

**Monthly HVLA Board Meeting
October 15th, 2008**

1. Call to order: 7:42pm

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 | Present | <u>Absent</u> |
| | (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 | <u>Present</u> | Absent |
| | Mike Ostransky | Present | <u>Absent</u> |

3. Board Reports:

Secretary: Minutes were read, moved to accept by Scott, seconded by Toby with an exception that has been changed.

Treasurer: New budget. As of September, \$15,219 and there will be an additional roughly \$11,000 dollars from dues.

4. Open Discussion:

-Bill Allen and Margaret Covi came to the meeting and wanted to be on record for showing their dissatisfaction with the way that the boat trailer storage area situation was handled. They did not like the fact that trailers had to be licensed even though it is private land.

It was stated that the purpose of the movement was only to get the junk out that does not belong to residents of the lake. It was not a project that was made to inconvenience the residents of the lake.

It was decided that a current license will not be required to be on the trailers, however, a current HVLA sticker with the resident's lot number must be somewhere on the trailer.

We will eventually call all the lots of the trailers that are not claimed, and if they do not belong to the lot, they will be towed out of the area, and most likely brought to a scrap yard.

The motion was made by Scott and seconded by Toby. A unanimous vote was made and the motion passed.

5. Committee Reports:

Social Committee: Margaret Covi stated that the Ice Cream social was a huge success. Over 180 people were there. She stated that they had a lot of thank you's and people told her it was the best use of HVLA social money. Total cost was \$527.96

Oct 26th they are planning a hayrack ride with pumpkins and apple bobbing.

Dec 5th Lights tour. They will get a bus and it is adults only. People must RSVP. Typically the cost is \$5.00 per person. The bus picks up people on the lake at 5 different spots. Takes an hour or two hour tour and looks at lights that are listed in the paper, then the busses bring you back home.

Social financial update: They spent \$527.96, they have roughly \$300. The social committee is looking to do a fundraiser in February. They would like to get a pancake breakfast on a Sunday morning at the gun club.

Toby has an idea of possibly stopping the fish fund, and creating a donation like plan like we do for the fireworks for the social committee, that way people can see what their money is being used for.

Architecture Committee: No one present for statement

Water Quality: No one present for statement

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:** The public land by the volleyball courts have been littered with beer bottles and other trash. Toby stated that he will clean it up. 10/15/08 It has been cleaned up a little bit **-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. **Removing Lake Buoys:** We are looking for volunteers and storage of the lake buoys. It will be discussed in October's meeting. **-CLOSED**
7. **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**
8. **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**
9. **Tennis Courts:** The tennis courts will get filled with sand and sealed. **-OPEN**
10. **HVLA Hotline:** Hotline will be canceled due to infrequent use. **-CLOSED**
11. **Chain at the boat ramp:** The chain is broken, Toby will weld it. **-OPEN**

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

- Lake Buoys
- Taking care of the weeds across 78th street
- Upkeep on resident's properties

Meeting for next month. Nov 12th at Toby's. 6:30 pm.

Motion to adjourn 8:27, Louie Seconded Scott

Louis Stites,
HVLA Secretary

