

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

On July 6, 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 6:40 PM.

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

1. REPORTS

- a. **Treasurer** – The end of year financial results were reviewed and will be posted to the website. Draft budget will be developed at the next meeting. It is currently projected that there will be \$13,000 of carryover funds into the new fiscal year. Old blueprints of homes in HVLA discovered in the shed. Karen to contact county if they want the plans.
- b. **SID** – No report. Possible meeting with SID and HVLA to be explored. Rhonda to contact SID.
- c. **Secretary** – No report.
- d. **Vice President** – None.
- e. **President** – See the items below for Jeff's updates.

2. DISCUSSION ITEMS

- a. **Election/Board Positions** – The Board officially welcomed Martin Apprich to the Board of Directors. Board positions for the new fiscal year were determined to be:
 - Jeff Kilgore – President
 - Martin Apprich – Vice President
 - Rich Kuper – Treasurer
 - Karen Gibler – SID Rep
 - Rhonda Distefano - Secretary
- b. **Committee Reports** –
 - Election – Rich will remain as liaison.
 - Architectural – Construction of covered seating at beach at Lot 020 approved. Fence for Lot 141 approved 4 to 1 as submitted. The Board will remain as the Architectural Committee for this fiscal year.
 - Social – Great events continue by the Social Committee. Karen will remain as liaison.
 - Enforcement and Safety – Martin will be board liaison for this year.
 - Fish/Wildlife – Rhonda will remain liaison.
 - Boat Storage – The initial step for reorganization of the boat storage area has been completed with the removal of utility trailers from the lot, which is in accordance with the association documentation as currently written. Any further actions/rule

changed needed will be determined after a period of evaluation. Jeff will remain liaison.

- Grounds and Site Management – Rich will be liaison for the new year.
 - Rhonda to send out committee outline sheets for completion by each committee next month for the new year.
- c. **Priorities for New Year – Possible** list of board priorities for the new year was developed for further consideration and action.
- Resurface second tennis court – approximate cost of \$13,700 plus \$1,100 maintenance. Jeff to confirm costs.
 - Tree removal – Is a SID item.
 - Boat storage rack – Is a SID item.
 - Playground – Is a SID item at this time.
 - Skirt at tennis court fencing – Rhonda to obtain pricing.
 - Backstop repairs – Jeff
 - Electric to picnic shelter – Would work off any electrical improvements by SID at gate as an option.
 - Cameras with longer video tape – Karen
 - Removal and replacement of Scotch Pine trees – Martin
 - Evaluate need to raise annual dues
 - Posting of boat/jet ski/trailer database – Chris (Jeff)

3. NEXT MEETING

- a. The next meeting of the HVLA Board of Directors will be held on August 3, 2021 at 6:30 PM at Jeff Kilgore's house.

The meeting was adjourned at 7:50 PM.

Respectfully submitted,

Rhonda Distefano, Secretary