

Hawaiian Village Lake Association Board of Directors

January 4th, 2022 Meeting Minutes

6:38 PM meeting called to order: Jeff Kilgore

Attendance: Jill Kilgore, Rich Kuper, Karen Gibler and Martin Approach

Absent: Rhone Distefano (excused)

Guests: Kevin Coats and Richard Heideman (SID representatives)

1. December minutes reviewed and approved.
2. **Reports/SID:**
 - a. SID updated legal and responsibility for additional recreational opportunities on the grounds. Additionally, SID will pay for all weed spraying on property going forward.
 - b. Treasurer: All financials look good.
 - c. Secretary: NA
 - d. Vice President: See notes on 5 year plan below.
 - e. President: More on special task lists below.
3. **Discussion items:**
 - a. **Committee Reports:**
 - * Election – No report
 - * Architectural – Board approves Fran Allen’s request with drawing to add gazebo.
 - * Social – NA
 - * Enforcement and Safety – Watercraft entry forms will be kept by the Secretary for 2019, 2020 and 2021.
 - * Fish and Wildlife: NA
 - * Boat Storage: Is good and in compliance.
 - * Grounds and Maintenance: NA
 - b. **Projects:**
 1. Boat storage app – Karen has not moved forward on this.
 2. Five Year Board Plan: Martin continues to update and add wish list and action items
 3. Pine Tree Removal – Trees have been removed and grinded. Waiting for estimate on planting new mature trees. Martin
 4. Semi Annual Flyer – Karen will work on format for a bi- annual printed information flyer for residents.

Meeting was adjourned.

Next meeting will be closed and held on Wednesday, February 2, 2022.