

**HVLA Board Communications Summary
30 November 15**

1. Report Coverage: Voice and Electronic Communications between HVLA Board Members 1 November 2015 – 30 November 2015

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 October 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 – 2 November 15: NSTR.

3 November 15: Gerard Daly forwards to HVLA Board members information regarding an upcoming playground equipment auction. Joe Glaser concurs that both sets of playground equipment would be suitable for HVLA. Troy Fluckey states: Equipment looks decent. What would be the arrangements/costs for dismantle and move and reassemble? Not quite sure we are ready even though I agree it would be nice to get at a substantial savings.”

Gerard Daly: Auction is this Saturday. I would need to know if we have an interest to give it a try by tomorrow so I can make plans. The school will give us 60 days to remove all outdoor equipment. We should ask for volunteers to remove and install to keep cost down. I move to allow a max bid for the playground equipment at \$10,000 total for both configurations. The average cost new is \$25-30,000 plus installation. So if we can pick up each unit for \$5000 or less that would be worth it. If anyone is concerned about liability we have our insurance policy plus our umbrella coverage that would apply.

Let me know. This is a great opportunity for our community We have plenty of kids and grandkids to justify this purchase.

Tom O’Loughlin and Martin Apprich : Agrees to look into this equipment.

Gerard Daly: Great news. I will attend the auction and try and grab us a great deal here. The SID has always pushed back about this type of playground improvement but let’s still try to work with them to cost share the gazebo and park benches on our new Platte River trail and maybe a pavilion shelter with picnic tables.

Troy Fluckey sends the following to the HVLA Board:

Please take a look at the following for comment, if acceptable to the group we will post on the website. Please address any concerns to the group for discussion.

In order to eliminate the confusion of the water levels of the lake and what is defined as high water low wake and high water no motorized boating, the HVLA board has worked with the SID to establish the levels that can be monitored on the inside of the dike gate that was constructed a few years ago. Inside the gate are scale marks designating the water level against the gate. Once the gate is closed, an actual measurement can take place and the lake level can be easily determined. Much time was dedicated to measuring different retaining walls and taking into consideration other property concerns in the process. The water levels were monitored against the marks this year and noted as to when high water was designated. With this information and based on these official marks, we will move forward in using them in determining when the lake will go from GREEN status to YELLOW and then RED if needed.

As discussed at the open meeting with the SID and in agreement, we have established that at the 5.5 measurement we will close the lake to open boating to YELLOW status of no wake. Any level below that will be green status. At the point the lake would rise to the 7.0 measurement in the gate we would then take the lake to RED status for no motorized boating until the level would come down below that mark again. The gate level will be monitored and flags adjust as needed based on these marks. As a note, the gate does need to be closed for accurate reading and that will be the process to determine the correct course of action. We feel confident that this will eliminate the mystery of the levels and define moving forward the levels that the lake can be

expected to operate at. Joe Glaser concurs with Troy's recommended language regarding water level.

4-6 November 15: NSTR.

7 November 15: Dave Wennstedt (Lot 119) reported to the HVLA Board:
Tom Marshall sent me an email through Nextdoor neighbor. He could not get the padlock at the boat storage gate to lock. He suggests a lock that has a longer tongue. The current lock is very difficult to open and close. Wanted to pass this info on to the HVLA..

8 November 15: NSTR

9 November 15: Gerard Daly recommended
How about this attachment to replace the chain to the boat storage lot: www.hooverfence.com/catalog/cpage59.htm The HVLA Board agreed to look into this setup.

Troy responds to Gerard Daly regarding Bill Conley's intentions regarding the upcoming election. Bill Conley's response was date 18 September 15.

Gerard Daly informs the HVLA Board regarding the results of playground equipment auction: Well, after 4 hrs. of hanging around the auction Saturday, day care operators bid \$25,000.00 for both of the units.

Gerard Daly forwards to the HVLA Board a report from the Nebraska Lake Association's 2015 Survey. (Attached)

10-12 November 15: NSTR

13 November 15: Gerard Daly forwards the HVLA Board U.S. Coast Guard Marine Safety Alert (MSA) 10-15 dated 4 November 2015 regarding Navigation Lights. (Attached)

14-16 November 15: NSTR

17 November 15: Troy Fluckey forwards to the HVLA Board communications with the SID regarding weed control:
FYI, received this from Dave in response to our request on helping with weed control. I think this will help and I am fine with this plan but want to get your feedback before I accept. I was hoping for 2 applications and will still push for that but have this in hand for now.

Subject: Sterilization of boat storage area

FYI

Troy: We had an SID meeting tonight.

We have investigated the spraying of the boat storage area with a sterilizing product that hopefully will prohibit the weeds and grass growing up in between the trailers etc. The cost of the initial spraying of Round up and the sterilization product is around \$550. As you recall you came to a prior meeting asking the SID to possibly help with this. Tonight, the SID voted to perform the initial sterilization this coming spring and to have the HVLA continue weed maintenance as needed for the rest of the year. Please advise if this is agreeable to the HVLA.
18 November 15: Gerard Daly, Martin Apprich and Joe Glaser concurred with this proposal.

19-23 November 15: NSTR.

24 November 15:

Bob Wilson Sent: Tuesday, November 24, 2015 7:43 PM

To: Gerard Daly <gdaly@cbre-mega.com>

Subject: FW: Measuring gate markers at outlet

Gerard,

Dave Barry brought the engineering company to the flood gate today with survey equipment, and we verified the elevations at the outlet grating in the channel vis-a-vis the staff gage inside the gate vault.

You can see the readings Dave Barry is reporting below, and the recommendation would be that the (new) no-wake yellow flag threshold should be at 4.4 on the gage, while no-boating (red flag) should be at elevation 5.9, which would be slightly below John Stites's sea wall.

Bob

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PS

By the way, the measurements taken today line-up closely with my empirical observations earlier in the year, when I closed the gate and found the water at the bottom of the old metal strip equated to 4.2 on the gage, so going to 4.4 for yellow is definitely within the range of 2+ inches higher than the bottom of the metal strip, but it should avoid those years when we stay at no-wake through first week of July.


Dave Barry to Bob Wilson: Bob: Based upon the top of grate being at elevation 3.93 on the staff gage, the revised no wake elevation would be 4.4 on the staff gage, which is about 3" higher than the current no wake elevation. The no boating elevation on the staff gage would be elevation 5.9, which would be slightly below John Stite's wall. Discussion on water gauge level continues on 1 December 15.

25-30 November 15: NSTR

7. Other Business. Nothing to report.

8. Communication Record Closed – 30 November 2015.

OFFICIAL:



MARTIN R. ARPICH
Secretary