

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

On Thursday August 8, 2024 the HVLA Board of Directors met at Jeff Ginn's residence.

Prior to the meeting, Eugene Koehler met with the Board regarding Architectural requests.

**Attendance:** All Board members were in attendance.

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.

**Reports of Officers:**

**SID REPORT:**

- Nothing to report.

**TREASURER:**

- There are still 7 unpaid dues. Rich will work on getting these up to date.
- There were some expenses for the following:
  - Legal Expenses
  - Water Testing
  - Boat Ramp repair
  - Dock repair by Community Shelter
  - Misc. Social Committee expenses
  - Security Camera expenses

**SECRETARY:**

- Reaching out for clarification as to the exact procedure for Lake Re-Entry guidelines, to make sure the information on the website is correct. Further discussion on this is needed.

**VICE PRESIDENT:**

- Jeff W. has reached out and added new members to the Boat Storage/Safety Committee.
  - Chris Ekeler
  - Marc Grote
  - John Neaman
  - Daryle Wilken

**PRESIDENT:**

- Short Term Rental (STR) Lot 41 update. Mediation has been set for Sept. 18th.
- Lot 92 has been served for operating as a STR. Process is underway.
- Discussion of adding additional Ring Cameras due to the recent Vandalism.
- Discussed adding a curfew to the Community Beach/Shelter area.
- Sign on Platteview road was blown down due to the recent wind storm. Board voted to not replace the sign.
  - Signs have been placed near the tennis courts for future use.

## **Standing Committees:**

### **WATER QUALITY COMMITTEE**

- Continued progress reports 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.
- Two of the Water IQ units were damaged from the past storms. One has been repaired. Unfortunately the parts needed for the other are backordered until September.

### **MEMBERSHIP AND ELECTION**

- Nothing to report.

### **ARCHITECTURAL**

- Met with Eugene Kloewer on two requests.

### **SOCIAL COMMITTEE**

- Continue looking into the issue regarding shed repairs as well as additional shed.

### **ENFORCEMENT AND SAFETY**

- (2) safety violations issued in August.

### **FISH AND WILDLIFE**

- Nothing to report.

### **BOAT STORAGE**

- Added additional members to this committee, along with the Safety committee. See above under the Vice President report.

### **GROUNDS AND MAINTENANCE**

- Nothing to report.

## **OLD BUSINESS:**

- Continued update on STR (Short Term Rental) progress
- Water IQ update
- Security Camera placement.
- Noxious Weed Cleanup
- Drainage Swell on Molokai
- Continue review of Yellow/Red Flag Levels
- Boat Ramp repaired

## **NEW BUSINESS:**

- Mediation date has been set on STR lawsuit.
- Continued updates on the other STR progress.
- Continue to monitor progress on Water IQ status.
- Security Camera placements

The meeting was adjourned @ 8:15 PM