

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

On December 1, 2020, a public meeting of the HVLA Board of Directors was held on Zoom.

**Attendance:**

All board members were in attendance: Tom Strigenz, Jeff Kilgore, Rich Kuper, Karen Gibler and Rhonda Distefano.

There were no committee members in attendance.

**Tom Strigenz, Board President, called the meeting to order at 7:02 PM.**

**1. REPORTS**

- a. **Treasurer** – Rich reported the resident dues notices were mailed yesterday. The annual dues remain unchanged at \$175 and \$145 for lake lots and non-lake lots, respectively, and are due January 15<sup>th</sup>. Largest recent expenses were for the social committee, fish stocking and electrical for the camera. There is currently a balance of \$10,000.
- b. **SID** – Karen reported that SID board is not currently pursuing the addition of electrical power to the gateway. The SID has found that if the SID would build a playground, the playground would be open to the general public, which is not desirable. A possible option would be for the HOA to buy or lease a small piece of land for this purpose, which would not be required to be open to the general public. The SID is not open to funding the playground. Future minutes will be forwarded for posting to the HVLA website.
- c. **Secretary** – No report.
- d. **Vice President** – Jeff reported that all four cameras are installed and running. The monitor is located in the treatment shed. The system is currently recording at a tape capacity of 10 days. Work is still taking place on phone access and increased storage capacity.

**2. DISCUSSION ITEMS**

- a. **Committee Structure** – Tom discussed the Board’s efforts to revitalize committee involvement here at HVLA. His message included that “it takes a village”, “let’s get excited” and “we encourage participation”. The committee structure, board committee representative and new organizational sheet was explained.  
Other committee news – The Social Committee is meeting next week. A button on the website is being developed for safety concern submissions to go to the Board members and Enforcement and Safety chairperson.

**Standing Committees -**

- Election
- Architect
- Social, includes Welcome
- Enforcement and Safety, includes Gatekeepers (Boat Entry and Exit, Lock Codes) and Stickers

- Fish/Wildlife
- Special Committees –**
- Boat Storage
  - Grounds and Site Management (Buoys, Flag Management, Grounds Maintenance)
- b. Board Priorities –** As outlined by Tom, Board priorities for this fiscal year are:
- Monitor picnic shelter use for possible improvements in future year(s)
  - Explore options and plans for a possible playground
  - Resolve use and repairs needed at the tennis courts such that they are usable and used. Board is currently obtaining bids. All information will be shared with the association prior to any action taken.

The Board welcomes any suggestions or concerns. It was noted that some volleyball equipment is needed.

**A BIG shout out to Lynn Schense for her work on the marquee and newsletter. THANK YOU!**

**The meeting was adjourned at 7:27 PM.**

Respectfully submitted,

Rhonda Distefano, Secretary