

**Monthly HVLA Board Meeting
February 18th, 2009**

1. Call to order: 6:37pm

2. Roll Call:

Board Members:	(P)	Scott Anderson	<u>Present</u>	Absent
	(T)	Toby Wilsey	<u>Present</u>	Absent
	(SID)	Gene Kloewer	<u>Present</u>	Absent
	(VP)	Gerard Daly	<u>Present</u>	Absent
	(S)	Louis Stites	<u>Present</u>	Absent

Committee Members:

Lake Quality:	Wes True	Present	<u>Absent</u>
Architecture:	John Christensen	Present	<u>Absent</u>
Social:	Margaret Covi	Present	<u>Absent</u>
	Mike Ostransky	<u>Present</u>	Absent

3. Board Reports:

Secretary: Minutes were read, moved to accept by Scott, seconded by Gene..

Treasurer: New budget. As of time of the meeting, \$23,923.00, and a list of about 20 people have not paid their dues. A list will be made and re-mailed out to those residents.

There are still some residents checks that have not been cashed yet due to a PO box error. It has been fixed and Toby will take care of the checks shortly.

SID: HVLA attorney- Silt pond. We have an engineers report. SID has received a copy.

Mike is asking if Bob from Olmstead is our engineer. He was let go by the SID. Mike is stating when it was first designed that it was not designed as a silt pond.

Gene- In the SID past records they do call it a silt pond.

Mike still states it is a holding pond for water.

It has been turned over to the SID engineer about what can/needs to be done. It is supposed to be talked about at the next SID meeting. Mike states that approval and bids can take up to 10-12 weeks, and be lucky if we are done by the end of next Spring.

Toby states there is an open fund that the SID does not to take bids for. Mike did not know the amount of that fund.

Toby estimates that \$10K does not need to go through a permit, and it is something that can be addressed quickly. However, the whole problem needs to be addressed.

Scott would like to promote action to prevent the logs and debris. We will know soon about what the cause of our algae is.

No committee reports were given at this meeting.

4. Open Discussion:

Judy Danker would like to a better way to publicize news and events that are going on around the lake. She thinks that not everyone is able to use a computer and find information on the internet. She mentioned a newsletter

Scott stated that we have printing and a template ready to go for a newsletter, it just needs to get done.

Judy also made mention of the geese on the lake and that she did not like them. There was talk about the aerators and keeping the lake open, but there are no covenants against them. The board thought that it may be appropriate to ask residents to keep them closer to their walls and docks, so only the water around what is trying to be protected, stays open and unfrozen.

Don Chandler of Lot 9 stated there was high water right now (The flood gate is open at the time going into the river)

He is also frustrated with the illegal boats. He stated that he has put money into his beach as many others have also, only to get destroyed by the massive wakes that some boats have created. He listed some names of people with the illegal boats and wants something done about it.

Currently there are letters being written to residents that have been flagged for having illegal boats, they will be notified. Also the board has agreed that a lock will be kept on the boat ramp to help prevent illegal boats from getting on the lake. There will be no waiver this year for exception boats like there was last year. If a boat does not meet the criteria for Hawaiian Village, it will not be allowed on the lake. If for some reason a boat does get on that is illegal, then the board is prepared to take legal action.

Illegal Boats: See open discussion

Weeds: The board will be sending a report to the county about weed control on a certain house on the lake.

Unapproved driveways on Molokai. During rain, they spill dirt and mud into the lake. Toby believes that there is something in the covenants that states all driveways must be hard surfaced. Scott will find the actual language and try to reference that for a quick letter.

5. Committee Reports:

Social Committee: No members were present.

Architecture Committee: Johh Christensen was not present for a report, however there was discussion involved about the out buildings that are on the north side of the lake.

A Motion to send letters to people with outbuildings that may make them tear them down made by Gene, seconded by Toby.

Water Quality: Use of bubblers- There is nothing that states that residents can not use bubblers. We would like them to be as close to seawall or shore-station as possible. This will allow water to only be open around the docks, and hopefully limit some of the geese from ruining our lake.

6. Open Business:

1. **High Water Marker:** A new marker has been drilled into the boat ramp but measurements do need to be made for accuracy purposes. It will be considered high water when the water level reaches any part of the metal bar that is drilled into the concrete at the boat ramp. **-OPEN**
2. **Ditch By the Volleyball Court:** Toby says that it needs some shaping up. Toby states a drain should be placed. Gene wants to put up the money to build the drain. The grass needs to be mowed more often. Would like to see it mowed every 3 weeks. **-OPEN**
3. **Boat Storage Area:** Letters were sent out to the residents and a note was posted on the Marquee. The deadline to have trailers will be October 1st 2008. Gene was not present to discuss the next steps-**OPEN**
4. **Safety Regs Check-Off Form:** 42 lots have still not signed the waiver sheets. Some residents have been very difficult to get a hold of. It was voted to remove the key lock on the boat storage gate. All residents can access the boat ramp now with the correct combination. A letter will be written by the HVLA attorney to those who have not signed the waiver.-**OPEN**
5. **Levy Fill:** Toby will check w/SID engineer for Platteview Road cement fill. **Jeff** notified SID.-**OPEN**
6. **Updates to the website:** New developments are being made to the website including a calendar for the use of the commons beach area. Suggestions should be made by residents to any board member-**OPEN**
7. **Committee for the Commons:** Gerrard has found grants that can help with the upkeep and development of the land. He has also contacted a playground specialist for the development of a recreation area near the dyke. **-OPEN**
8. **Tennis Courts:** The tennis courts will get filled with sand and sealed.-**OPEN**
9. **Chain at the boat ramp:** Gene will take care of the locks on both gates. **-OPEN**
10. **Buoys:** Gene will start working on the new buoy lock system before boating season starts.

7. New Business to be talked about at the next meeting:

- There is a possible solution of changing the crab grass to sand down by the volleyball court. It is estimated about ½ days worth of work. We would also need to get SID approval. We will attempt to get it on the agenda for next SID meeting

-Louie will get a bid for an updated website.

Meeting for next month. Mar. 24th at Gerard's. 6:30 pm.

Motion to adjourn 8:40 pm, Louie Seconded Scott

Louis Stites,
HVL A Secretary

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