

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

On May 4, 2021, a meeting of the HVLA Board of Directors was held at the home of Jeff Kilgore.

Attendance:

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

There were no committee members in attendance.

Jeff Kilgore, Board President, called the meeting to order at 6:43 PM.

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

1. REPORTS

- a. **Treasurer** – Rich forwarded the April financials earlier to all Board members for review. There are no outstanding annual dues to be collected. Invoice for this year's fireworks has been received.
- b. **SID** – Karen to contact the SID for payment procedure for the rock at the storage area to be completed June 15th. SID discussing some tree removals.
- c. **Secretary** – Safety violation form and announcement on Next Door complete. Jeff will complete another communication. Issue with website directory has been corrected. Thank you to Lynn and Jeannie for their work.
- d. **President** – See the items below for Jeff's updates.

2. DISCUSSION ITEMS

- a. **Tennis Courts** – Resurfacing work still scheduled for early June.
- b. **Gate at Dog Course** – Cliff Fleischman is working on a repair for the Village.
- c. **Boat Storage/New Rock** – Jeff will post a notice to move boats and trailers prior to the rock effort. Next week Jeff and committee will be looking at the trailers and boats yard. We have the need for more stalls than available. Many boats and trailers are not tagged. Need to define what qualifies as a trailer. Chris Merlot is creating a database for management of the lot. He needs more stickers; expenditure of \$250 approved. Working to present information on lot management at June 1st meeting. Rhonda to create site maps of the lots for their use.
- d. **Committee Reports** –
 - Election – No new information.
 - Architectural – Discussion held on Cliff Fleischman's beach gazebo construction and Chris Merlot's new retaining wall work. No issues seen.
 - Social – Upcoming social events include pizza truck this week, beach concert May 14th, June 12th concert and BBQ truck.
 - Enforcement and Safety – This committee needs additional members. Discussion held regarding storage of RV's, trailers, etc in driveways and Village guests operating

boats with knowledge of the Village rules. Jeff to explore our ability to offer a boating class. Need to continue to confirm boat and trailer stickers are in place.

- Fish/Wildlife – No report.
- Boat Storage – Committee is reviewing boat storage rules vs by laws for further discussion.
- Grounds and Site Management – Additional work is needed on the gate post at the east gate.

3. NEXT MEETING

- a. A coordination meeting of the HVLA Board of Directors will be held on May 18, 2021 at 6:30 PM at Jeff Kilgore's house.
- b. The annual meeting of the HVLA will be held on June 1, 2021 at 6:30 PM at the public beach area.

The meeting was adjourned.

Respectfully submitted,

Rhonda Distefano, Secretary