

**Monthly HVLA Board Meeting  
July 14th, 2008**

**1. Call to order:** 7:12pm

**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	<u>Present</u>	Absent

Residents: (2) present: Jeff Stangl and Jeff Evangelisti

**3. Board Reports:**

Treasurer's: Toby prepared a final budget for the 2008 and 2009 fiscal year. A motion to increase dues by 10% was proposed by Gerard and seconded by Gene. Put to vote and there was a unanimous decision in favor. Motion Passed.

SID: At their previous meeting they wanted a list of beliefs that the board should be responsible for and that the SID are responsible for. It was stated that SID maintains the lake, and the Board manages it. The lake is leased from the SID for \$1 a year.

-There was talk about who was owner and responsible for the silt pond and how it is to be taken care of in the future

-There was also talk about responsibility of paving and widening the bike path in the dyke area.

-SID pays for 5 lawn mowings a summer, does the board need to pay for additional mowings?

**5. Committee Reports:**

Social Committee: No Report

Architecture Committee: No Report

Lake Quality: Wes has stated that he will continue to be ahead of this committee if there is funding for further testing. He is to get a pricing estimate and bring it to the next meeting for a vote. The goal of this committee is to find out where the phosphate

complications are coming from, whether it is an internal or external source. If we identify the source of the problem there may be funding from other agencies.  
Lake Express: No report.

## **6. Open Business:**

**High Water Marker:** The Board has placed a temporary marker for high water on the boat ramp. Gene will look into bolting in a permanent marker. **-OPEN**

**Volleyball Power:** From the vacuum discussion, it was decided that having electrical over in that area would be nice for future lake functions. Electrician looked at power. Jeff will look into adding power to the shed. Board voted to add power to the pole and it passed unanimously. **-OPEN**

**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. **-OPEN**

**Boat Storage Area:** Gene will go through the trailers and look for trailers and other vehicles that are not marked with an HVLA sticker or a current license plate. Letters will be made and distributed amongst the HVLA residents about a deadline date to remove any items that are not appropriate for the boat storage area. **-OPEN**

**Trespassing Signs:** Gene will post them at the beach area, boat ramp, and storage area. The signs have been posted **-CLOSED**

**Marquee Easement:** The marquee is on Mr Schaudel's property. Mr Schadel will give Toby a copy of his plot map and Toby will send to lawyer to obtain an easement. **-OPEN**

**Sluce Gate:** Bill Allen has the only key. John will buy a lock and replace it with a combo lock and give lock to Bill and combo to board. John will also check with Bill to ensure flap is closed. Jeff will talk to John and get a key. **-OPEN**

**Safety Regs Check-Off Form:** 49 lots have still not signed the agrrement sheet. Louie will organize and determine who and who has not. Members who have not signed will be contacted by one of the board members. **-OPEN**

**Levy Fill:** Toby will check w/SID engineer for Platteview Road cement fill. Jeff notified SID. **-OPEN**

**Bills paid by Gene:** Gene incurred some costs and asked for reimbursement. Movement to approve by Scott. Seconded by Gerard. **-CLOSED**

**Bills paid by Jeff Evangelisti:** Jeff incurred some costs and asked for reimbursement. He stated that he will get final receipts. Upon receiving the receipts the board will repay Jeff. **-OPEN**

**Blue Green Algae:** Currently HVLA uses a Red, Yellow, Green system for the danger levels of the algae. We will continue to do so at necessary times by using the marquee. **-CLOSED**

**Poison Ivy:** There was poison ivy growing around the bike path in the dyke area, Gene sprayed it and has taken care of the majority of it. **-CLOSED**

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

Upkeep of the tennis courts

The high water flagpole location

Website is now maintained by Jane Stangl and her e-mail address is Tryjs@cox.net

Six possible illegal boats on the lake

Dead tree in the boat storage area

Junk in the boat storage area.

**SPRING REMINDERS:**

**- Check the Hotline Scott**

Motion to adjourn the meeting, Toby, second Gene. Meeting adjourned at 8:45pm.

Next Meeting: August 11th, 2008 at Gene Kloewer's residence.

Louis Stites, HVLA Secretary