

**HAWAIIAN VILLAGE LAKE ASSOCIATION  
(HVLA) BOARD OF DIRECTORS  
MINUTES OF MEETING  
DECEMBER 9, 2024**

On Monday December 9, 2024 the HVLA Board of Directors met at Jeff Ginn's residence at 5:30 pm

**Attendance:**

President, Vice President, Treasurer & Secretary

**Absent:** SID

Minutes from the last meeting (September) 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 4 unpaid dues. Liens will be utilized by the end of this year to any unpaid dues.
- Dues letter for 2025 will be sent out later this week.
  - Dues will be \$260 - Lake Lots/ \$210 - Non Lake Lots
- Board voted unanimously on hiring the same Fireworks Company from last year.

SECRETARY:

- Reached out to all the Committees for any updates/concerns. See below under special committees.

VICE PRESIDENT:

- Continued work on various updates needed on Boats and Safety.

PRESIDENT:

- STR 41 lawsuit deposition on 12/11/24
- Who is enforcing boat storage?
- Cameras - will install the one facing boat ramp in the spring. Recommend installing one facing boat storage (looking north of tennis courts).
- Management
  - Discussion on the need for volunteers for various areas to HVLA, which are not being filled.
  - Suggested sending an additional letter asking for volunteers. If these are not filled, we will possibly have to look at hiring outside management, which will affect dues.

## **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.

### **MEMBERSHIP AND ELECTION**

- Nothing to report.
  - There will be 2 openings as of July 1st, 2025.

### **ARCHITECTURAL**

- Nothing to report.

### **SOCIAL**

- Additional security camera request at Pavillion, due to vandalism.
  - This has been taken care of. A camera was installed, as of last fall.
- Shed request.
  - Board has questions as to what type of items needs to be stored in the new shed.
  - Are there still mice issues in the existing shed?
- Possible power added at the pavilion? Maybe a breaker in the new shed that could be controlled by those with code as needed?
  - Board is asking the Social Committee to get an estimate on this request.  
Concerns on the cost and extent of this.

### **ENFORCEMENT AND SAFETY**

- Nothing to report.

### **FISH AND WILDLIFE**

- Brian Thomas will be taking over for the Fish & Wildlife Committee. Although Dave Wennestadt will still be helping out.
- Fall stocking was 300 4-6" wipers and 800 8-10" largemouth bass
- We ask that all largemouth bass are released until we get the population built back up
- We are planning on sinking a few cedar trees this spring again to help with cover for the fish

### **BOAT STORAGE**

- Boat storage is full and we need to audit the trailers in storage.
- Needing a Volunteer who will take on this project.

### **GROUNDS AND MAINTENANCE**

- Nothing to report.

## **OLD BUSINESS:**

- Continued update on STR (Short Term Rental) progress
- Security Camera placement additions
- Outstanding unpaid dues

## **NEW BUSINESS:**

- STR Deposition this month
- Boat storage
- Liens will be utilized on any unpaid dues by the end of this year
- Voted on continuing with the same Fireworks Company
- Management option if we cannot get enough Volunteers for various areas. Letter will accompany Dues letter being mailed to everyone
- Security Camera additional placements

The meeting was adjourned @ 8:00 PM. Tentative next meeting for next month, with the possibility of no scheduled meeting until spring.