

Monthly HVLA Board Meeting
August 5th, 2009

1. Call to order: 7:15pm

2. Roll Call:

Board Members:	(P)	Scott Anderson	<u>Present</u>	Absent
	(T)	Toby Wilsey	<u>Present</u>	Absent
	(SID)	Unseated	<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
Architecture:	John Christensen	Present	<u>Absent</u>
Social:	Margaret Covi	Present	<u>Absent</u>
	Mike Ostransky	Present	<u>Absent</u>

3. Board Reports:

Secretary: Minutes were read, moved to accept by Scott, seconded by Gerard

SID: Currently there is no board member to represent the SID.

4. Open Discussion

- There are complaints on the lot with the Bobcat tractor on it. The current complaint is that it affects the housing property values around the neighborhood.

The board responded that it will take an attorney's words so that there are no grey areas to help get it removed. After that, we may be able to send out a vote around the lake to try and get it removed.

A motion was made to authorize 500 dollars for attorney fees for this matter by Scott, seconded by Gerard. All in favor.

- Tennis courts are becoming worn down. A survey (Not a vote) will be sent to residents for ideas on what to do with them. Ideas were thrown around at the meeting about turning it into a clubhouse, fixing the courts, adding a playground, reduction of the courts to one court and making a smaller playground. It was in the board members best interest to make it a community decision.

Wes True would like to see the path by the river fixed, he states that it is in poor shape and is becoming dangerous for injuries.

5. Committee Reports:

Social Committee: No Report

Architecture Committee: No Report

Lake Quality: Ripple Environmental is almost done and we received a preliminary report, however the final report should be in the board's hands by September and either discussed in the September or October meeting.

6. Open Business:

After the report from Ripple is in, if there is research that shows silt fences will help with the phosphate solution we will write the SID a letter. Research has shown that silt fences will cost about 600 dollars.

Drainage from lawns and gutters and houses are causing some of the contaminates according to the preliminary report from Ripple, solutions will be talked about at the next meeting.

High water marker. Toby will re-shoot it in. with a property pinmarker

Zebra Mussels discussions and solutions will be postponed until next month.

There are issues of the boats and jet skis from same property. Lots will be sent letters for illegal lake actions.

Volleyball teams want to spend money to buy trophies. They get 500 bucks a year according to Toby.

Next meeting at Louie's house on 9/16/09 at 7:00 pm.

8:36 motion to adjourn by Gerard, seconded Scott.

Louis Stites HVLA secretary.