

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

On February 2, 2021, a meeting of the HVLA Board of Directors was held at the home of Karen Gibler.

**Attendance:**

Board members in attendance: Jeff Kilgore, Rich Kuper, Karen Gibler and Rhonda Distefano. Tom Strigenz was absent.

There were no committee members in attendance.

**Jeff Kilgore, Board Vice President, called the meeting to order at 6:31 PM.**

**Minutes of the previous meeting were reviewed and approved with one revision to item 2.c (change Jeff to Rich).**

**1. REPORTS**

- a. **Treasurer** – The monthly treasurer’s report was reviewed. All but 11 annual dues have been received. Discussion on expenditures concluded that committee expenditures require Board approval.
- b. **SID** – Information requested by SID on HVLA insurance coverage has been provided to Karen for her distribution to the SID.
- c. **Secretary** – SID information and minutes provided by Karen will be posted on the HVLA website this month.
- d. **Vice President** – See the items below for Jeff’s updates.

**2. DISCUSSION ITEMS**

- a. **Buoy Replacement Lights** – Rich is ordering replacement lights. Will be available for spring.
- b. **Tennis Courts** – A bid scope summary of the two bids received was previously completed by Rhonda and reviewed at the meeting. Jeff to contact the bidders to clarify a couple of remaining bid scope questions prior to the final decision to execute any agreement. A flyer explaining the analysis and process completed to procure repairs of one tennis court to be prepared by Karen for village distribution by board members.
- c. **Light at 87<sup>th</sup> Street Sign** – Rich to pursue changing the light currently out at the billboard sign.
- d. **Resend Button** – Jeff will contact Mark Seip regarding the resend button for the website. This button will forward the reports of safety concerns to the Board and Chairman of the Enforcement and Safety Committee.
- e. **Attorney Services** – A motion was made and approved to enter into an agreement with Rex Moats for legal services for HVLA. Tom will notify Rex and initiate next steps.
- f. **Committee Reports** –
  - **Election** – Will be discussed at the March meeting on when to begin the 2021 board election process.
  - **Architectural** – No report.

- **Social** – The Social Committee would like to do a fund raiser. A fund raiser naming the item(s) that funds are being raised for is acceptable. Inquiries on a proposed playground will be discussed at the March board meeting. The Board reviewed proposed committee expenditures as outlined by the committee for the remaining year.
- **Enforcement and Safety** – The Board reviewed proposed committee expenditures as outlined by the committee for the remaining year.
- **Fish/Wildlife** – No report.
- **Boat Storage** – The Board reviewed proposed committee expenditures as outlined by the committee for the remaining year.
- **Grounds and Site Management** – No report.

**3. NEXT MEETING**

- a. The next meeting of the HVLA Board of Directors will be held on March 2, 2021 at 6:30 PM. Location to be determined.

**The meeting was adjourned at 7:40 PM.**

Respectfully submitted,

Rhonda Distefano, Secretary