

**HAWAIIAN VILLAGE LAKE ASSOCIATION (HVLA) ANNUAL MEETING
MINUTES OF ANNUAL MEETING**

On June 1, 2021, the annual meeting of the HVLA was held at the community beach.

Attendance:

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

Jeff Kilgore, Board President, called the meeting to order at 6:31 PM.

1. REPORTS

- a. **Treasurer** – There are no outstanding annual dues to be collected. Two thirds of the tennis court repairs yet to be invoiced at this time. There are no budget issues. The yearend financial results will be posted to the HVLA website when available.
- b. **SID** – No report.
- c. **Secretary** – No report.
- d. **Vice President** – See the items below for Jeff's updates.

2. DISCUSSION ITEMS

- a. **Election Committee/Board Positions** – No election was ultimately held this year for the open board of directors position due to only one volunteer candidate, Martin Apprich. Martin's term will officially commence on July 1st, which will be posted on the HVLA website at that time. Thank you, Martin, for your participation.
- b. **Committee Reports** –
 - Election – See discussion above. Thank you to the Election Committee for all their efforts.
 - Architectural – No report.
 - Social – There will be a concert event at the community beach on June 12th and a car show at the end of June. The luau WILL happen this year and it has been scheduled for August 14th. Luau arrangements are coming along. Poker run stops for July 3rd are in place. Work needed to move the horseshoe pit before the luau. Thank you to Pat Carl and Schaffer Painting for the new corn hole boards. Big thanks to the Social Committee.
 - Enforcement and Safety – The committee encourages everyone to remember wake rules, required distance from docks and to have 2 stickers on your boat.
 - Fish/Wildlife – No report.
 - Boat Storage – All trailers must be removed from the boat storage area for new rock on June 15th. More information to follow.
 - Grounds and Site Management – Thank you to Pat Carl for repairing the HVLA sign at the Molokai entrance.
- c. **Community Input** – At this time, the Board of Directors asked for input from those residents in attendance for current concerns and priorities for the new fiscal year for additional consideration.

- **RV Parking in Driveways** – Is a current concern. Discussion held on current covenants, possible approaches to address issues and possible future action for remedy. Will be taken under advisement by the Board.
 - **Boat Storage** – Currently there is not enough storage spaces available for all residents to park their boat(s). Possible approaches discussed to make spaces available for all residents boat storage; 1) two trailer limit for each household and eliminate all utility trailer parking, 2) all spaces will be available for a storage fee, 3) allow 1 trailer per lot/resident could share their lot with another resident if not needed, 4) install bollards to mark stalls and maximize number of stalls, 5) have parking monitors to ensure spacing is tight enough to maximize number of stalls, 6) asphalt and strip the lot to maximize the number of stalls, 7) get additional space from the SID. Decision made to proceed with eliminating all utility trailer parking at this time and then further evaluate for any additional action needed.
 - **Volunteers Needed** – More volunteers are needed for community activities. Need for a volunteer coordinator.
 - **Communications** – Discussion held on best methods of communication within HVLA – Marquee? Calling tree? Sign Up Genius? Next Door?
 - **Future Improvements** – Possibly add a gazebo on the dike path corner.
 - **Safety Violations** – There are a number of safety violations taking place on a regular basis involving ATV's, children operating motorized vehicles on the public streets, underaged boat drivers, uncut weeds on 87th Street.
- d. **Boat Stickers/Trailer Stickers** – A new management plan for boat and trailer stickers is being implemented along with the June 15th rock at the boat storage area. All stickers are being reissued – 3 stickers for boat and trailer, 2 stickers for jet ski and trailer. More information will be distributed by flyers.

3. NEXT MEETING

- a. The next meeting of the HVLA Board of Directors will be held on July 6, 2021 at 6:30 PM at Jeff Kilgore's house.

The meeting was adjourned at 7:30 PM.

Respectfully submitted,

Rhonda Distefano, Secretary