

**HVLA Annual Meeting Minutes
24 April 2013**

1. Call to Order: The Meeting was called o order at 7:10 PM

2. Roll Call:

Board Members:

	President	Gerard Daly	NOT PRESENT	Lot 143
	Vice President	Bob Augustus	PRESENT	Lot 108
	Secretary	Martin Apprich	PRESENT	Lot 50
	Member	Joe Glaser	PRESENT	Lot 120
	Treasurer	Troy Fluckey	PRESENT	Lot 116
SID 97 Board	Mike Ostransky	Lot 47	David Barry	Lot 132
	Dave Wennstedt	Lot 119		
Residents	Lynn Schense	Lot 112	Kevin Coates	Lot 18
	Lisa and Gary	New residents		
	Katherine Brison	Lot 93		

3. Approval of minutes from last meeting: The minutes of the last HVLA Board meeting (1 June 2012) were distributed to all board members reviewed by board members present. The minutes were accepted by a unanimous vote.

4. Reports to the Board:

a. HVLA President's Report. Gerard Daly was not present for the Board meeting due to a family emergency. Bob Augustus, Vice President called the meeting to order. Joe Glaser presented a brief overview of HVLA Board activities since the last meeting.

b. Committee Reports

(1) The Social Committee. There was no Social Committee members present to deliver the Social Committee report.

(2) HVLA Improvements:

(a) Community Gathering/Recreation Area. Joe Glaser stated that there was nothing new to report. Discussion ensued regarding the progress of improvements to

a community playground. The HVLA had explored several options late last year, but each option was cost prohibitive at the time. Estimates were around \$15,000-20,000.

c. Board Reports

(1) Board Report – Treasurer – Troy Fluckey delivered the treasurer’s report through 31 March 2013. Troy reminded those present that the HVLA Fiscal Year is June-to-June. He stated that dues collection had gone better this year than last, although there are still about ten lots that were not current. Some discussion ensued regarding having a Spring Clean-up and a Boat launching event. The money allocated for tennis court improvements remains in the budget, but a decision has not been made to execute that line item for the tennis courts at this time. Mike Ostransky recommended a project to improve the walking path around the lake. Troy will present the year-ending status of accounts at the upcoming Annual Meeting and a new budget will be presented for membership discussion. Possibly up for discussion at the meeting will be the rates of dues. Dave Barry mentioned that the SID will be raising property taxes related to the road improvements; recommending that the HVLA might want to consider not raising dues this year. A motion was made to approve the financial report. The motion was seconded and approved. Martin will review and send out the delinquency letters once Troy has updated the list within the next few weeks.

(2) Board Report – SID - Several Trustees from SID 97 were present and provided a very detailed overview to the HVLA Board of the upcoming road improvement project which is scheduled to start. This work is scheduled to start soon and will continue through the 4th of July, although weather may be a factor. The project will take place in 1,000 foot sections.

(3) Architectural Committee – No Architectural Committee Report was available for presentation.

(4) Fish Shocking/Stocking. This is scheduled for next Monday, 29 April 2013. A detailed report will be provided to the HVLA Board once this process is completed.

(5) Boat Stickers. Jeff Evangelisti has retired from his role as the maintainer of the Boat registration. Gerard is in the process of transitioning the duties to a new volunteer. Tony Davis (7811 Maui Circle – Lot 150) will assume these duties. More information will be available soon.

5. Old Business: Old business items were reviewed during Board and Committee Reports. Additionally, Troy reported that there has been no reported sightings of Zebra Mussel. Also reviewed the boating condition flag system.

6. New Business.

a. Lynn Schense raised introduced a proposal to the HVLA Board to develop the tennis courts into a community garden. She proposed that the HVLA could rent or sell plots in the

garden to interested residents. The HVLA Board (Joe Glaser) stated that the board would consider a proposal to do this. Discussion ensued with members present. A recommendation was made to develop this proposal and then present all proposals to the HVLA in a larger forum (Annual Meeting, for example) and possibly have the membership vote on the proposals.

b. Fireworks for this year is scheduled for 3 July 2013.

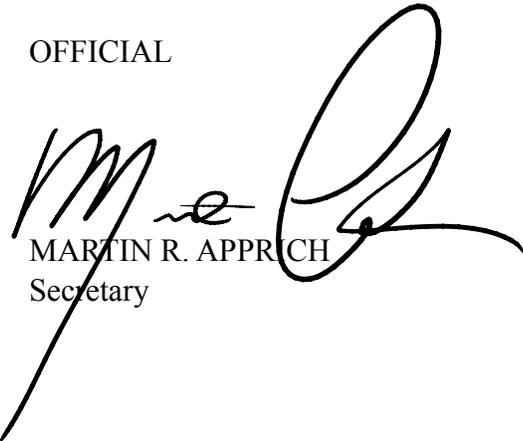
c. Some discussion ensued relating to the review and updating of by-laws and safety regulations. This will be a topic for discussion at the next Annual Meeting.

7. Other Business.

a. Annual Meeting Scheduling. Some discussion ensued regarding changing the date of the Annual HVLA meeting. Several stated that the HVLA By-Laws state when this meeting is scheduled. All agreed that this should be a discussion topic at the next Annual Meeting.

8. Motion to Adjourn was made at 8:13. The next meeting will be the HVLA Annual Meeting. A notice will be distributed to all residents with information regarding that meeting as well as HVLA Board Elections.

OFFICIAL



MARTIN R. APPRUCH
Secretary