

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

On November 4, 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 6:31 PM.**

**Minutes of the previous meeting were reviewed and approved.**

**1. REPORTS**

- a. **Treasurer** – Rich presented a cost update through the end of October. Membership dues letters going out this month.
- b. **SID** – Karen reported that SID board discussions regarding a playground are ongoing.
- c. **Secretary** – Rhonda reported that budgets and board members have been updated on the website.
- d. **Vice President** – See the items below for Jeff's updates.

**2. DISCUSSION ITEMS**

**a. Standing Committees**

- Election Committee – No report.
- Architect Committee – Discussion held on seawall construction. Additional conversations to follow.
- Social Committee – The committee chair has contacted Tom regarding plans for this fiscal year. Tom has shared this information with the Board.
- Enforcement and Safety Committee – Jeff has met with Tony. Poll conducted on Next Door regarding boat sticker size did not indicate a change in sticker size is desired by the residents.
- Fish/Wildlife Committee (Lake Committee) – No report.
- Tom to review committee organization sheet for final edits, so the sheets can be issued to committee chairs. Target submission by each committee in December.

**b. Special Committees** – The board will work to establish the following new committees to provide opportunities for community involvement and improvement.

- Boat Storage Committee – Jeff has met with Merle on action items.
- Grounds/Site Management – Jeff needs buoy light replacements information. Rich to provide.
- Draft purpose statement/operating outline by Rhonda and Tom.

- c. **Attorney Services** – Tom reported he has solicited bids and received responses for attorney services for the association. He will be receiving proposals from those firms expressing interest.
- d. **Boat Length Violation** – Progress on the suit is pending new attorney selection.
- e. **Security Cameras** – Jeff reported that 2 of 4 cameras are now working. Power is needed for the other 2 cameras. Motion approved to spend up to \$1,000 for the additional power needs. Discussion needed on recording time available and who will be receiving the camera feeds.
- 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. Tom to review the lease with the SID as we evaluate all our options. More discussion will be held after receipt of these quotes.
- h. **Ballot Results** – Results of ballots to be distributed to all Board members for review for any future actions.

### 3. **NEXT MEETING**

- a. The next meeting of the HVLA Board of Directors will be held on December 1, 2020 on Zoom. An executive session will be held at 6:30. An open meeting will be held at 7:00. The open meeting to be communicated on the marquee, Next Door and website.

**The meeting was adjourned at 7:50 PM.**

Respectfully submitted,  
Rhonda Distefano, Secretary