

**HAWAIIAN VILLAGE LAKE ASSOCIATION  
(HVLA) BOARD OF DIRECTORS  
MINUTES OF MEETING  
OCTOBER 12, 2023**

On Thursday October 12th, 2023 the HVLA Board of Directors met at 6:30 PM at 8007 Maui Circle for their HVLA Meeting.

**Attendance:** Present were: President Jeff Ginn, Treasurer Rich Kuper, SID Representative John Columbo & Secretary Mary Kay Anderson. Absent: Vice President Martin Apprich. There were no committee members in attendance at the Board Meeting.

Minutes from the September meeting were circulated to board members by email for review prior to the meeting and have been posted to the website as well as Nextdoor.

**Reports of Officers:**

**SID REPORT:**

- Nothing to report.

**TREASURER:**

- \$2500 for restocking Largemouth Bass
- \$557 Legal Fees
- \$353 Website Hosting & Domain Renewal (3 years)

**SECRETARY:**

- Nothing to report.

**VICE PRESIDENT:**

- Nothing to report.

**PRESIDENT:**

- Follow through with the process for STR violations.
- Water Quality Funding discussion.
- Jeff, John & Mary Kay will be attending the SID monthly Meeting in November.
  - Approval from SID for the Water Quality Project.
  - Present to the SID Board for possible funding from SID on Water Quality.
- Board voted unanimously to approve the water quality project (Martin - voted yes in absentee).
- Review 2024 budget - not approved until water quality is finalized.
- Fireworks - need to discuss whether to have it on July 2nd or 3rd.
  - Pending approved price and contract.

**Reports from Standing Committee:**

MEMBERSHIP AND ELECTION

- Nothing to report.

ARCHITECTURAL

- Nothing to report.

SOCIAL COMMITTEE

- Nothing to report.

ENFORCEMENT AND SAFETY

- Nothing to report.

FISH AND WILDLIFE

- Restocked LargeMouth Bass.

BOAT STORAGE

- Nothing to report.

GROUPS AND MAINTENANCE

- Nothing to report.

**OLD BUSINESS:**

- Water Quality Options and Funding
- STR Updates

**NEW BUSINESS:**

- Vote on Water IQ pending SID Approval
- Attend SID Mtg. for Water IQ Approval and possible funding.
- Fireworks Date and Contract.

The meeting was adjourned @ 7:30PM.

There will be no meeting in November due to SID's next meeting in November and waiting on approval of Water Quality.

Next meeting will be Thursday December 7th @ 6:30 pm at 8011 Maui Circle.