

## Hawaiian Village Lake Association Board of Directors

### 11 October 2022 Meeting Minutes

7:09 PM meeting called to order: Martin Apprich (Acting HVLA Board President)

**Attendance:** Jeff Ginn, Rich Kuypers, and Martin Apprich, Nancy Ginn

**Absent:** Mary Kay Anderson

**Guests:** None.

1. **Approval of September Minutes.** The minutes of the 15 September 2022 were circulated to board members by email for review prior to this meeting. The board reviewed the minutes with some minor edits. Rich will make the necessary changes and email the final copy to the board and ensure that the minutes are forwarded to Lynn Schense for updating the HVLA Website.
2. **Election of Officers.** The HVLA members present agreed that the election of officers will be postponed until the full board is present at the November meeting.
3. **Watercraft Inspections/Lake Access.** There were no inspection or lake access issues for discussion.
4. **Reports of Officers:**
  - a. There was no SID report provided.
  - b. **Treasurer:** Rich provided an update on recent expenses, i.e. annual insurance bill and lake stocking. He provided an update on fees owed to the board including annual dues and boat penalties. There are still two residents that have not paid the penalty for their boats. Martin stated that one of these boats was removed from the lake for the season. This boat will not be allowed back on the lake until the penalty is paid. Martin will ensure that all gatekeepers are updated prior to next Spring. These two boats will need to pay for the 2022 boating season as well. Rich stated that the HVLA is awaiting an invoice for tennis court maintenance - Rich will follow-up with Karen Jennings, the tennis coach. There was discussion about additional projects. Jeff Ginn stated that he surveyed the condition of the tennis court rebound board; he estimates \$450 for materials (plywood, screws, paint) and gather volunteers to replace the board and improve its stability. Another project for discussion was introduced by Jeff Ginn – a community playground. Rich provided some history and background. The Board agreed to re-consider this for a future project. Martin recommended that this be considered in the 5 year plan.
  - c. **Secretary:** NA
  - d. **Vice President:** NA
  - e. **President:** Martin stated that HVLA Board members are assigned oversight of committees. He requested that this be deferred until the November meeting at which time those assignments would be made. Accordingly, the board member assigned to the committee would prepare and submit to the board a Committee Operation Plan which includes proposed projects and associated funding requirements.

**5. Reports from Standing Committee:**

- Membership and Election: No updates.
- Architectural: No updates.
- Social: NA. Martin recommended that the board re-engage with the Social Committee Chair and ensure they are invited to attend HVLA Board meetings.
- Enforcement and Safety: Martin stated that he will not be able to remove the buoys this season because his pontoon outboard needed maintenance.
- Fish and Wildlife: No updates. Rich gave a rundown for the new members on the functions of this committee.
- Boat Storage: No updates.
- Grounds and Maintenance: There was discussion about the status of the new trees. The drip line had been removed. Rich inspected the trees and they seem to be fine. The trees are still under warranty. Rich and Jeff discussed monitoring and manually watering the trees until the freeze. The Board continued the discussion regarding the dog agility course based on conversations and posts from residents. Martin recommended that the board consider some signage at the tennis courts in the Spring to indicate the Tennis Team practice Schedule.

**6. Other Business Discussed:**

- The HVLA Board discussed communications options with the residents. Systems currently being used are the HVLA website and Nextdoor.com. The Board agreed to investigate how the board uses these sites, how residents use the sites, and try and find an optimal method for communicating with residents.
- Minutes are not up to date. The 2022 Annual Meeting minutes have still have not been submitted.
- Potential projects were discussed which will require additional research:
  - i. Dog Agility Course
  - ii. Tennis Backstop
  - iii. Re do the Pickleball Lines
  - iv. Playground possibilities
- Air BnB: Martin stated that he has been contacted by both residents and real estate agents on whether or not HVLA homes can be used in this fashion. The board discussed options and how to approach these questions. Additional research is necessary on this topic; and some definitive guidance should be published.

The meeting was adjourned at 8:02 PM.

Next meeting will be Open and held on Thursday, November 17, 2022.