

HAWAIIAN VILLAGE LAKE ASSOCIATION
(HVLA) BOARD OF DIRECTORS
MINUTES OF MEETING
March 12th , 2026

On Thursday March 12th , 2026 the HVLA Board of Directors met at Gene Kloewers' residence.

Attendance : All members were present except for John Colombo who was out of town .

Also present were Jeanine Koziol and Laura Fleischman from the social committee and new resident Chris Wilson.

TREASURER :

Only new expense to report was from O.P.P.D

At this time 157 annual dues have been paid , leaving 29 unpaid . Reminders will be sent out in the near future.

SOCIAL COMMITTEE :

The date for the annual Luau was set for Saturday the 8th of August. This is in line with the tradition of having Luau on the 2nd Saturday of August. Lua to start at 5:30 , with possible Fireworks display around 9:30- 10:00.

VICE PRESIDENT :

Gene showed examples of materials to be used on stairs. Board agreed that stairs should be located near the existing dock towards the north. NOTE : Gene verified that stairs do not need handicap clearance from the county.

Gene advised he would be attending next S.I.D. Meeting to request they look into placing a seawall in the spillway area.

Gene spoke with 2 Pickle Ball court companies about their product and the Board is comfortable with the better quality/warranty choice .

PRESIDENT :

The " Red Boat " penalty is still not resolved due to an issue with the actual manufacturers' specs.

The Short Term Rental case concerning the Fagos' has been re-filed for Summary Judgement by Village attorney.

All 7 IQ water units are installed at this time.

A THANK YOU to Becky Newman for her Outstanding work on the Message Board.

SECRETARY :

Fireworks : Since J & M fireworks advised the Village does not spend enough to secure a 3rd of July date we are attempting to find a vendor who will. John N has contacted several leads and to this date the only one who might be able to is Midwest Fireworks . John N presented the idea to put the entire fireworks budget to the 3rd and not have them at the Lua this year in an attempt to help Midwest Fireworks find a vendor. The Board and Social Committee reps agreed to this route and John N will convey it to Midwest Fireworks . If we can not secure a vendor the Board will look at alternate dates.

Meeting was adjourned at 8:30 pm