

**HVLA Board Communications Summary
31 July 15**

1. Report Coverage: Voice and Electronic Communications between HVLA Board Members 1 July 2015 – 31 July 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 Minutes of HVLA Special Meeting (9 July 2015) was distributed to all board members reviewed by board members present. The minutes were accepted by a unanimous vote. The Communications Summary from 30 June 2015 was presented to the HVLA Board and it was also accepted by unanimous vote.

4. Reports to the Board:

a. Treasurer’s Report. Nothing to report

b. SID 97 Report. Nothing to report.

c. Committee Reports. Nothing to report.

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:

6 July 15: [David Barry] to HVLA Board

Sent: Monday, July 06, 2015 7:11 AM
Subject: Water and Wall Elevation Data

Gentlemen: Bill Allen and I took some current elevations of the lake and some of the lower walls today at about 9:00 AM on July 3, 2015. The elevations were tied into the staff gage in the gate structure. Just so you know .08 feet is about an inch. The following is what we found:

The current water level from top of the inlet grate to the water is 3.5"

The current water elevation is 5.25' on the staff gage

The water elevation to the current high water mark is 2.5'", so the high water mark is 5.03', which is only 2.75" above the inlet. That doesn't make any sense at all.

The lower walls, which protect some property, such as grass, along with beach are the following:

Lot 34 – Stites wall 24" from water surface = 7.16' – 5.03', which is 2.13' above current high water mark

Lot 33 – Brown wall 12" from water surface = 6.25' – 5.03', which is 1' above current high water mark

Lot 98 - Evangelists 14" from water surface = 6.41' – 5.03', which is 1.38' above current high water mark

The following low walls that protect only beaches are:

Lot 142 – Hunter 12" = 6.25' - 5.03', which is 1.22' above current high water mark

Lot 12 – Macrander 17" = 6.67' - 5.03', which is 1.54' above current high water mark

Lot 70 – Gutosky 11 ½" = 6.21' – 5.03', which is 1.18' above current high water mark

We did not measure Lot 141 - Williams and Lot 140 Gurchins walls. Williams wall is at about the 2" above the water and Gurchin's is under water.

FYI, I was on the HVLA board when the "No Wake" elevation was set 20 some years ago. Since our lake is a ground water lake, as a part of the study, we evaluated monitoring well elevations upstream and downstream of our lake to determine ground water trends over a period of few years. We then measured wall heights around the lake. At that time the Roach property had the lowest wall. This wall since has been replaced with a higher wall on the Evangelisti and Conley properties. The HVLA Board decided to set a "No Wake" elevation to protect the Roach wall since at the time it was the lowest and also to appease John Otto, who remains vocal for no wake boating. As I recall, the "No Wake" elevation was set 4" below Roaches wall. The ground water study revealed that the lake elevation would probably exceed that "No Wake" elevation on about half of the May and June rainy periods. Over the last 20 years, this seemed to hold somewhat true. So to call it high water is really a misnomer. The elevation is really normal during the normal rainier months of May and June and some Septembers. Sand erosion had very little to do with the decision, since sand erosion would really be the same at an elevation of for instance 6" higher or lower. The steepness of a beach has more to do with the erosion than the elevation. For example, Don Chandler's beach is too steep to be stable at any elevation

8-10 July 15: HVLA Board met in special session on 9 July 2015 to discuss matters related to the elections. HVLA Board recorded minutes of that meeting.

11 July 15: [Dave Barry-SID] Gerard: Our Engineer said the path work is complete and the Contractor no longer needs access through the boat ramp gate. Thanks for your help. The Contractor was a little slow, but they did excellent work.

14-15 July 15: [Gerard Daly] Troy, can you write out how you want the announcement and update of the HVLA election then I will post it. When can we expect an email of the original letter from Conley withdrawing from the election and his reasoning? Please forward when you have a moment. I will also circulate Eric Crouch's bid for the commercial 24' polygon shelter soon. His bid had us paying sales tax and I had to send him the HVLA nonprofit state tax status to be exempted. Also I informed the Social Committee of Bobbi Murphy's contact info. They have to put the luau notice up. [Troy Fluckey] Bobbi said use the home number, she gets those messages and better reception than her cell. I have the letter at the house email, will send that out but made hard copy and put in the election stuff I have. Thinking I should get that to martin actually for a recording standpoint. I think the latest spreadsheet you sent back had the updates on it. Will double check that. Do you want me to take that part now? I can work with Joe now on doing all that as well. Let me know what else you think would be good to get spread out amounts the group. Maybe the liens process for past due? Just spit balling here you do the lion share of that stuff and would like to get you some help. The more I think about your guy and the social media, I like the idea a lot. Be good to have someone keep us fresh and current and all communication will help. Did you have that information would like to see if we can budget that. Did Eric get back with you on the Gazebo too. Will plan on working with Joe next week on wrapping up books and creating the budget for this year to get approved.

16 July 15: [Troy Fluckey] After investigating the questions around the election with a couple of villagers that had information to correlate, the board was correct in the fact that there was a single seat open for this election. It was found that it was not the seat elected and filled by Martin Apprich but the seat filled by Troy Fluckey. This fact will be noted and corrected in the minutes. The board then took the nominations of Bill Conley and Troy Fluckey and confirmed that they were still candidates. Troy decided to accept the nomination and Bill decided to decline his nomination for this year which left Troy unopposed. The board also confirmed in this process, that the next 2 years will have 2 seats available for election and will put things back in proper rotation. The Board met on Friday 7-10-15 to confirm Troy to the board for another 3 years. The meeting also consisted of establishing the positions for this year. Martin was kept on as Secretary; Joe accepted the Treasurer position and will take over from Troy all duties once books are closed this month. Tom accepted as the SID rep position, Gerard accepted the Vice president position and Troy accept the president position. As a board we appreciate your patience in this matter as we wanted to make certain and move forward in this matter. Any questions please contact Troy directly at tfluckey@skinnnerbaking.com. Chime in if you think I forgot something or need to address it differently. But let's get something up as quickly as we can. Forgot to copy Bills letter but will tonight and get out to you as well.

17 July 15: [Troy Fluckey] to [Dave Barry-Bill Allen] David and Bill, appreciate all your hard work on this and managing the gate and water level. I am a proponent of a full lake as I believe it makes for a healthier lake and ensures that it will be fit for many years to come.

I think in preparation of working together on establishing some concrete measurements for this, I would like to see your recommendations for the levels to be monitored and enforced using the measurements inside the gate. What high water marks you think should be set, and where those levels would be that best serve the lake as a whole not just the squeaky wheel. I also think some of the beaches aren't stable no matter what the water level is as you state below. We also want to be sensitive to it as well though and just need to establish some guidelines based on what levels we think best serve the lake.

The board will then use these measurements in conjunction with the approval of the architectural committee to keep walls from being built too low to begin with.

Will look forward to your recommendations.

17-21 July 15: NSTR

22 July 15: [Erin Daly – HVLA Social Committee] Hello everyone! It is the final prep time for the Luau – many things behind the scenes are moving well! (see attached list for updates)

First thing – I am in need of is someone to put the 'bags' together which means (good thing for 'Kids'?)

1. Put the address labels and stamps on the prepaid envelopes for villagers to return RSVP
2. Enclose the invite (From Lisa) and the boating safety rules book

Then we need to get the bags to Bette for lake express to deliver – Laurel/Bette can you deliver mine as I will be out of town.

I have everything but Lisa's invite (attached) printed and ready to go – we need to assemble and deliver by early next week and I need to give my supplies for assembly away tonight PLEASE as I will leave tomorrow for vacation...

Thanks to Lisa Sleddens for the Flier (attached) – She has offered to print this and we will add who donated the fireworks. IT IS BEAUTIFUL!

The next priority is the helpers – we need 3 helpers to run the bar/check in/clean up/etc – Dagmar has helped fill this in the past – would your past helpers like to do it again?

3:30-11:30 - \$100 plus tip jar

Joe – Can you son do the Music as he has in the past? I need a contract please.

Martin – Can you create our swimming area again?

The Luau List attachment is the important one to review – it lists what we need to do and the supplies we will need for the party.

For our HVLA Punch – shall we stay with Vodka/lemonade/beer – as it is very affordable seemingly liked? We need to keep it easy.

Can I have a volunteer to be the key contact for filling in this form as I will be gone during this process(7/23-8/2)? (Bette?)

Can I have a volunteer for someone to post our needs (supplies and volunteers) on the neighborhood site and forward them to the key contact?

Can you all help fill in the slots with yourselves, friends and neighbors and talk everyone you can as not everyone keeps up with or are on the neighborhood site?

Thanks so much for all you do – it will be a great event!

Erin

22-27 July 15: Email exchanges between Ashley Rankin (Lot 85) and HVLA Board regarding the use of a boat that does not meet the requirements to operate on the lake.

28 July 15: Troy Fluckey sends the updated HVLA Budget for 15/16. HVLA Board Members record approval of Budget via email.


29 July 15 – 31 July 15: NSTR.

6. New Business: Nothing to report

7. Other Business. Nothing to report.

8. Communication Record Closed – 31 July 2015.

OFFICIAL:



MARTIN R. APPRICH
Secretary