

**HVLA Board Communication Summary
10 June 2014**

1. Report Coverage: Voice and Electronic Communications between HVLA Board Member 1
Mar 2014 – 10 Jun 2014

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 (30 April 2014) 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.

d. HVLA President's Report. Nothing to report.

c. Board Reports

(1) Architectural Committee – 10 Jun 14: Troy Fluckey – HVLA Board;
SUBJECT: Backyard Plans. I received this backyard plan for approval from Rob and Norma Shoemaker. They look to start construction next week. Please forward any questions or approvals and I will let them know. HVLA Board responds to unanimously approve the construction project.

(2) Lake Quality Committee- Nothing to report.

5. Old Business: Nothing to report.

7 May 14: Gerard Daly-HVLA Board, SUBJECT: 2014 Fireworks

Gerard sends bid from Night Vision Fireworks to HVLA Board: \$ 8,268.43

7 May 14: Gerard Daly-HVLA Board; SUBJECT: Surveillance Camera System. What do you think of installing security cameras with DVR system that keeps the recording for 30 days. One system at the entrance (we would have to work out a deal with the neighbor on the corner to keep it inside their home) and one system powered and secured inside the storage shed to cover the boat yard and beach. This is the same system that Gene Klower uses at his car wash businesses. Gene suggested this.

Here is an example of a 4 camera system with good night vision cameras.

- \$190 with free shipping
- Comes with 60 foot of cable per camera but you can buy
- 150 foot of cable for \$14 each
- So you can buy a length of cable as need for where you
- Want to place the camera
- Easy to set up

Troy Fluckey: I am not sure what good it would do at one of the entrances. All the traffic etc. it would be difficult to get any information etc. that would be useful. I could see a camera or so around the storage and commons area as a nice to have as we have had some issues over there occasionally.

Gerard Daly: I vote we start with the storage yard and see how that goes. Gene can help setting it up also.

24 May 14: Dave Wennstedt – HVLA Board; SUBJECT: Boat Storage Lock. Tom Marshall has put his combination lock on the gate. The HVLA needs to reimburse Tom or buy him a replacement lock.

27 May 14: Troy Fluckey – HVLA Board; SUBJECT: April Financial Statements. Here are a look at the books up through April. Gerard if you have a latest and greatest copy of the dues list can you send it so I can compare. I think I am missing a couple. Are we having the meeting on June 6th at 7PM and where if we are? I know Gerard said that he can't be there, I will be traveling but think I can make it if I come straight in. I am assuming Bob will make this his last official event before he resigns. We will want to get this out if we are as were are supposed to give 5 days' notice. With his resignation, do we have his position to fill plus one to fill as an election? Either way we don't have enough time to get out ballots etc. for the election before the meeting so maybe we announce at the meeting and then do a mailing or something afterwards. Just an idea.

27 May 14: Gerard Daly – HVLA Board; SUBJECT: Response - April Financial Statement.
Hello everyone. Hope you all had a great holiday weekend.

Troy, here is the PAYPAL balance as of today: PayPal balance: \$1,741.50

Sorry but Yes, I will be out of town next week till Sunday June 8th. The first time in 8 years or so that I will missed an annual meeting. I usually line up the gun club for our annual meeting. I can call them again at set something up. If we don't have a quorum, I would suggest we postpone till maybe Wednesday of the following week. It's your call on that.

Looks like our new floating dock system should be installed soon. The person at On The Water Docks that I was dealing with had to take some personal time off I just found out that his son was killed in a motorcycle accident Sunday. His partner is taking over and they are trying to catch up and install us in the next couple of days.

We can advertise for HVLA Board member nominees at our annual meeting, and if someone can go ahead and send out emails on the Neighborhood site, I will post it on our Web site also. We can mail out ballots mid-June or so. Keith Fredrick has volunteered to handle the Marquee Sign postings and Lake flag system. Bob if you can drop off the extra flags soon that would be great. Also he said he would like to put his name in for our vacancy election when we vote. He wants to help out as much as he can to make up for his lock incident a couple of years ago.

Last Friday after the break in notice I received, I had an extra lock so I changed the type of lock we use at the Boat storage gate. It has a shorted goose neck but the same combination as before. I would like to propose we replace our two front gate system and install a single Utility Tube gate (see below to copy and paste the web page) with a steel bar system like at our boat ramp with the same type of lock only keep it a combination style.

Also would like to discuss installing a video cam security system at the front gate area. I believe this would be a good investment also.

We should also think about budgeting for next year additional fencing to continue from the storage gate area to the north as far as possible.

There is one buoy that looks like is missing at the farthest east cove. If we need to replace there is extra parts in the storage shed.

Also please note that the nets will be replaced at the Volleyball and tennis courts. They have seen there better years. We will have to make sure that we store them for the winter inside.

The commons area beach will be dredged again this year to bring up the sand we have lost from the rains. Looks like Bruce Reiman Excavating (a former resident) is going to be the cheapest. I will send you his bid soon.

29 May 14: Gerard Daly – HVLA Board; SUBJECT April Financial Statements; Annual Meeting. Everyone, I have attached the most currant list of paid and past due. I will check the mail box this week just to make sure. You will notice the pink highlighted names that also owes last year's dues and the yellow name owes for 6 years and we do have a lien on that property. I will update this list. Most of these just need a reminder call to collect. HVLA Board unanimously agrees to 11 Jun 14 Annual Meeting. Resident Keith Frederick has been asked to

maintain the lake condition flags and the marquee. He will update the marquee with the HVLA Annual Meeting Information.

29 May 14: Gerard Daly – HVLA Board; SUBJECT: Boat Ramp Dock. Hey guys, go check out the new boat ramp dock that was just installed today. They need to come back and install the solar lights. Please let me know your thoughts. Thanks. Gerard.

6. New Business:

7 May 14: Gerard Daly-HVLA Board; SUBJECT: Surveillance Camera System. What do you think of installing security cameras with DVR system that keeps the recording for 30 days. One system at the entrance (we would have to work out a deal with the neighbor on the corner to keep it inside their home) and one system powered and secured inside the storage shed to cover the boat yard and beach. This is the same system that Gene Klower uses at his car wash businesses. Gene suggested this.

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Gerard Daly: I vote we start with the storage yard and see how that goes. Gene can help setting it up also.

7. Other Business. Nothing to report.

8. Communication Record Closed – 10 June 2014.

OFFICIAL:

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

A handwritten signature in black ink, appearing to be 'M. Apprich', written over the printed name and title.

MARTIN R. APPRICH
Secretary