

**HVLA Communications Summary  
30 September 15**

**1. Report Coverage:** Voice and Electronic Communications between HVLA Board Members 1 September 2015 – 30 September 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 (31 August 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 September 15: [Troy Fluckey] Doing the books and getting ready to hand off to Joe but need some back up on a few things for July. See the list below and if you can forward the backup/paid

invoice for these I can wrap up and finish the hand off with Joe. Sounds like he has an invoice or 2 to pay as well so need to get him the checkbook soon. If you have anything on these please get them to me, a scan of the original is fine.

Deposit \$495. on July 10

Debit Charges:

OPPD \$80.

7/8 for \$61.19 debit POS SAMS Internet

Debit for "Fastsigns" \$185.11

7/22 debit \$45.40 for Fed X Office.

7/22 debit for USPS \$98.

Ck # 2037 to Gene Kloewer. \$64.90.

I also wanted to see if the budget as submitted met everyone's approval, I will use it as the sketch for the books I am passing off. Think we should meet in September to ratify it and see where we stand on things. Wednesday are going to be the best shot for me to be available. Let me know on both accounts if you would.

Martin, Also wanted to see if we are ready to post the minutes from the June meeting on the web site. Do we have the minutes for the July meeting that we had at Toms as well? Still trying to get some Nextdoor privileges but would like to update the web site at least to show we are.

2-7 September 15: NSTR

8 September 15: [Russ Zeeb (Lot 20)] Communicates with HVLA Board concerning ongoing drainage issues with his neighbor Brad Mellott (Lot 21). Martin Apprich arranges to visit the drainage issue and damage along with SID Board Trustees on 11 September 15.

15 September 15: SID Board requests residents list for the purpose of coordinating communication regarding the transition to contracted garbage disposal service.

16 September 15: NSTR

17 September 15: [Gerard Daly] Troy, sorry for the delay here but had an issue with recovering some original receipts. I have attached copies of the receipts you requested and the breakdown for the 2015 Social Committee Luau. Looks like with the 2015/2016 budget of \$3000 for the social committee and the additional deposits of \$928 (directory ads ) and \$1736 (luau sales) less the \$4538.93 (luau expenses) that will leave the Social Committee with a balance of \$1125.07 for their Fall Festival and Christmas party. I am Ok with your 2015 proposed budget but would like to request an increase to the HVLA annual dues (\$185 lakeside lots / \$150 lake view lots) since we have not increase them for the last couple of years. We have had increase cost to insurance and few other items. Can you please send us all an original copy of Conley's election withdrawal letter or his email for our review. I have asked a few times now and would appreciate it if you would send it as soon as possible. Also any update from Conley releasing control of the Nextdoor site? Attaches a copy of the HVLA Luau Expsne Report.

18 September 15: [Troy Fluckey] Thanks for the receipts, I'll work with Joe and confirm the social committee amounts. I am against an increase as where we have had a few increases in cost, we seem to be fine on money and budget. See no reason to increase if we can absorb another year. We should probably meet to discuss/ratify etc. How does the 29th or 30th look for everyone? I have not had much luck with getting any kind of control of next-door. I would like to get our current information out on the website before I push any harder. If we can have the latest meeting notes etc. on there I think It would help. Again a conversation we can have at the meeting. I will leave Bobbie a message, is there anything we need on there or is it up to her?

18 September 15: [Troy Fluckey] Forwards to HVLA Board the following undated email from Bill Conley (Lot 99):

Troy,

As I mentioned this morning, I wanted to get back to you today on the HVLA Board situation.

I'm confident that both of us want what is best for the neighborhood.

So, to let you know my decision:

A. If you are committing to run for another term on the HVLA Board and to work to improve transparency and governance...then I will withdraw from running now and wait and run at a future date. I will also do all I can to help you, including assisting with accounting or reporting, if you want.

B. If you are not going to run for the HVLA Board, then I will. If this prompts any current HVLA Board members to resign, you will be the first person I will recommend the then existing HVLA Board appoint to fill the remaining portion of their term.

Please keep me posted and let me know your decision.

Thanks Troy.

Bill

18 September 15: [Gerard Daly] My other reason to increase the dues is that we need to consider adding more rock and also replacing the gate and or add fence to north side of the storage area. Maybe even a layer of weed control fabric. I never heard back from anyone about the Gazebo and asking the SID to cost share? For the marquee sign, The Social Committee will contact Bobbi when they're ready to advertise their Fall and winter events but you can tell her to put up whatever you and or she wants to. If she has problems keeping up with it please let me know so I can ask a social committee member to volunteer since they usually need it the most. I am having no luck collecting from the remaining lot owners their HVLA Dues. I will try another

round of final notices mailed directly to them. Please see attached if anyone knows these owners go ahead and drop a note or let them know. (Attaches a copy of the current dues collection status)

18 September 15: Dave Wennstedt (Lot 119) recommends to the HVLA Board to remove the port a potty at the tennis courts. HVLA Board agrees to have it removed until the spring.


19-30 September 15: NSTR

**6. New Business:** Nothing to report

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

**8. Communication Record Closed – 30 September 2015.**

OFFICIAL:



MARTIN R. ARPACH  
Secretary