

Hawaiian Village Lake Association Board of Directors

5 July 2022 Meeting Minutes

6:38 PM meeting called to order: Martin Apprich (Acting HVLA Board President)

Attendance: Jeff Ginn, Rich Kuper, and Martin Apprich

Absent: N/A

Guests: Chris Mellot, acting Boat Sticker issuer

1. Annual Meeting of the Residents was conducted on 3 June 2022. Minutes were taken by Karen Gibler, but these have not been presented to the HVLA Board as of this meeting. HVLA Vice-President presided over the Annual Meeting in Jeff Kilgore's Absence.
2. **Reports/SID:**
 - a. There was no SID report provided.
 - b. Treasurer: All financials look good. Budget proposals should be developed and submitted soon – Martin requested that this action be deferred until a full board was in place
 - 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 – Election results – 1 nominee Jeff Ginn and 1 Board Appointee were announced to fill the two vacant positions due to term expiration at end of 21/22 fiscal year. Jeff Kilgore tendered his resignation as HVLA Board President on 27 June 22. Chris Mellot also resigned from the HVLA Board, stating that he would be willing to handle boat stickers until a replacement could be found. At this point, current HVLA members discussed possible candidates for appointment. A short list was drafted and Martin would contact prospective appointees to determine interest.
 - * Architectural – No updates.
 - * Social – NA
 - * Enforcement and Safety – Watercraft entry forms will be kept by the Secretary for dating back to 2019. Discussion about the history behind the pontoon boat sale and title transfer timing used to place the pontoon on the lake. Board voted unanimously to pursue with our lawyer an issue that the pontoon boat in question is over the allowed pontoon length (22 feet) as it was allowed on the lake in violation of the recent court order. Martin will coordinate with Rex Moats, the HVLA attorney, providing him with a letter stating the facts as known by the board and the board's decision.
 - * 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

Meeting was adjourned.

Next meeting will be closed and held on Tuesday, August 2, 2022.