

**HVLA Board Communication Summary
31 August 2013**

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

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 July 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. Nothing to report.

d. HVLA President's 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:

5 Aug 13: Joe Glaser – HVLA Board. SUBJECT: DJ Invoice. Troy, This is the bill for luau DJ. This is for contracted 3 hours of service, any extra can be decided upon at time and paid directly to DJ. Please pay ASAP

A Final Take Music and Video

----- Invoice Summary -----

Invoice # : 1188

Invoice Date: 08/10/2013

Due Date: 08/01/2013

Terms: Due 10 Days Prior to Event

Amount Due: \$400.00

2 Aug 13: Gerard Daly - HVLA Board; SUBJECT: Recreational Area Update. FYI The beach, tennis, volleyball court, and storage area have been sprayed twice this year. Gene Kloewer Gene volunteers every year to spray weeds. I have reached out for extra help at the end of June for volunteers to assist with weed control The wet early summer took over. I have again reached out again and have Scott Strigens hire to chop weeds and rake the beach starting Monday I would like permission to buy a weed eater, rake, shovel, and wheel barrow for HVLA parks and Rec dept just to handle this situation in the future. Last year we used our clean up budget to assist with the garbage and tire removal from storage area. We postponed this years clean up because of our road construction. Troy please respond to Mr. Wennstedt. I believe again his complaints ,which are often and constant are out of line especially his choice of words and he could be somewhat more considerate, respectful and sensitive to all us who are just volunteers and neighbors helping each other out. He should find more effective ways to communicate in a more respectful and meaningful. Please copy all of the board members with your response to Mr. Wennstedt

What is to be done to "Maintain" the boat storage area? Currently it looks like S--- !.The SID helped you with funds to redo and rerock and I believe we were told the HVLA would then maintain it. The weeds have taken over! They need to be sprayed!

There is \$1,500 in your budget every year for "clean-up". You haven't spent \$1,500 in a year for cleanup in the past several years.The cleanup days have been a joke. You should use those funds to spray weeds.

Dave Wennstedt

5 Aug 13; Troy Fluckey – HVLA Board; SUBJECT: Boat Storage Area

I had received this information back from Gerard in regards to the boat storage area.

The beach, tennis, volleyball court, and storage area have been sprayed twice this year. Gene Kloewer Gene volunteers every year to spray weeds.

I have reached out for extra help at the end of June for volunteers to assist with weed control

The wet early summer took over. I have again reached and have Scott Strigenz hired to chop weeds and rake the beach starting Monday.

Last year we used our clean up budget to assist with the garbage and tire removal from storage area. We postponed this year's clean up because of our road construction

He also noted that one of the things we did not do at the time of this construction was install a weed barrier due to budget constraints and we didn't know how aggressive the weeds etc would be. We will have this in next year's budget included with the beach upkeep and will have the tools to deal with this more effectively. Hopefully still will volunteer labor.

Looks like it will be cleaned up shortly with weather permitting.

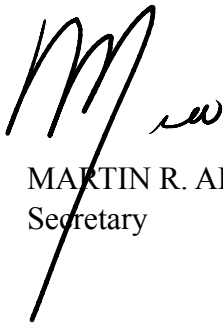
25 Aug 13: Ruth Evangelisti – HVLA Board; SUBJECT: Tennis Courts. I saw the new tennis courts for the first time today. Thank you. This has been needed for such a long time. I believe there are a lot of people here who would like their kids, grandkids, and themselves to have tennis lessons. Even an oldster like me would like to take some. Looking in to that would really be good, and might even bring extra revenue for maintenance of the courts. A surcharge of perhaps a dollar or two per lesson for court repair etc. Perhaps sometime in the future we could have a some kind of a tournament. This would allow all ages to be involved in one sport competition.

7. Other Business. Nothing to report.

8. Communication Record Closed – 31 August 2013.

OFFICIAL:

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

A handwritten signature in black ink, consisting of a large, stylized 'M' followed by a smaller 'R' and a flourish.

MARTIN R. APPRICH
Secretary