

Hawaiian Village Lake Association HOA Meeting

August 3, 2021

6:33 PM Meeting called to order: Jeff Kilgore

Jeff Kilgore, Karen Gibler, Rich Kuper and Martin Apprich present. Rhonda Distefano absent.

Minute approval request: Jeff Kilgore

Rich requested minute change to show \$1100 for tennis court maintenance. Minutes pass.

Report of officers:

Treasurer report: Rich Kuper - Budget recommendations made. \$13,503.87 carry over.

Secretary report: Rhonda Distefano - NA

SID report – Karen Gibler – SID allowing us to discuss with Tree Shrubs and More regarding the tree dropping on the tennis courts and the beach.

VP report: Martin Apprich – NA

President's Report: Jeff Kilgore – NA

Report from Standing Committees:

Membership and Election Committee: No changes

Architect Committee – No changes

Social Committee – No changes

Enforcement and safety Committee: Discussions on safety requests/complaints

Fish and Wildlife Committee – No changes

Standard Order of Business:

- **Unfinished/New Business**
 - Finalize budget

Motion to increase HOA dues: Jeff Kilgore

Jeff Kilgore recommended raising HOA dues to \$225.00 annually for homes on the lake and same percentage of increase for the homes off the lake. We would spend current funds on mesh for the tennis courts, resolve tree issue in the commons and update security cameras in boat storage, additionally to increase funds for future projects and build a cash reserve.

Motion passes: Martin seconds – Rich opposes

Taskers:

Martin: Notify Rhona on website update (special item)

Martin: Update buoy proposal

Martin: Update bids for tree removal/replacement

Jeff: Discussion with John Kautsch on trailer

Jeff: Give Karen blueprints

Jeff: Give Karen specifics on camera make and model

Karen: Order security signs for boat storage

Karen: Distribute blueprints

Karen: Continue the security camera proposal

Martin and Jeff: Discuss with resident on security complaint

Karen and Jeff: Work to resolve security camera app

Martin: Will email the Real Property Development Plan from a couple years back

Rich: update budget

8:18 PM Adjournment: Jeff Kilgore