

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

On Friday April 6th, 2023 the HVLA Board of Directors met at 5:00 PM at the boat storage area to finalize the new dog park location. Meeting followed at the Secretary, Mary Kay Anderson's residence. Jeff called the meeting to order at 6:15 PM.

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

There were no committee members in attendance.

Minutes from the March 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.

Reports of Officers:

SID REPORT:

- Clarifying again that the fenced in area which is leased by SID is the only area allowed for the future dog park location.

TREASURER:

- Rich emailed his report prior to the meeting. As of the current meeting we have 9 outstanding HOA dues to be paid.
- The contract was signed and paid for the fireworks this year.
- A down payment was paid for the band Envy who will now be playing for the June 6th summer kickoff event.
- A bill to the Social Committee for the Easter Egg Hunt was paid.
- Porta Potty should be in place within a week.
- Renewal for the HVLA.info website and domain are due this year.

SECRETARY

- Mary Kay reached out to Jeannie Koziol regarding the Welcoming Committee. Jeannie has clarified that she is still the Welcome Committee. She would like us to take over updating the Directory, which we will be doing. We will need her to reach out to us of any new residents, so we can update the Directory.
- Nancy and Mary Kay will be reaching out to Lynn Schense regarding the current website.

VICE PRESIDENT

- No report

PRESIDENT

- Vote for the new Dog Park Location was conducted and Jeff & Nancy will be sending SID a sketch for final approval.
- Continued research and exploring bids for Marquee.
- Inspection boat sticker information needs to be updated on the website.

Reports from Standing Committee:

MEMBERSHIP AND ELECTION

- Rich said the Election Committee has been activated for the two upcoming spots: Treasurer & SID. This will be ready for vote in time for the Annual Open Meeting in early June. Actual date to be determined.

ARCHITECTURAL

- Fence installation sketch request for 8212 Kauai Drive was voted on and approved by the Board. Jeff will be sending an email of the approval.

SOCIAL COMMITTEE

- No Report
- Comments of how successful this year's Easter Egg hunt was. Great weather & turnout. Thank you again, Social Committee.

ENFORCEMENT AND SAFETY

- Martin will be reaching out to the GateKeepers regarding the current status of boats not allowed on the water, until dues are current, as well as anything else that needs addressed.

FISH AND WILDLIFE

- No report

BOAT STORAGE

- No report

GROUNDS AND MAINTENANCE

- No report

The meeting was adjourned at 6:15 PM. Next Meeting will be Thursday May 4th @ 6:15 PM