA Board will review and discuss at the next regularly scheduled

board meeting. Some discussion ensued regarding boating safety – operating faster than no-wake after dusk; boats underway with docking/mooring lights; late-night excessively loud music and party noise. Martin will make some safety posts on Nextdoor.com, and encouraged other board members to do the same.

- Fish and Wildlife: NA
- Boat Storage: Is good and in compliance. Merle Dinslage was added with access to the watercraft database in order to verify stickers on trailers in the storage lot.
- Grounds and Maintenance: Discussion about the tennis courts. Martin briefly reviewed for the Board a proposal that had been brought to the Board from Platteview High School. The school is in need of tennis courts in order to practice. They currently practice in in Bellevue, but are interested in assisting Hawaiian Village in repair and maintenance of the tennis courts in exchange for allowing the tennis team to practice after school. This would begin in the early fall, and again in the Spring before the tennis season begins. Jeff Kilgore was originally approached by the tennis coach, and has agreed to serve as a project liaison. The HVLA Board agreed to continue gather information. Karen Jennings, the tennis coach will work with Jeff Kilgore to obtain repair and maintenance bids. Martin will present to the Board once the bids are obtained. Additional considerations will be necessary for the dog agility course during the teams practice times.

**b. Projects:**

1. Tennis Courts. (Jeff Kilgore)
2. Five Year Board Plan: Martin continues to update and add wish list and action items

The meeting was adjourned at 7:25 PM.

Next meeting will be closed and held on Tuesday, September 6, 2022.