

**HAWAIIAN VILLAGE LAKE ASSOCIATION
(HVLA) BOARD OF DIRECTORS
MINUTES OF MEETING
June 1, 2023**

On June 1, 2023, the annual public meeting of the HVLA Board of Directors was held at the public beach shelter. Jeff called the meeting to order at 6:30PM. Approximately 25 were present.

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

Minutes from the May 4, 2023 meeting were circulated to board members by email & final approval was made shortly before the public meeting which will be posted on the HVLA website.

Reports of Officers:

SID REPORT:

- Dog park location was approved by SID at their last meeting in May.
- SID is aware of the water main between 8300-8700 Molakai and is looking at options for the future.

TREASURER REPORT:

- At this time, there is 1 unpaid due.
- Pickleball striping in a more highly visible color is on the agenda.

SECRETARY REPORT:

- Meaghen Wostoupal has volunteered to take over the Welcoming Committee. Please reach out to her if anyone is new to HV. She will do an amazing job.

VICE PRESIDENT REPORT:

- We are sitting at approx. 98% of Boat Registrations.
- Moving forward for next year, the gate entry registration could possibly be simplified. Provided they have a valid HVLA Sticker, as well as current NE License on their boats. Filling out the top of the gate entry form only was discussed. The bottom portion is the responsibility of the Homeowner.
- Gate keepers are questioning if there is any easier way to know which boats are not in good standing and not allowed on the lake. Martin will be working on this for them.

PRESIDENT REPORT:

- We currently have bids out for removing the scrub trees and putting in chain link fence for the new dog park location. The new area for the dog park is to the North of the tennis courts, behind the shed. We will be able to incorporate the existing fence from the tennis courts, as well as behind the shed. Discussion on possible options for turf or similar was brought up for the landscape.
- The board has reached out to HV's lawyer regarding the ongoing vacation rental language. The poll on Nextdoor was an overwhelming response of 3-1 to take further action on this matter. We will continue working with the lawyer regarding this. Many positive comments have been brought forth to the Board, including Volunteers to go Door to Door for the Vote on this.

- Marquee fix did not work, so it was approved to buy a new insert. FastSigns is scheduled to come out next week. Total cost is \$1006. Hopefully this will solve the problem of letters not staying on the board. A digital board is not feasible, due to no electricity at the site.
- No one, including Board Members or Gatekeepers are allowed to put their own watercraft in the lake at any time.
- Approval for the girl's tennis team to use the courts the evening of June 20-22 to put on a kids tennis camp.

Reports from Standing Committee:

MEMBERSHIP AND ELECTION

- Rich Kuper and John Colombo have volunteered to fill in the openings for Treasurer and SID representative. No further election process was needed.

ARCHITECTURAL

- None

SOCIAL COMMITTEE

- Laurie Fleischmann said the summer kickoff is this Saturday, June 3rd. The Envy Band will be playing at 7pm as well as Hawks Pizza Truck at 6pm.
- Concert on the Big Screen is set for Friday June 9th at the Community Beach
- Kiddie Parade, Car Show and Parade with Kona Ice is Sunday June 11th from 3-5pm.
- The Poker Run stops have all been filled for the Poker Run on July 2nd.

ENFORCEMENT AND SAFETY

- Many complaints were brought to the Board's attention over the Memorial Day Weekend.
- Some of the complaints included:
 - Excessive speed (35 mph is top speed, regardless of watercraft)
 - Being too close to the shoreline
 - Too many boats and jet skis at one time in the narrows
 - Unsafe towing practices
 - Passing Skiers
 - Not following the No Wake at Sunset
 - Not going in the Counterclockwise direction
 - Underage Operators (must be 14 and have in possession a WaterCraft Inspection Certificate at all times)
 - More than one PWC on the lake at one time per lot
 - Not wearing Life Jackets while operating a Jet Ski
- The rules and safety requirements are listed on HVLA.info website, as well as a Safety Violation report email address to report any violation you see. Please review these guidelines, as the Loss of Lake Privilege process will be taken if repeated violations occur.
- Martin offered a Safety Rule Checklist that he has for his guests, for anyone interested. This would be very helpful and suggested for all operators to read before operating a PWC on the lake. It would also be a great addition to the Welcome Packet information.
- We currently only have Martin on the Safety and Enforcement Committee. The Board encourages more Volunteers to take on this position.

FISH AND WILDLIFE

- The fish population looks to be good and bigger fish have been seen.

BOAT STORAGE

- Lots are full. Continue to be diligent on how to park, so everyone has room.

GROUNDS AND MAINTENANCE

Tennis court warranty repairs are scheduled for the month of June.

- Trees along VolleyBall courts that did not survive and are under warranty, will also be replaced this month.
- The tennis court backstop still needs to be updated. Hopefully this will be completed this month.
- It was asked if the public dock can be looked at. It seems the poles have shifted, and the dock has moved at least 2 ft north, which makes backing in harder.

Other Past Business Discussed:

- The request for what exactly the 5 year plan entails was asked. The Board agreed to work on this plan at our next meeting.

The meeting was adjourned at 7:30pm. Next meeting will be Thursday July 13th 6:00pm. The Board then showed the new dog park location area to anyone interested.