

**Monthly HVLA Board Meeting
November 12th, 2008**

1. Call to order: 6:37pm

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	Present	<u>Absent</u>
	(S)	Louis Stites	<u>Present</u>	Absent

Committee Members:

Lake Quality:	Wes True	Present	<u>Absent</u>
Architecture:	John Christensen	<u>Present</u>	Absent
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 Gene with an exception that has been changed.

Treasurer: New budget. As of time of the meeting, \$23,444.

SID: Gene states the last few meetings have been fairly short. Gene states that they have not done a whole lot...They got inside the pipe by the river, flushed it out with a fire hydrant hose. Rocks and rebar were found in the cracks that the mechanism slides into. It is still getting some back wash from the River, which a resident stated that it may never be completely stopped.

Silt pond: Gene states the SID are still stating that they do not need to do anything about it.

4. Open Discussion:

Jeff and Scott met with Jeff Farnam. Jeff is of the same opinion of the board. He agreed that there seems to be a problem with the silt pond. We should commandeer an engineer and come up with an analysis and submit it to the SID. There are intentions to take it further legally if necessary. He currently represents Hanson and Criss Lakes. He thinks the best way is to go this route and speak with the SID attorney.

Jeff has objectively received some recommendations from different engineers. He has a letter from Olmstead Perry.

John states the silt pond was put in to hold debris, he does not think that it will fill up in a year and a half, and if it does it won't be as expensive as dredging the whole lake, which is what we will need to do if the problem does not get resolved.

According to Gene if a letter does not work, a resident petition may be the answer.

Motion to draft letter with Jeff Farnam by Scott, seconded Toby... All in favor.

The board wants the silt pond completed by March 15th.

Illegal Boats: Scott will create a draft to be approved about illegal boats and it will be analyzed by board for wording.

Weeds: Scott will call noxious weed control on a certain lot.

Unapproved driveways on Molokai. During rain, they spill dirt and mud into the lake. Toby believes that there is something in the covenants that states all driveways must be hard surfaced. Scott will find the actual language and try to reference that for a quick letter.

5. Committee Reports:

Social Committee: No members were present.

Architecture Committee: There is a new garage being built it is in compliance.
No problems as or right now.

Water Quality: Vote was made for 2nd payment to Ripple. Unanimous vote was passed.

6. Open Business:

1. **High Water Marker:** A new marker has been drilled into the boat ramp but measurements do need to be made for accuracy purposes. It will be considered high water when the water level reaches any part of the metal bar that is drilled into the concrete at the boat ramp. **-OPEN**
 2. **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. 10/15/08 It has been cleaned up a little bit **-OPEN**
 3. **Boat Storage Area:** Letters were sent out to the residents and a note was posted on the Marquee. The deadline to have trailers will be October 1st 2008. Gene was not present to discuss the next steps **-OPEN**
 4. **Safety Regs Check-Off Form:** 42 lots have still not signed the waiver sheets. Some residents have been very difficult to get a hold of. It was voted to remove the key lock on the boat storage gate. All residents can access the boat ramp now with the correct combination. A letter will be written by the HVLA attorney to those who have not signed the waiver. **-OPEN**
 5. **Levy Fill:** Toby will check w/SID engineer for Platteview Road cement fill. **Jeff** notified SID. **-OPEN**
 6. **Updates to the website:** New developments are being made to the website including a calendar for the use of the commons beach area. Suggestions should be made by residents to any board member **-OPEN**
 7. **Committee for the Commons:** Gerrard has found grants that can help with the upkeep and development of the land. He has also contacted a playground specialist for the development of a recreation area near the dyke. **-OPEN**
 8. **Tennis Courts:** The tennis courts will get filled with sand and sealed. **-OPEN**
 9. **Chain at the boat ramp:** The chain is broken, Toby will weld it. **-OPEN**
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7. **New Business to be talked about at the next meeting:**
 - Safety Regulations and check off forms
 - Contacting social committee about budget

Meeting for next month. Dec. 17th at Gene's. 6:30 pm.

Motion to adjourn 8:20 pm, Louie Seconded Scott

Louis Stites,
HVLA Secretary