

**HVLA Board Meeting Minutes
12 October 2011**

1. Call to Order: The Meeting was called to order at 7:03 PM

2. Roll Call:

Board Members:

	President	Gerard Daly	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	NOT PRESENT	Lot 116
Residents	Neighborhood Watch	Teresa Drelicharz	PRESENT	Lot 16
	Architectural Committee	John Christensen	PRESENT	Lot 39

3. Approval of minutes from last meeting: [02:45] Gerard Daly asked each board member if they had received and reviewed copies of the HVLA Board Meeting/Annual Meeting of 3 June 2011. All HVLA Board Members concurred that they had reviewed the document. Motion was made to accept the minutes; Martin Apprich seconded the motion, all members voted unanimously and was approved to be entered into the official record. [06:30]

4. Reports to the Board:

a. HVLA President's Report. [06:49] Gerard Daly delivered some brief updates on issues discussed at the June 2011 meeting.

(1) HVLA Budget. Income Lines: Gerard Daly proposed a 10% increase in Annual Dues assessment to cover costs projected related to the Boat Storage Lot Improvement Project. Gerard stated that an average figure for fireworks donations needed to be added, which usually averages \$2,000 each year. He stated that he had not moved forward on seeking advertisers for either the new HVLA website or the resident directory, which will also generate income. Gerard reviewed proposed budget expense line items which included an increase to the Social Committee, and \$750.00 for annual website maintenance fee. Discussion ensued regarding other potential advertising uses

on the website, as well as fees associated to the advertising. Gerard closed discussion on the budget and made a motion to the HVLA Board to accept the budget. Joe Glaser seconded the motion. The motion carried unanimously. [13:57]

(2) Gerard Introduced Teresa Drelicharz (Lot 16) whom will be assisting with the Neighborhood Watch program.

b. Committee Reports - [14:25]

(1) The Social Committee. Gerard Daly (on behalf of Erin) reported for the HVLA Social Committee. Luau wants to repeat it for next year. All HVLA Board members agreed that function was a well-attended and appreciated event and the HVLA Board moved to continue the event next year. The Social Committee will host its annual Halloween/Fall Festival. It will be on Sunday, 30 October 2011 from 3:00 to 7:00 PM at the Gun Club. Gerard also reported that the Social Committee is also planning the winter event which will include a Santa Claus visit. [18:40]

(2) HVLA Improvements:

(a) Boat Storage Lot: Gerard reported on the overall condition of the Boat Storage Lot. Gerard, Bob and Joe from the HVLA Board along with resident John Stites (Lot 34). He reported that the area is trashy and run-down. The condition of the gravel lot is poor and gravel is no-existent in areas. In addition, there was much dead-fall tree limbs, questionable storage items (items stored not authorized by by-laws). Gerard proposed a plan to formally review the condition and develop a plan to improve the condition of the lot as well as improve its overall use. Gerard had researched re-rocking the surface and adding additional fencing along the north edge. He proposed a phased approach to removing trailers from the lot, i.e. dividing the lot into two sections. One section would be vacated, then graded and rocked, followed by the next section. He proposed developing a plan to mark stalls in the storage lot as well as developing a system of managing the allocation of stalls. The HVLA Board asked John Christensen to assist in developing a stall layout system for the storage lot to best use the space. Discussion ensued regarding the proposed plan. Gerard reviewed the 2008 plan that the HVLA Board used to clean-up lot usage. Joe Glaser proposed making a presentation to the next SID 97 Board Meeting and asks that they also contribute to the funds needed to maintain the lot. Gerard made a motion to move forward on improving the boat storage lot. The motion was seconded. The HVLA Board voted unanimously to move forward with the project and seek assistance from the Sid 97 Board.

(b) Community Gathering/Recreation Area. Gerard reviewed a plan that has been in development for several months. Martin Apprich has developed a marketing brochure to assist in fundraising, which will include grants and fundraising. The plan involves a playground structure of some type, as well as a pavillion/picnic structure and a horse shoe area. This improvement plan also involves repairs to the tennis courts. Tom Strigenz (Lot 5) and Tom O'laughlin (Lot 4) have offered to assist in researching options regarding the tennis courts. Some discussion ensued regarding constructing basketball hoops at the tennis court.

Additionally, Gerard proposed the addition of a Gazebo on the southwest corner of the lake.

(2) Fish Stocking: Gerard provided an update to the HVLA Board on the fish stocking effort. This information will be posted to the HVLA Website.

c. Board Reports

(1) Board Report - Treasurer's: Gerard reviewed financial information. A detailed Treasurer's report was deferred in Troy Fluckey's absence. Gerard stated that 2012 dues statements will be sent out soon. New this year is the option to pay resident HVLA Dues using PayPal. A link has been added to the HVLA website.

(2) Board Report – SID - There was no SID 97 Board member present of this meeting. Gerard Daly reviewed the new membership of the new SID 97 Board. Gerard stated that this information is posted on the HVLA website. Gerard and Joe Glaser (the HVLA Liaison to the SID Board) reported on the SID's upcoming gate project on the east side of the levee.

5. Old Business: No other old business was raised for discussion.

6. New Business.

a. Dogs on Leashes. Joe Glaser raised a discussion regarding the control of dogs. Leaving dogs unleashed and unattended across the neighborhood has become an issue at times. The board discussed options regarding the safety of residents related to loose dogs. The HVLA Board will consult its attorney as it explores options to improve overall safety of residents as it relates to loose dogs. Safety messages will be posted to the website and potentially signage around the lake regarding the control of dogs.

b. Neighborhood Watch Program. Gerard Daly introduced Teresa Drelicharz, whom as volunteered to assist in establishing a Neighborhood Watch Program. Teresa and Gerard will begin the initial planning to establish a more formal program in cooperation with the Sarpy County Sherriff's Department.

7. Other Business. No other business was raised.

8. Motion to Adjourn was made at 7:58. Gerard will send out a notice to Board Members regarding the next schedule HVLA Board Meeting.

OFFICIAL

//SIGNED//
MARTIN R. APPRICH
Secretary