

**HAWAIIAN VILLAGE LAKE ASSOCIATION
(HVLA) BOARD OF DIRECTORS
MINUTES OF MEETING
May 4, 2023**

On May 4, 2023, a meeting of the HVLA Board of Directors was held at the Ginn's residence. Jeff called the meeting to order at 6:20PM.

Attendance: Present: President Jeff Ginn, Vice President Martin Apprich. Treasurer Rich Kuper, SID Nancy Ginn & Secretary Mary Kay Anderson.

Minutes from the April 6, 2023 meeting were circulated to board members by email for review prior to the meeting. The final approval of minutes were approved at the current meeting which will be posted on HVLA website.

Reports of Officers:

SID:

- Nancy submitted a diagram showing the proposed location for the new dog park . Their next meeting is May 16. 2023 and will be reviewing it and letting us know.
- She is following up with them also to confirm our question on the issues of the ongoing number of water main breaks in HV lately.

TREASURER REPORT:

- At this time, there are 2 unpaid dues.
- Porta Potty is back next to the tennis courts for 6 months.

SECRETARY REPORT:

- Mary Kay has gone through the current website and asked the Board members various questions to make sure all contacts and forms were current.
- She will be updating the website accordingly.
- It was brought to our attention that the Welcome committee has changed. She will be reaching out to confirm the new contact on this committee.

VICE PRESIDENT REPORT:

- Boat Entry process procedures were discussed. Martin will be reaching out to current Gatekeepers with an updated list of Delinquent Boats not allowed on the water.
- He will also be sending out a list of boats not currently in our database.

PRESIDENT REPORT:

- It has been brought to our attention that some of the homes at HV are advertising for Vacation Rentals. Discussion on this concluded with Jeff to be sending out a poll on Nextdoor to see how residents feel on this matter in our neighborhood. Our current covenants point out non-residents are not allowed to use the lake and other facilities without a resident present.
- Marquee replacement options were brought up. Rich said he will be able to fix the current one, before looking into purchasing a new one.
- Current non-compliant boat issue was brought up. It was agreed to continue forward on this resolution with a last chance certified letter before legal action is taken.

Reports from Standing Committee:

MEMBERSHIP AND ELECTION

- Rich has reached out to the Membership Committee for the election process. Deadline is May 5th.

ARCHITECTURAL

- Approval for Lot 141 Anderson Bump out Garage Addition was approved.

SOCIAL COMMITTEE

- No Report

ENFORCEMENT AND SAFETY

- Martin will continue to be in touch with Gatekeepers.

FISH AND WILDLIFE

- None

BOAT STORAGE

- None

GROUNDS AND MAINTENANCE

- Jeff will be in contact regarding the tennis courts to be fixed per warranty agreement, now that the warmer weather is here.
- The backstop still needs to be updated.
- Tree Warranty is still valid. Martin will be reaching out for warranty on any trees that did not survive

Other Past Business Discussed:

- None

The meeting was adjourned at 8:00pm. Next meeting will be the public meeting, which will be Thursday June 1st 6:30pm at the Commons Beach Area. Posting will be done on the website as well as reaching out to Lynn for the Marquee, for everyone to see.