

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

On July 28, 2020, a meeting of the HVLA Board of Directors was held at the residence of Gene Kloewer.

Attendance:

All board members were in attendance: Gene Kloewer, Merle Dinslage, Rich Kuper, Tom Strigenz and Rhonda Distefano.

Gene Kloewer, Board President, called the meeting to order at 6:39 PM.

Corrected minutes of the 6/2/20 meeting were reviewed and approved. Minutes of the 6/23/20 and 7/14/20 meetings were approved as submitted.

1. REPORTS

- a. **Treasurer** – No report.
- b. **SID** – No report.
- c. **Secretary** – No report.
- d. **Vice President** – No report.

2. DISCUSSION ITEMS

- a. **Proposed Bylaw Changes** – Final content of the proposed bylaw changes were reviewed as presented by Merle. A motion to approve the content of the proposed bylaw changes was approved. Document to be laid out in the voting format and a space for the lot number to be added to the ballot. Need to determine who will be counting the votes for the changes – Election Committee or Board.
- b. **Boat Violation** – Motion made to give the association lawyer permission to move forward with the filing of a lawsuit (boat length violation). Motion passed.
- c. **Public Meeting** – Discussion held on possible public meeting on August 11th at the tennis courts pending final determination. Gene to pursue.
- d. **Annual Meeting** – Annual meeting to be held September 15, 16 or 17. Final arrangements to be confirmed.
- e. **Picnic Shelter** – Due to rain delays, work on picnic shelter delayed to 8/3/20 start. Construction duration is anticipated to be 3 working days. Opening day of the shelter to be determined.
- f. **Picnic Tables** – Will be delivered 8/7/20.
- g. **Public Dock** – Gene and team have completed repairs to the public dock and have replaced the posts.
- h. **Canal Clean Out** – Discussion held on cleaning the silt out of the lake canal with the current lower water level. To be discussed at the next meeting.
- i. **Post at Boat Gate/Ramp** – Short piece of post at the boat gate/ramp area needs to be cut out due to safety concerns. Tom to address with SID.

3. **NEXT MEETING**

- a. The next meeting of the HVLA Board of Directors will be held on August 11, 2020 at 6:30. Pending availability of a public meeting site, this meeting will be open to HLVA residents.

4. **ANNUAL PUBLIC MEETING**

- a. Pending availability of a public meeting site, an annual meeting of the HVLA residents will be held on September 15, 16 or 17, 2020. Final location and date to be confirmed.

The meeting was adjourned at 7:20 PM.

Respectfully submitted,

Rhonda Distefano, Secretary