

**HAWAIIAN VILLAGE LAKE ASSOCIATION (HVLA) BOARD OF DIRECTORS
MINUTES OF MEETING OF THE BOARD OF DIRECTORS**

On March 2, 2021, a meeting of the HVLA Board of Directors was held on Zoom.

Attendance:

All board members were in attendance: Tom Strigenz, Jeff Kilgore, Rich Kuper, Karen Gibler and Rhonda Distefano.

There were no committee members in attendance.

Tom Strigenz, Board President, called the meeting to order at 6:30 PM.

After the opening of the board meeting, Tom Strigenz announced his resignation from the Board of Directors. His resignation was accepted by the other board members and Tom departed from the meeting. The Board of Directors thanks Tom for his service TO HVLA.

A motion was made for Vice President, Jeff Kilgore, to assume the position of Board President. This motion was approved and Jeff proceeded with the meeting agenda.

Minutes of the previous meeting were reviewed and approved as written.

1. REPORTS

- a. **Treasurer** – Rich forwarded the February financials earlier to all Board members. There are 8 outstanding annual dues to be collected. Merle will be assisting the board in this collection effort. The cost for the tennis court repairs has been reflected in the budget.
- b. **SID** – A meeting of the SID was not held last month. Discussion held on requesting approval to add rock at the boat storage areas and for assistance from the SID for sharing the cost of the rock. Projected cost is \$1,536.95. Jeff to possibly attend the next SID meeting in Karen's absence.
- c. **Secretary** – Minutes have been posted to the website.
- d. **Vice President** – See the items below for Jeff's updates.

2. DISCUSSION ITEMS

- a. **Election Committee/Board Positions** – After discussion, the annual meeting has been set for June 1st. Election process and dates to be set accordingly by the Election Committee. To fill the vacancy left by Tom Strigenz's resignation, it was approved to move Karen Gibler into his full term position. The partial term position previously held by Karen will be left vacant until the upcoming election. Thus, there will be one open position for the upcoming election to the board of directors.
- b. **Buoy Replacement Lights** – Rich has ordered replacement lights.
- c. **Tennis Courts** – Flyers outlining the tennis court repairs were delivered to all residents by Karen, Rich and Rhonda and were completed today. Jeff will sign the vendor proposal. Rich

will get the deposit check to Jeff to initiate the work and get into the vendor's summer spring/summer schedule.

- d. **Light at 87th Street Sign** – Rich to pursue changing the light currently out at the billboard sign.
- e. **Resend Button** – Resend button for the website is ready. Mark Seip will contact Rhonda. This button will forward the reports of safety concerns to the Board and Chairman of the Enforcement and Safety Committee.
- f. **Attorney Services** – Rex Moats has been retained as the association attorney and has assumed all needed services. Jeff will take the lead in communication with Rex.
- g. **Unauthorized Boat** – A formal vote of the board was taken to proceed with legal action regarding nonconformance of the Bechtold boat as presented by Rex Moats. Votes to proceed with legal action were cast by Distefano, Kilgore and Kuper. Gibler abstained.
- h. **Use of Property for Airbnb** – Board discussed that there is no current legal jurisdiction nor association covenants to disallow the use of properties for an Airbnb. There are potential new laws being proposed. This status could otherwise possibly be changed by a change in the covenants.
- i. **Committee Reports** –
 - Election – See discussion above.
 - Architectural – No report.
 - Social – Records to be corrected that Mandy Strigenz is not currently on the Social Committee.
 - Enforcement and Safety – No report.
 - Fish/Wildlife – No report.
 - Boat Storage – Damage has been reported to the gate. Cliff Fleischman has offered to assist in the repairs. Thank you, Cliff.
 - Grounds and Site Management – Jeff to make contact on the camera recording needs.

3. NEXT MEETING

- a. The next meeting of the HVLA Board of Directors will be held on April 6, 2021 at 6:00 PM at Jeff Kilgore's house.
- b. A public meeting of the HVLA Board of Directors will be held on April 6, 2021 at 6:30 PM at the public beach area.

The meeting was adjourned at 7:39 PM.

Respectfully submitted,

Rhonda Distefano, Secretary