

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

On January 5, 2023, a meeting of the HVLA Board of Directors was held at the residence of the Board's President, Jeff Ginn. Jeff called the meeting to order at 6:30 PM.

Attendance: All board members were in attendance: Jeff Ginn, Martin Apprich, Rich Kuper, Nancy Ginn and Mary Kay Anderson.

There were no committee members in attendance.

Minutes from the November 17, 2022 meeting were circulated to board members by email for review prior to the meeting. The final approval of minutes are approved at the current meeting and then emailed for circulation on NextDoor from Lynn Schense,

Reports of Officers:

SID REPORT:

- There was no SID report. Nancy will be attending the next SID meeting January 17th for further information on Dog Park Location.

TREASURER:

- Rich said 154 have paid their HVLA dues so far. Leaving 29 unpaid. No past due from 2022

SECRETARY

- Forwarded information received in email regarding fence installation request for Greg Davenport.

VICE PRESIDENT

- Martin is working on Boat Stickers transition from Chris Moellot to Jeff Wilson, who will be taking over for him this year.
- Martin will arrange for a meeting with the current gatekeepers this spring so they are up to date on procedure requirements for letting the boats on the water.

PRESIDENT

- The Dog Park location continues to be worked on with SID. Cannot put at intended berm area per SID. Was informed by SID we cannot put in any area that is not in the SID lease.

Reports from Standing Committee:

MEMBERSHIP AND ELECTION

- No Reports

ARCHITECTURAL

- Unanimous approval for a new fence installation from Greg Davenport at 8014 Molokai Drive. Jeff will email them the approval.

SOCIAL COMMITTEE

- None

ENFORCEMENT AND SAFETY

- None

FISH AND WILDLIFE

- No updates

BOAT STORAGE

- None

GROUNDS AND MAINTENANCE

- None

Other Past Business Discussed:

- None

Jeff drew the meeting to a close at 7:15pm. No future date was set for next meeting.