

**HAWAIIAN VILLAGE LAKE ASSOCIATION
(HVLA) BOARD OF DIRECTORS
MINUTES OF MEETING
DECEMBER 7, 2023**

On Thursday December 7th, 2023 the HVLA Board of Directors met at 6:30 PM at 8011 Maui Circle for their HVLA Meeting.

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

Minutes from the October 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. There was no November meeting.

Reports of Officers:

SID REPORT:

- Nothing to report.

TREASURER:

- \$432.44 to Social Committee
- \$6421.50 Down Payment to Water IQ for Spring (15% down)
- Tennis & PickleBall nets have been taken down for the winter.
- Lights have been taken off Buoys for the winter.

SECRETARY:

- Nothing to report.

VICE PRESIDENT:

- Buoys did not come out. Decals and possibly replacing damaged buoys for next year are planned.
- Working on Paperwork reduction, with a shortened form, for boat entry next year for Gatekeepers.

PRESIDENT:

- Unanimously voted to continue to follow through for STR violations. If in violation, we plan to seek legal action.
- Fireworks - need to discuss whether to have it on July 2nd or 3rd.
Pending approved price and contract.
- After attending the SID Board meeting, they have agreed to help HVLA on the funding of the Water Quality project for maintenance only. No agreement to assist on initial purchase.
 - Below is a capture of the SID Minutes from their November 21, 2023 meeting regarding funding to HVLA. SID minutes can also be viewed on our website www.HVLA.info

The Chairman then presented a proposal presented from the Hawaiian Village HOA (HVLA) from Water IQ Technologies, date November 1, 2023. After discussion, upon the advice of the District's attorney, and in keeping with the terms of the lease agreement between SID 97 and the HVLA to keep outlot "E" the lake in "good condition" and therefore, no public funds (SID Funds) will be used for the purchase or installation of any IQ Technology equipment. However, if the equipment is purchased and installed by the HVLA, the SID will consider assisting financially in the annual "maintenance" cost of maintaining such system at the end of each operational year, upon the request of the HVLA with proper documentation. This amount will be limited to not more than \$4,000.00, which is the estimated annual maintenance cost provided by IQ Technology. A motion was made, seconded, and unanimously approved. The Clerk was then directed to attach a copy of said proposal to these minutes.

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

- Nothing to report.

BOAT STORAGE

- Nothing to report.

GROUNDS AND MAINTENANCE

- Nothing to report.

OLD BUSINESS:

- Water Quality Funding from SID
- STR Violations
- Fireworks Date and Contract - working on proposals with dates.

NEW BUSINESS:

- Downpayment for Water IQ is being sent tomorrow.
- Rich will be sending out Dues letters with an explanation of Dues increase due to Water IQ.
- Board approved dues increase to \$325 for on the lake lots and \$265 for off the lake lots for the current 2024 fiscal year.

The meeting was adjourned @ 7:30PM.