

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

On November 2, 2021, a meeting of the HVLA Board of Directors was held at the home of Jeff Kilgore.

Attendance:

All board members were in attendance: Jeff Kilgore, Martin Apprich, Rich Kuper, Karen Gibler and Rhonda Distefano.

There were no committee members in attendance.

Jeff Kilgore, Board President, called the meeting to order at 6:35 PM.

Minutes of the previous meeting were reviewed and approved as written.

1. REPORTS

- a. **Treasurer** – Annual dues are coming due. Fish stocking is complete and the invoice has been received. Monthly financial report was reviewed with no issues noted.
- b. **SID** – No report. Jeff to check with SID on status of beach washout.
- c. **Secretary** – Financial documentation is now current on the website. Need to confirm all contact information. Need to adjust Gatekeepers list to current status. Minutes outstanding for September public meeting.
- d. **Vice President** – See the items below for Martin’s updates.
- e. **President** – See the items below for Jeff’s updates.

2. DISCUSSION ITEMS

- a. **Committee Reports** –
 - Election – No report. Rich will inquire with committee on the option of electronic voting.
 - Architectural – The addition of solar panels to Lot 040 VanHousen has been approved in accordance with the covenants.
 - Social – No report.
 - Enforcement and Safety – Martin will oversee buoy removal in November. Rich will remove lights.
 - Fish/Wildlife – Fish stocking of 1200 large mouth bass is complete for \$2,500. Rhonda to check with Brian on options for addressing large carp in the lake.
 - Boat Storage – No report.
 - Grounds and Site Management – Volleyball nets are down for the season. Rich and Jeff will address the tennis and pickleball nets.
- b. **Security/Cameras** – Karen continuing work on the security app. No additional information at this time.
- c. **Five Year Board Plan** – Discussion held on approach and content for the proposed five year board plan. Martin will present the effort at the December public board meeting. The plan to be provided to the Board for review prior to that meeting. Martin reported draft should be available second week of November.

- d. **Pine Tree Removals** – No change in status.
- e. **Tennis Skirt** – Rhonda to present information for December meeting.
- f. **Lake Flags** – Rich to take down and procure new flags as needed.
- g. **Database Information** – Will be ready for future posting.

3. NEXT MEETING

- a. The next meeting of the HVLA Board of Directors will be held on December 7, 2021 at 6:00 PM at a location to be confirmed.
- b. A public meeting of the HVLA Board of Directors will be held on December 7, 2021 at 6:30 PM at a location to be confirmed.

The meeting was adjourned at 7:15 PM.

Respectfully submitted,

Rhonda Distefano, Secretary