

Hawaiian Village Lake Association Board of Directors

15 September 2022 Meeting Minutes

6:36 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 August Minutes.** The minutes of the 9 August 2022 meeting were circulated to Board members by email for review prior to this meeting and for final review by email on 23 September 22. The board reviewed the status of all minutes that have not been posted to the HVLA website. Rich will ensure that those approved minutes are forwarded to Lynn Schense for updating the HVLA Website.
2. **Appointments of Vacant HVLA Board Members.** HVLA Board discussed the appointments of individuals to fill the two vacancies on the HVLA Board. The board acknowledged that within the 60-day period following the resignations two names had been submitted for consideration having volunteered for appointment: Mary Kay Anderson (Lot 141), and Nancy Ginn (Lot 142). Both volunteers were noted as residents in good-standing. Martin made a motion to accept these volunteers for appointment to the board. Prior to the vote, discussion ensued as to which position each would be appointed to as the terms would differ. The position that Jeff Kilgore vacated had one-year left on his term; the position Chris Mellot vacated was a three-year term having just been elected. Rich made a motion to appoint Nancy Ginn to a one-year term and Mary Kay Anderson to a three-year term. Board voted unanimously to accept the nominations as Rich stated.
3. **Election of Officers.** This will be deferred until the HVLA Board has five members present.
4. **Watercraft Inspections/Lake Access.** Martin presented a request from Hal Mangelson (Lot 124). Hal contacted Martin several weeks ago stating that he intended to remove his sanctioned boat from the lake permanently after one year. He was requesting a refund of the remaining year fine he paid in advance. Martin made a motion to refund Hal's \$250 remaining fine (a pro-rated amount from the \$500 for 2 years). Rich and Jeff recommended that Hal return his stickers, if possible, from the boat as proof that the boat has been removed. All board members agreed. Discussion then ensued regarding the Lot 70 pontoon boat. Martin had reviewed options the Board was considering with Rex Moats, the HVLA attorney. Rex recommended that the HVLA negotiate a settlement with the Lot 70 owners. This would avoid potentially expensive litigation. The recommended settlement would be to consider allowing the boat to remain on the lake; and the residents would be required to pay the \$500 fine as stipulated in the court order. The Board voted unanimously to accept this approach. Martin will contact the Lot 70 owners and present them with this option.

5. Reports of Officers:

- a. There was no SID report provided.
- b. Treasurer: Rich presented the financials noting that Social Committee has done well in executing their budget while raising funds through their events. The Board discussed upcoming social events from music bingo (8 October), Fall and Christmas events, etc. There was discussion regarding trees planted in the spring – Rich believes there is a guarantee on the trees in the event they are dead. Some buoy lights may require replacement. Rich will investigate. Rich reported receiving money from the SID Budget in the improvement line as the SID agreed to pay half of new gate installed in early summer. Discussion about how to spend available money ensued. Martin stated that some money may be required to establish the new dog agility course. Rich also presented and discussed the proposed Budget for fiscal year 22/23 (July 1, 2022 – June 30, 2023). The Budget was approved by the Board. Dues will remain the same as late year at \$225 for on lake lots and \$185 for off lake lots.
- c. Secretary: NA
- d. Vice President: NA
- e. President: See paragraph 4 above.

6. Reports from Standing Committee:

- Membership and Election – This topic was discussed in paragraph 2 above.
- Architectural: No updates.
- Social: NA.
- Enforcement and Safety: See paragraph 4 above.
- Fish and Wildlife: NA
- Boat Storage: No updates.
- Grounds and Maintenance: Discussion about the tennis courts and dog agility course. The Board continued the discussion regarding the renovation of the tennis courts and the subsequent impact on the dog agility course. Board members reviewed the comments from residents that were posted to Nextdoor.com regarding the Board's decision regarding the tennis courts. The tennis court backstop was discussed. The Board will investigate when and how to remove and replace. Additionally, the Board will work with interested residents to establish a plan for the new dog agility course. Several ideas were posted to Nextdoor.com. Martin recommended a small committee be established to develop a plan, and budget for the course.

7. Projects:

1. Tennis Courts. (Jeff Kilgore) See last point in paragraph 6 above. Work should begin this month.
2. Five Year Board Plan: Martin continues to update and add wish list and action items

The meeting was adjourned at 7:42 PM.

Next meeting will be closed and held on Tuesday, October 11, 2022.