

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

On December 1, 2020, a 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 6:32 PM.

Minutes of the previous meeting were reviewed and approved with one correction pending.

1. REPORTS

- a. **Treasurer** – Rich will provide an update at the public meeting to follow this evening.
- b. **SID** – Karen reported that SID board is not currently pursuing the addition of electrical power to the gateway and are discussing the options for land for a possible playground. Future minutes will be forwarded for posting to the HVLA website.
- c. **Secretary** – No update.
- d. **Vice President** – See the items below for Jeff's updates.

2. DISCUSSION ITEMS

- a. **Standing Committees** – Committee reports deferred with shortened meeting due to public meeting to follow this evening.
 - Election Committee – No report.
 - Architect Committee – No report.
 - Social Committee – No report.
 - Enforcement and Safety Committee – No report.
 - Fish/Wildlife Committee (Lake Committee) – No report.
 - Committee organization sheet has been approved for distribution by the board representative to each committee. Looking for returned submissions by end of December.
- b. **Special Committees** – Committee reports deferred with shortened meeting due to public meeting to follow this evening.
 - Boat Storage Committee – No report.
 - Grounds/Site Management – No report.
 - Committee organization sheet has been approved for distribution by the board representative to each committee. Looking for returned submissions by end of December.
- c. **Attorney Services** – Tom reported he has three lawyers interested in providing proposals. Their proposals will be received by December 7th. All proposals will be provided to the Board for consideration.

- d. **Boat Length Violation** – Progress on the suit is pending new attorney selection.
- e. **Security Cameras** – Jeff will report at the public meeting.
- f. **Horseshoe Pit** – Relocation of one backstop is needed due to the installation of the shelter. Rhonda to work to complete this work.
- g. **Tennis Courts** – Jeff has received one quotation on repairs to the tennis courts. Board would like three bids. Jeff to obtain one additional bid and Rhonda to obtain bid from a Denison contractor she has worked with. Resolve of the tennis court area to be a priority for this Board. It was reported that the association leases the boat storage, beach, tennis court and water from the SID.
- h. **Light at Sign** – It was reported that a light on the sign at 87th Street and Platteview Road is out.
- i. **Misc Purchases** – Rich will purchase a ladder for the marquee at \$16 and provide to Lynn. Gene will replenish the doggie bags.

3. **NEXT MEETING**

- a. The next meeting of the HVLA Board of Directors will be held on January 5, 2020 at 6:30 PM on Zoom.

The meeting was adjourned at 7:00 PM.

Respectfully submitted,

Rhonda Distefano, Secretary