

**HVLA Board Communications Summary
31 January 16**

1. Report Coverage: Voice and Electronic Communications between HVLA Board Members 1 January 2016 – 31 January 2016

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 Communication Record (31 December 2015) was distributed to all board members reviewed by board members present. The summary was 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 – 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:

1-5 January 16: NSTR.

7 January 16: Gerard Daly emailed the HVLA Board asking that all update their contact information on the HVLA Website.

Gerard Daly updates the HVLA Board on dues collection progress: Hey guys, just to keep you posted I have collected, recorded, deposited as of today, approximately 77% of the lot owners. If you have collected any dues or have paid yourself to Troy or Joe, please let me know.

It has been a little more trying this year for dues, I have attached copies of two checks with no indication of a name, address or lot number. Could someone circulate this around via the next-door and ask if anyone knows. I also received an executed private business document that was supposed to be mailed to their attorney but they must have stuffed their document in our return envelope and our check in the attorney's envelope. I have contacted the attorney on the document, about this and they are checking into it know. There was no name on this document that was a HV lot owner.

I will email the up to date file showing who owes in a couple of days. I am now trying to correct and update the information needed in our website.

8-24 January 16: NSTR.

25 January 16: Gerard Daly sends an update on dues collection to the HVLA Board: Everyone, here is the updated dues collection sheet for your review.

Also was wondering if we should discuss with the SID the cost share of our proposed Platte river dike path Shelter Gazebo we discussed last year as our area improvement project? I still have all the information and installed pricing from Eric Crouch's company if you want to review again. I know there is some lead time needed to order and ship for spring installation. Please let me know.

Troy Fluckey provides an update to the HVLA Board regarding proposed projects with the SID: The SID actually reached out to me on Friday last week to see if we would be interested in having them run electricity to the marquee area to put up a light system for the wake notifications. I told them we could discuss but that we were also looking to see if there would be help for a gazebo project from them as well. Since the flags seem to work, maybe the money would be better spent on that. Or if they wanted to run electric somewhere, the sign on 87th and Platte view road would look great with powered lights instead of the dim solar ones that don't last very long. Either way I will see what their response is. If you have an updated quote for the gazebo I will get it in front of them before the next meeting so they can discuss and then we can be there for any questions etc.

Gerard Daly responds: Troy, attached is the quote and picture of the commercial Gazebo (Attached). What is not figured in this bid are any tables and or benches. I would move to present to the SID. With last year and this year's area improvement project budget we could cover? the total cost but let's try and get the SID to hopefully more like maybe ? of the total cost

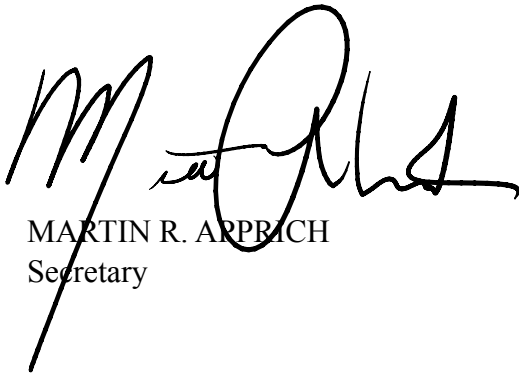
share. The electrical request would be great if the SID paid for all of it. Tell them to proceed if they will agree to. The marquee would be the best that way we could start budgeting for an electronic sign someday. Joe any input on projected cost there? I really don't agree about lighting up our 87th & Platteview road sign. Looks like the county may be expanding that road system anyway and we may lose or have to move it also I rather not give any thieves or other bad guys directions to our homes.

26-31 January 16: NSTR

7. Other Business. Nothing to report.

8. Communication Record Closed – 31 January 2016.

OFFICIAL:

A handwritten signature in black ink, appearing to read 'M. Apprich', is written over the typed name and title.

MARTIN R. APPRICH
Secretary