

**HAWAIIAN VILLAGE LAKE ASSOCIATION
(HVLA) BOARD OF DIRECTORS
MINUTES OF MEETING
March 14, 2023**

On March 14, 2023, a meeting of the HVLA Board of Directors was held at the Ginn's residence. Jeff called the meeting to order at 6:30PM.

Attendance: Present: President Jeff Ginn, Treasurer Rich Kuper, SID Nancy Ginn & Secretary Mary Kay Anderson. Absent: Vice President Martin Apprich.

There were no committee members in attendance.

Minutes from the January 5, 2023 meeting were circulated to board members by email for review prior to the meeting. The final approval of minutes were approved at the current meeting which will be emailed to Lynn Schense for circulation on the HVLA.info website.

Reports of Officers:

SID REPORT:

- Nancy attended the January SID meeting. She was informed that we are only allowed the area that is in the lease with SID. That is the fenced area only.

TREASURER:

- There are 17 unpaid dues at this time. Not much other activity, other than the Social Committee had a bill for Easter Egg Candy for the upcoming Easter Egg Hunt.

SECRETARY

- Mary Kay is going to reach out to Jeannie regarding who is in charge of updating the directory, as well as who is on the Welvome Committee. With all the new houses on the market, we want to make sure we are reaching out to everyone and no one is missed.

VICE PRESIDENT

- No Report.

PRESIDENT

- A Poll was sent out on Nextdoor regarding the Poker Run date. The majority vote was to have the Poker Run the same date as the Fireworks, which will be Sunday July 2nd this year.
- Jeff is going to reach out to Lynn regarding updating the website for the Boat Sticker contact now being Jeff Wilson.
- Jeff is also going to ask Lynn the status of the current website. We discussed updating a new website. Nancy and Mary Kay volunteered to work on that if that is a possibility.

Reports from Standing Committee:

MEMBERSHIP AND ELECTION

- Rich Kuper will be contacting the Membership and Election Committee to activate the open slots for Treasurer and SID. The Annual Open Meeting will be in Early June.

ARCHITECTURAL

- None

SOCIAL COMMITTEE

- The Fireworks and Poker Run are set for Sunday July 2nd.
- The Luau is confirmed for August 12th, with the same Fireworks Company as last year.
- We discussed mentioning to the Social Committee if there would be an interest in a Pickleball League.

ENFORCEMENT AND SAFETY

- Martin will be in touch with the Gatekeepers this spring.

FISH AND WILDLIFE

- None

BOAT STORAGE

- None

GROUNDS AND MAINTENANCE

- High School Tennis is going well. They are very pleased with everything.
- The backstop is pending warmer weather.
- Jeff will be following up on the warranty work on the tennis courts as soon as the weather warms up.
- Pickleball striping and net will also be done with the weather turning warmer.

Other Past Business Discussed:

- None

The meeting was adjourned at 7:40pm. Next meeting will be Friday April 7th. We will be meeting at the Boat Storage Area to finalize the location of the dog park. Followed by our meeting at the residence of Secretary Mary Kay Anderson.