

**HAWAIIAN VILLAGE LAKE ASSOCIATION  
(HVLA) BOARD OF DIRECTORS  
MINUTES OF MEETING  
JUNE 7, 2024**

On Friday June 7, 2024 the HVLA Board of Directors met at 6:00 PM at the Community Beach Shelter for their Annual HVLA Meeting. Meeting was announced in the May minutes posted, Nextdoor, as well as the Sign Board ahead of time. Many Villagers attended.

**Attendance:** Present were: President Jeff Ginn, Vice President Martin Apprich, Treasurer Rich Kuper, SID Representative John Columbo & Secretary Mary Kay Anderson.

Minutes from the May 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:**

- There are 8 unpaid dues yet.

**SECRETARY:**

- Nothing to report.

**VICE PRESIDENT:**

- Nothing to report.
- This will be the last meeting for Martin serving on the Board.

**PRESIDENT:**

- Jeff Wilson will be taking over for Martin as Vice President starting July 1st. The Board and all the Villagers greatly appreciate all your time volunteering throughout the years.
- Short Term Rental (STR) Lot 41 update. Mediation has been ordered. No date set as of yet. Status update with the Court for August 15th.

## Reports from Standing Committee:

### WATER QUALITY COMMITTEE

- Meaghen Woustopal gave a report on the status of the installed Water IQ's.
  - More information on her report can be found on the website. [www.hvla.info](http://www.hvla.info) under the Water Quality IQ link.
  - Reminder, if you see an Algae bloom, please keep children and pets away until they dissolve.
  - No phosphorus fertilizer amendment the Board will follow up on.

### MEMBERSHIP AND ELECTION

- There was only one Volunteer who signed up for the HVLA open Board position. Jeff Wilson will be taking over for Martin Apprich as Vice President, as of July 1st, 2024. Again, thank you to Martin for all you have done for HVLA.

### ARCHITECTURAL

- Nothing to report.

### SOCIAL COMMITTEE

- Laurie Fleishman reminded everyone of the upcoming activities planned for the summer, including Music on the Beach, Food Trucks, and Car Parade with Kona Ice.
- All the stops for the Annual Poker Run on July 3rd have now been accounted for.
- Fireworks to follow the evening of July 3rd.

### ENFORCEMENT AND SAFETY

- Martin appreciates all the Gatekeepers' work this year.
- Martin will be taking over for Jeff Wilson on the stickers, as well as continuing on the safety issues.
- Please review the safety regulations - Speed, proximity to shore, passing in the narrows.

### FISH AND WILDLIFE

- Nothing to report.

### BOAT STORAGE

- Looking for a Volunteer(s) to take over this Committee.

### GROUPS AND MAINTENANCE

- SID cleanup of drainage swell on Molokai (John C. to follow up with SID)
- Bob Wilson spoke looking for someone to take over the flower cleanup by the entrance. Possibly a garden club or even if walking by, please feel free to pull weeds. Please contact Bob or Mary Wilson. They have done an amazing job.
- There is also a large overgrown Yucca plant that will need to be taken care of by the entrance.
- Gene Kloewer brought up the Security Cameras. He asked the Board to look further into adding additional cameras and if the current one is working.
- Gene has also volunteered to clean up the Horseshoe Pit area.
- Concern over noxious weeds around the beach. (John C. to follow up with SID).
- There was quite a bit of trash at the Shelter before the meeting that needed to be picked up. Again, please clean up your trash.

**OLD BUSINESS:**

- Continued update on STR (Short Term Rental) progress
- Water IQ update
- Gatekeepers & Safety Updates

**NEW BUSINESS:**

- Waiting on the Mediation date to be set on STR lawsuit.
- Continue to monitor progress on Water IQ status.
- Looking for Volunteers for many areas.
  - Will discuss the areas needing attention and post for help.
- Security Camera placement.
- Noxious Weed Cleanup.
- Drainage Swell on Molokai.
- Phosphorus Amendment

The meeting was adjourned @ 8:00PM