

**HAWAIIAN VILLAGE LAKE ASSOCIATION  
(HVLA) BOARD OF DIRECTORS  
MINUTES OF MEETING  
MAY 9, 2024**

On Thursday May 9, 2024 the HVLA Board of Directors met at 6:00 PM at 8007 Maui Circle for their HVLA Meeting.

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

Minutes from the March 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:**

- Annual HVLA Meeting. Date has been set to Friday June 7th at 6PM. Beach Shelter.
- April financial reports were provided by email prior to the meeting, and the Treasurer stated no issues.

**SECRETARY:**

- Website has been updated. Updated pictures throughout the Village will be posted later throughout the Website. Feedback welcome.
- Annual meeting will be posted on the website, as well as putting on the Marquee sign.

**VICE PRESIDENT:**

- Discussion on approval/denial of boat for lot 168. Board unanimously voted to deny this request. The boat in question violates the length set by the covenants per the documents provided by the lot owner.
- Gatekeepers to sign form regarding training on boat entry, etc. Martin is willing to take on sticker approval provided someone else takes on gatekeepers.

**PRESIDENT:**

- STR (Short Term Rental) lawsuit update on lot 41:
  - Discovery process is still underway. Opposing counsel has requested clarification on some documents. No further update at this time.
- Discussion on boat length language.
- Jeff Wilson has volunteers to assist with various committees.
- Open meeting - June.

## **Reports from Standing Committee:**

### **WATER QUALITY COMMITTEE**

- All 7 units are up and running.
- The committee will be available to answer questions at the Annual Meeting in June.

### **MEMBERSHIP AND ELECTION**

- There was only one Volunteer who signed up for the HVLA open Board position. Jeff Wilson will be taking over for Martin Apprich as Vice President, as of July 1st, 2024. Thank you to Martin for all you have done for HVLA.

### **ARCHITECTURAL**

- Approved project Lot 54 Gibler Deck Expansion.
- **As a reminder, per HOA covenants, please revisit Article V, ARCHITECTURAL CONTROL found at [www.hvla.info](http://www.hvla.info), HVLA Legal Documents, Covenants and Restrictions for details, before undergoing any project that fits under these guidelines. Contact any Board Member with plans to have approval prior to construction.**

### **SOCIAL COMMITTEE**

- Nothing to report.

### **ENFORCEMENT AND SAFETY**

- Nothing to report.

### **FISH AND WILDLIFE**

- Gene Kloewer reached out regarding fish habitats. Recommended he contact SID for guidance.

### **BOAT STORAGE**

- Looking for a Volunteer(s) to take over this Committee.

### **GROUNDS AND MAINTENANCE**

- Nothing to report.

## **OLD BUSINESS:**

- Continued update on STR (Short Term Rental) progress
- Water IQ update
- Gatekeepers & Safety Updates

## **NEW BUSINESS:**

- Annual Meeting for June set.
- Jeff Wilson will be taking over for Martin Apprich as Vice President starting July 1, 2024.
- Discussion on approval/denial of boat for lot 168.

The meeting was adjourned @ 7:00PM

Next meeting is the Annual HVLA Meeting scheduled for Friday June 7th, 2024 at the Community Beach Shelter. All Villagers are encouraged to attend.