

**HAWAIIAN VILLAGE LAKE ASSOCIATION  
(HVLA) BOARD OF DIRECTORS  
MINUTES OF MEETING  
JULY 12, 2024**

On Thursday July 12, 2024 the HVLA Board of Directors met at Jeff Ginn's residence.

Prior to the meeting, Steve and Jill Snodgrass representing the Platteview High Girls Tennis Team, and Erin Daly and her son (Trevor), representing the Boys Tennis Team, met with the Board in regards to adding the Boy's Tennis team and designating practice times in the Summer for each team, as well as School Practice times and camps for each. They also offered to be the Communicators on this to the Village, so everyone was aware when the Courts would be used by the teams.

- **Boys open courts** (all summer) Tuesday and Thursday 9-11 AM

- **Girls open courts** (all summer) Wednesday 6-7:30 PM

- **Boys team camp** (just the high school boys, it is basically preseason practice) July 29th-August 2nd from 8-10 AM.

- **Practice begins August 12th.** When it is really hot we would like the option to have practice in the mornings from 6-7:30 am as we are not allowed to practice in the afternoon if it is too hot. Our normal practice time would be from 3:45 to 5:30 each afternoon Monday-Friday. Practices would run through late October.

The Board said they would discuss this further and get back to them.

**Election of Officers:** Duties were assigned accordingly. President: Jeff Ginn President, Vice President Jeff Wilson, Treasurer Rich Kuper, SID Representative John Columbo & Secretary Mary Kay Anderson

**Attendance:** All the above Officers were present.

Minutes from the June Annual 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:**

- John is planning on attending the next SID meeting on July 16th, to discuss the drainage issue as well as noxious weed status.

**TREASURER:**

- There are still 8 unpaid dues. Rich will work on getting these up to date.
- We ended the fiscal year (June 30, 2024) with a cash balance of \$15,295.55 which will move forward to the new fiscal year.
- Social Committee expenses of \$2,600 were primarily Live Music Events, as well as upfront costs for the upcoming Luau
- The Poker Run brought in a profit of \$1,530 for the Social Committee.
- Legal expenses for our court cases were \$1,974.
- There were some expenses for Water Testing.

**SECRETARY:**

- The need to address the way the Board communicates to the Villagers. NextDoor is getting very clustered with information other than our neighborhood. We have emails on file for all Villagers except 3, so Emailing as well as using the website is preferred, with NextDoor as a Courtesy post. As far as Flag Status for Boating, the Flags are the main communication. We have implemented the Flag status on the front page of the Website also, to make it easier for everyone to know, in case they don't see the flags.
- Requesting access to the database of Boats, so we can get these updated.
- Also have reached out to the acting Committees for any updates they would like to share. See below under Committees for that information.

**VICE PRESIDENT:**

- Vice President email will be transferred over to Jeff Wilson.

**PRESIDENT:**

- Short Term Rental (STR) Lot 41 update. Mediation has been ordered. No date set as of yet, as waiting for response from the opposing counsel. Status update with the Court for August 15th. Opposing counsel has been unresponsive
- Lot 92 has been served for operating as a STR. Process is underway.
- (8) Safety Violations were issued for Red Flag Violations on July 3rd & 4th. There are (2) lots that have (2) violations so far in 2024. Additional violations will result in lake privilege suspensions.
- Review of Yellow/Red Flag levels. Will continue to look into setting appropriate guideline markers. Board will discuss further during the issue at the August meeting.
- Security Cameras for Boat Storage area. Jeff offered a Ring Camera with a solar panel, to get us started. There is wifi at the Treatment Plant. Will look into seeing if that would be feasible.
- Sign on Platteview road is now behind the newly installed chain link fence. The Board all agreed that is not an issue.
- Marque at the entrance is in need of paint.
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**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.

**MEMBERSHIP AND ELECTION**

- Nothing to report.

**ARCHITECTURAL**

- Nothing to report.

**SOCIAL COMMITTEE**

- The Shed at the beach is deteriorating and in disrepair. We'd like to "put it out there" for consideration for the future for a new larger Shed at the community beach. Maybe this can be a longer term plan?
- Could we have someone look at the power outlet on the light pole and maybe repair or get it working again - and confirm if it's on a different circuit than the shed? This would greatly help with the Luau and music on the beach, etc.
- Some of the committee members have real trouble with the lock on the gate and shed. Wondering if they can be replaced?

#### ENFORCEMENT AND SAFETY

- 8 Safety Violations on Red Flag July 3rd & 4th were issued.

#### FISH AND WILDLIFE

- On June 24 the habitat committee sunk 8 cedar trees for habitat. They were sunk in 15 ft of water in the south west corner of the dike portion of the lake and off lot 71. Hope to bury a few more in the fall.

#### BOAT STORAGE

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

#### GROUND AND MAINTENANCE

- Monitor noxious weeds.

#### **OLD BUSINESS:**

- Continued update on STR (Short Term Rental) progress
- Water IQ update
- Security Camera placement.
- Noxious Weed Cleanup
- Drainage Swell on Molokai
- Looking for Volunteers for many areas.
  - Will discuss the areas needing attention and post for help.

#### **NEW BUSINESS:**

- Waiting on the Mediation date to be set on STR lawsuit.
- Continue to monitor progress on Water IQ status.
- Review of Yellow/Red Flag levels. Will continue to look into setting appropriate guideline markers.
- Adding the Boys tennis team and additional practice times to tennis courts.

The meeting was adjourned @ 8:30 PM