

**HVLA Board Communications Summary  
31 December 15**

**1. Report Coverage:** Voice and Electronic Communications between HVLA Board Members 1 December 2015 – 31 December 2015

**2. Roll Call:**

Board Members:

President	Troy Fluckey	PARTICIPATED	Lot 116
Vice President	Gerard Daly	PARTICIPATED	Lot 143
Treasurer	Joe Glaser	PARTICIPATED	Lot 120
Board Member	Thomas O’Loughlin	PARTICIPATED	Lot 4
Secretary	Martin Apprich	PARTICIPATED	Lot 50

**3. Approval of Communications Summary/HVLA Board Minutes from last meeting:** The Communication Record (30 November 2015) was distributed to all board members reviewed by board members present. The summary was 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.

**6. New Business:** Ongoing HVLA Board business communications were as follows:

1 December 15: Discussion continues from November:

Bob Wilson Sent: Tuesday, November 24, 2015 7:43 PM

To: Gerard Daly <gdaly@cbre-mega.com>

Subject: FW: Measuring gate markers at outlet  
Gerard,

Dave Berry brought the engineering company to the flood gate today with survey equipment, and we verified the elevations at the outlet grating in the channel vis-a-vis the staff gage inside the gate vault.

You can see the readings Dave Barry is reporting below, and the recommendation would be that the (new) no-wake yellow flag threshold should be at 4.4 on the gage, while no-boating (red flag) should be at elevation 5.9, which would be slightly below John Stites's sea wall.

Bob

By the way, the measurements taken today line-up closely with my empirical observations earlier in the year, when I closed the gate and found the water at the bottom of the old metal strip equated to 4.2 on the gage, so going to 4.4 for yellow is definitely within the range of 2+ inches higher than the bottom of the metal strip, but it should avoid those years when we stay at no-wake through first week of July.

Dave Barry to Bob Wilson: Bob: Based upon the top of grate being at elevation 3.93 on the staff gage, the revised no wake elevation would be 4.4 on the staff gage, which is about 3" higher than the current no wake elevation. The no boating elevation on the staff gage would be elevation 5.9, which would be slightly below John Stite's wall.

Gerard Daly, Troy Fluckey, Joe Glaser, and Martin Apprich vote to accept the SID engineer's measurements.

2 December 15: Erin Daly from the Social Committee emails a copy of the Holiday Party Flier to the HVLA Board.

3-8 December 15: NSTR.

9 December 15: Troy Fluckey reports that he obtained containers for the tennis and volleyball nets for winter storage.

10-18 December 15: NSTR.

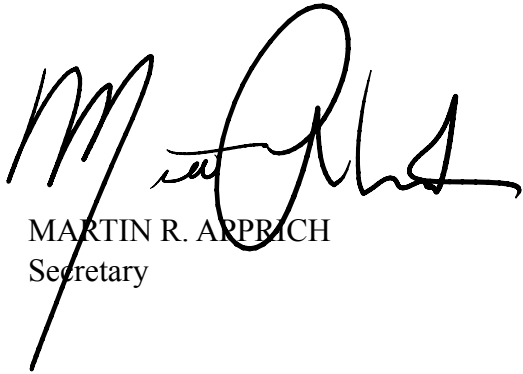
19 December 15: Russ Zeeb emailed to determine in the HVLA Board had obtained a response from the Mellots.

20-31 December 15: NSTR

**7. Other Business.** Nothing to report.

**8. Communication Record Closed – 31 December 2015.**

OFFICIAL:



MARTIN R. APPRICH  
Secretary