

**HAWAIIAN VILLAGE LAKE ASSOCIATION  
(HVLA) BOARD OF DIRECTORS  
MINUTES OF MEETING  
FEBRUARY 8, 2024**

On Thursday February 8, 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 December 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 January meeting.

**Reports of Officers:**

**SID REPORT:**

- Nothing to report.

**TREASURER:**

- Water IQ Down Payment check was cashed in December.
- 114 dues have been paid. There are approx. 50 unpaid dues at this time.

**SECRETARY:**

- Water IQ update. See below under the Water IQ Committee.

**VICE PRESIDENT:**

- Shortening Boat Inspection form for 2024, on boats that have already been inspected.
- Gatekeepers Meeting planned for March.

**PRESIDENT:**

- Have initiated STR violation.
- Fireworks - met with a new Fireworks vendor before our meeting. Discussed keeping the date to July 3rd, as in the past. Board unanimously voted in favor of going with the new vendor contract, with the date of July 3rd, as well as fireworks at Luau.
- Reviewed a letter from a non lake homeowner, concerning the ratio of dues for non lake vs lake lots. Board will review new dues discussion for 2025 dues.
- Plan on posting safety regulations and having multiple watercraft from the same lot on lake at one time, on Nextdoor and also via email in March.

## **Reports from Standing Committee:**

### **WATER QUALITY COMMITTEE**

- Reached out via email to Meaghen Wostoupal regarding the status of Water IQ. Everything is on time, with shipment of units in March. Will be sending a Certified Water IQ installer out for a bid on installation, as well as will be in contact with the homeowner's who's docks the units will be placed.

### **MEMBERSHIP AND ELECTION**

- Nothing to report.

### **ARCHITECTURAL**

- Nothing to report.

### **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:**

- STR Violations
- Water IQ follow up
- Fireworks Date and Contract - working on proposals with dates.

## **NEW BUSINESS:**

- Went over the new Fireworks proposal with the July 3rd date, and continued usage of the leftover fireworks for the upcoming Luau in August, as in the past.
- Continued updates on Water IQ status and installation.
- Safety Regulations

The meeting was adjourned @ 7:30PM

Next meeting is scheduled for March.