HAWAIIAN VILLAGE LAKE ASSOCIATION HVLA BOARD OF DIRECTORS MINUTES OF MEETING AUGUST 7TH, 2025

On Thursday, August 7th, 2025, the HVLA Board of Directors met at Gene Kloewer's residence. ATTENDANCE: All 5 members of the Board were present.

REPORT OF OFFICERS:

SID Report

*John Columbo advised the SID will NOT be placing the "No Parking" signs on the south side of Kauai Drive as previously planned. They are sending letters to residents on Kauai to remind them not to park on the grass lot.

TREEASURER REPORT:

- *There are still 4 lots that have not paid lot dues.
- *Rich submitted a proposed budget for the fiscal year 2025-26 which includes a slight raise in dues (inflation). Lake lots will raise \$15.00 to \$275.00 per year and the non-lake lots will raise \$10.00 to \$220.00 per year. Jeff motioned to approve the new budget and Rich 2nd it. Motion passed with 5 yays.

SECRETARY RPORT:

*No News

VICE PRESIDENT:

*Gene will be checking into pricing for trenching options for power outlets for the gazebo/shelter.

PRESIDENT:

- *Short term rental case has been moved to fall due to Court back-log.
- *no safety violations filed
- *still a need for a person to take over Marquee duties

STANDING COMMITTEES:

*nothing new to report

NEW BUSINESS:

- *Tennis court repair placed on hold pending other options, including a floating flooring system.
- *The proposed coded gate to deal with trespassers at beach was also placed on hold.
- *New tech watercraft "Flite Boards" will need HV stickers and rider(s) must wear a lifejacket/vest
- *John Neaman will take over the duties of head Gate Keeper (GK). A new logbook at ramp will be used by GK's when they let a watercraft on the lake.