

**HVLA Board Communications Summary
29 February 16**

1. Report Coverage: Voice and Electronic Communications between HVLA Board Members 1 February 2016 – 29 February 2016

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 January 2016) 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:

1-18 February 16: NSTR.

19 February 16: Troy Fluckey attended the recent SID Meeting and provided the HVLA Board the following information:

I attended the SID meeting on Tuesday to present the gazebo idea and estimate along with the request for funds in support of the project. They declined the request for funds as they are too tight with the taking on of Trash and some other expenses they are having to do with the water treatment facility. There was some conversation about future help but was not determined at this time what that would be. Sounds like they will be installing some benches along the dike, and liked the idea of the gazebo either at the point or at the commons. There was some feedback from the SID lawyer about the liability of having a structure on the dike and attracting children along with the concern of getting a build permit in that flood zone based on the current legislation. We will need to look into that I think moving forward but since we will be short on funds for this year yet to complete we have some time.

Had some feedback about doing some seating/tables at the commons area to start. Is there another route we want to take here as to supplying that need out of this year's budget, holding the bulk of it and building the funds to complete for next year? Just starting the conversation here, please forward thought etc., will post another update on the next-door do that we have some communication out and will keep referencing going to the web site for info as always.

20-24 February 16: NSTR.

25 February 16: Bette McConaughy (Lot 161) from the Social Committee contacted Troy Fluckey regarding a village-wide garage sale. The proposed dates are April 29-30. Not sure exactly the protocol. I would be glad to make the arrangements (advertising, signs, etc.) if the social committee/HVLA board would pay for the advertisement. I think two years ago it was around \$100. Let me know -- either confirmation or concerns/questions. We are leaving for two weeks on vacation this Sat. (February 27) and will be gone until March 12th. Would be nice to advise others if this is OK with the board before we go but know it's short notice.

26-19 February 16: NSTR

7. Other Business. Nothing to report.

8. Communication Record Closed – 29 February 2016.

OFFICIAL:

A handwritten signature in black ink, appearing to be 'Troy Fluckey', written in a cursive style.

A handwritten signature in black ink, consisting of stylized, overlapping letters that appear to be 'M' and 'A'.

MARTIN R. APPRICH
Secretary