

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

On January 5, 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 6:34 PM.

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

1. REPORTS

- a. **Treasurer** – Rich forwarded the December financials earlier to all Board members. The biggest expenses were for the winter party hosted by the Social Committee. 113 annual dues have been received with 72 dues yet to be received. Dues are due 1/15/21.
- b. **SID** – Karen will provide future SID minutes for posting to the HVLA website.
- c. **Secretary** – No update.
- d. **Vice President** – See the items below for Jeff's updates.

2. DISCUSSION ITEMS

- a. **Buoy Replacement Lights** – Rich has ordered replacement lights.
- b. **Tennis Courts** – Jeff has received a second quote for the repair work on the tennis courts. The contractor Rhonda was working with has been unresponsive and will no longer be pursued for a quotation. Both quotes received include striping for various uses, maintenance agreement and warranty. It was noted that the poles are bent in the second court. Jeff to distribute copies of both bids for evaluation by all board members for discussion at the February meeting. Funding of \$13,200 plus \$1,500 from maintenance line item available in the current fiscal year budget.
- c. **Light at 87th Street Sign** – Rich to pursue changing the light currently out at the billboard sign.
- d. **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.
- e. **Committee Sheets** – Board will fill in current committee budget on the committee organizational sheets. Sheets to be completed by the next meeting. Board liaison is responsible to manage the budget with the committee.
- f. **Attorney Services** – Tom has received two proposals at \$100/hr. Agreements will be reviewed at the next board meeting.

3. NEXT MEETING

- a.** The next meeting of the HVLA Board of Directors will be held on February 2, 2021 at 6:30 PM on Karen Gibler's house.

The meeting was adjourned at 7:57 PM.

Respectfully submitted,

Rhonda Distefano, Secretary