

**HAWAIIAN VILLAGE LAKE ASSOCIATION
(HVLA) BOARD OF DIRECTORS
MINUTES OF MEETING
MARCH 14, 2024**

On Thursday March 14, 2024 the HVLA Board of Directors met at 6:00 PM at 8007 Maui Circle for their HVLA Meeting.

Attendance: Present were: President Jeff Ginn, Vice President Martin Apprich, Treasurer Rich Kuper, SID Representative John Columbo & Secretary Mary Kay Anderson. There were no committee members in attendance at the Board Meeting.

Minutes from the February meeting were circulated to board members by email for review prior to the meeting and have been posted to the website as well as Nextdoor.

Reports of Officers:

SID REPORT:

- Nothing to report.

TREASURER:

- 1 of 5 Boat Penalties have been paid
- 21 Unpaid dues outstanding
- Water IQ units have been added to our current Insurance
- Fireworks for July 3rd & Luau have been paid in full
- Pickleball & Tennis Court Nets have been put up for the summer

SECRETARY:

- Continued progress update on Water IQ. The units were delivered on 3-12-24
- Installer will be Rob Hopfar and team from Nebraska Lakes Mgmt; bid \$3500 (\$500/unit)
- Agreement was accepted and signed by Martin Apprich, HVLA VP on 3-13-24
- Homeowner's with Units being installed on their property will each be contacted
- Units should be installed in the next few weeks

VICE PRESIDENT:

- Continuing to propose a shortened version form for Gatekeepers and planning on setting up a meeting for the current Gatekeepers soon. Email list of current gatekeepers was set up.
- The concern of more than one Watercraft from a Lot out on the water at same time will be addressed this Spring, along with other Safety Concerns we had last year.

PRESIDENT:

- Continued update and discussion on the ongoing Lawsuit progress with the STR (Short Term Rental) - Lot 41.
- Discussion on spill gate. There is concern from SID regarding debris in our spill gate channel. After discussing at our meeting and going over our finances, an email will be sent to SID letting them know that at this time, due to the increase in Fireworks & the Water IQ, we do not have the available funds in this year's budget. We will monitor and revisit in July. If additional funds come available, we may be able to revisit before then.
- Water IQ units need to be added to our Insurance Policy

Reports from Standing Committee:

WATER QUALITY COMMITTEE

- Meaghen Wostoupal continues to keep us updated on the progress of the Water IQ Everything is on schedule. Once all units are up and running, an update will be sent out for everyone

MEMBERSHIP AND ELECTION

- Nothing to report.

ARCHITECTURAL

- Approved project via email to 7809 Molokai Dr.

SOCIAL COMMITTEE

- Nothing to report.

ENFORCEMENT AND SAFETY

- Nothing to report.

FISH AND WILDLIFE

- Nothing to report.

BOAT STORAGE

- Nothing to report.

GROUNDS AND MAINTENANCE

- Nothing to report.

OLD BUSINESS:

- Fireworks bid for July 3 & Luau
- Continued update on STR (Short Term Rental) progress
- Water IQ update
- Gatekeepers & Safety Updates

NEW BUSINESS:

- Discussion on spillgate issue, with follow up email to SID

The meeting was adjourned @ 7:30PM
Next meeting is scheduled for May 2024