

**HVLA Board Communications Summary
31 October 15**

1. Report Coverage: Voice and Electronic Communications between HVLA Board Members 1 October 2015 – 31 October 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 (30 September 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 – 13 October 15: NSTR.

14 October 15: Jeannie Koziol (Lot 118)

15-17 October 15: NSTR

18 October 15: Erin Daly from the Social Committee sends email to HVLA Board clarifying all support needed for the Fall Festival, which is happening on 18 October.

19-25 October 15: NSTR

26 October 15: Russ Zeeb (Lot 20) contacts HVLA by email. He is concerned that the Board has not contacted him regarding his issue with his neighbor.

27 October 15: HVLA Board members agree to meet at 7:30 PM at Troy Fluckey's house.

28 October 15: Martin circulates draft of Memorandum to the Mellot's (Lot 21) regarding the Zeeb's (Lot 20) drainage concerns to both the HVLA Board and the SID. Some SID members recommended minor language changes which were accepted. Martin will present to the HVLA Board for approval at the 28 October meeting.

29 October 15: Martin Apprich sends the approved Memorandum to the Mellot's via registered mail.

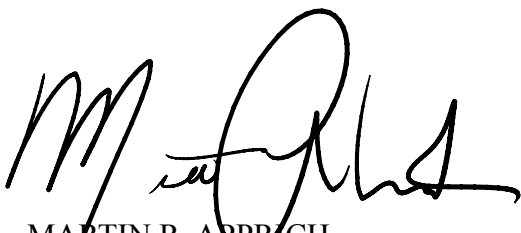
30 October 15: Martin forwards a copy of the approved memorandum to Russ Zeeb.

31 October 15: NSTR

7. Other Business. Nothing to report.

8. Communication Record Closed – 31 October 2015.

OFFICIAL:



MARTIN R. APPRICH
Secretary

