

**HVLA Board Communication Summary
31 January 2014**

1. Report Coverage: Voice and Electronic Communications between HVLA Board Member 1 November 2013 – 31 January 2014

2. Roll Call:

Board Members:

President	Gerard Daly	PARTICIPATED	Lot 143
Vice President	Bob Augustus	PARTICIPATED	Lot 108
Secretary	Martin Apprich	PARTICIPATED	Lot 50
Member	Joe Glaser	PARTICIPATED	Lot 120
Treasurer	Troy Fluckey	PARTICIPATED	Lot 116

3. Approval of Communications Summary/HVLA Board Minutes from last meeting: The Communication Record (31 October 2013) was distributed to all board members reviewed by board members present. The minutes were accepted by a unanimous vote.

4. Reports to the Board:

a. Treasurer's Report. Nothing to report

b. SID 97 Report. Nothing to report.

c. Committee Reports

(1) The Social Committee.

d. HVLA President's Report. Nothing to report.

c. Board Reports

(1) Architectural Committee – Nothing to report.

(2) Lake Quality Committee- Nothing to report.

5. Old Business: Nothing to report.

19 December 2013: Jeff Budin (Lot 13) - Gerard Daly and HVLA Board; SUBJECT: Tennis and Basketball Court(s).

Gerard: Jeff, I have forwarded your recommendations to the tennis court repair service I will also be stopping by tonight to inspect.

Jeff: Yep, I realize it will crack every year, but I would strongly recommend getting down there ASAP so you can see how I think the cracks are starting. It starts from the poles and constant tension on the poles from the nets. Looks to me like the nets need to be taken down ASAP or we will have bigger problem. I think if those poles are secured better and tension taken off the nets when not in use we will eliminate SOME but not ALL of the problem. Your ground is soft over there , so I don't think it will ever be perfect. Good News is the basketball hoops are holding fine.

Gerard: Jeff thanks for the heads up. I just talked to our tennis court repair company. He is going to swing by and take a look. We did not address the nets and poles but understand that we would have to update the net systems. There will be cracks that resurface every year and we have a budget line to pay for spring service. So we should have an assessment of the situation in the next couple of days. We will let you know the details also.

Jeff: Well, since the courts have been resurfaced and the basketball hoops put in I have been using them pretty regularly with my 11 year old son Caleb.


He plays basketball up at the school and the full court experience is great for practice versus playing in your driveway. Since the weather was so nice yesterday I thought we would go down and practice some more full court drills. I hate to inform you , but the resurfacing project DID NOT TAKE. The courts are cracking and the tennis net poles are being pulled in and sinking. I would advise you guys to go down and take a look. The nets are still up and I think that may be one of our problems. The constant tension of the nets is buckling the foundation around the poles. This is very disappointing since our family has been using them like crazy since the resurface and especially the basketball court. I don't know the answer on how to fix these courts properly, but if you go look right now it's obvious that it starts with the tennis net poles and the constant tension on the nets. IF we repair this again , I'm gonna recommend we really sink some deep footings with the poles and then put up a huge sign informing villagers to take the tension of nets when they are not in use. AND we need to take them down in the fall and winter. Also, have we ever tried using a sealant on the entire court?? I'm still a new guy out here, so I'm just asking. Sorry for the long e-mail, but I wanted to bring this to your attention , instead of posting it on the Nextdoor website and have all the snarky comments. WE LOVE THE COURTS AND OUR FAMILY SUPPORTS THEM !! I'm not in love with all these other crazy ideas I've read about what to do with that area.

6. New Business: Nothing to report

7. Other Business. Nothing to report.

8. Communication Record Closed – 31 January 2014.

OFFICIAL:



MARTIN R. APPRICH
Secretary