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

On Thursday September 7th, 2023 the HVLA Board of Directors met at 6:30 PM at the Community Beach Shelter for their HVLA Meeting, followed at 7:00 PM with a presentation from the Water Quality Committee regarding our water quality.

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 July 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. There was no meeting in August due to scheduling conflicts.

Reports of Officers:
SID REPORT:
- Nothing to report.
TREASURER:
- No surprises.
- Review 2024 budget and agree to review.
SECRETARY
- Reviewed minutes from last meeting.
- Follow up on last of tennis court repairs - (JG)
- Dock poles leaning at boat ramp - adding repairs to the 2024 budget.
VICE PRESIDENT
- Nothing to report.
PRESIDENT
- Discuss next steps on STR amendment.
- Discuss booking beach area on holiday weekends.
- Boat storage and tree removal.
- Discussed ongoing boat regulations.
- Boat requirements for HVLA.
- Fee to reinstate paid and paperwork filed for HVLA.

Reports from Standing Committee:
MEMBERSHIP AND ELECTION
- Nothing to report.
ARCHITECTURAL
- Approved Lot 142 - deck addition approved.
- Approved Lot 134 - garage addition approved.
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:
- Dog Park fencing has been put up.
- Approved turf option for the dog park.

New Business:
- Will be discussing options at the next meeting regarding Water Quality.

Other Past Business Discussed

The meeting was adjourned at 6:55 PM, followed by the Water Quality Presentation.