

HVLA Board Meeting Agenda

Day/Date/Time: July 13, 2023 / 6:00 PM

Meeting Location: Mary Kay Anderson's Residence

Call To Order

Roll Call:

- Martin Apprich - Present
- Richard Kuper - Present
- John Colombo - Present
- Mary Kay Anderson - Present
- Jeff Ginn - Present

Reading and Approval of Minutes:

- Approved prior to meeting via email

Report of Officers:

- Treasurer's Report:
 - Fully paid on dues
 - Project budget will increase for 2023-2024 budget.
- Secretary's Report:
 - Talked about the verbiage on boat storage that has been on the website for clarification. It is for 2 trailers total, whether jet ski or boat, per lot owner. Jet ski and Boat storage lots count as one.
 - Domain & website hosting will be due next month.
- SID Report:
 - Official handover from Nancy Ginn to John Colombo
- VP Report:
 - Strategic 5-year plan. Entails mission statement and overall strategic plan for the village including budget items. Need to describe why the budget decisions are made. Draft plan to be emailed from Martin.
- President's Report:
 - Tennis court warranty repairs complete. Pickleball court striping complete. Communicated to the high school tennis team.
 - Need to schedule repairs to other tennis court. Have reached out to Lupita to schedule repairs.
 - Dead trees were replaced at the beach, watering being completed 2-hours per day from SID.

- Trees removed from future dog park area , fencing ordered, to be completed within the month.
- Marquee sign repaired.
- Boat Storage issues. Watercraft Inspection/Stickers/Lake Access Topics - Update
- Covenant Amendment Vote:
 - Communications:
 - Initial Nextdoor post to the neighborhood informing them of the upcoming vote.
 - Email to all resident email addresses on file.
 - 199 lots - requires 120 “Yes” votes to pass, 80 “No” votes to reject.

Reports from Standing Committees:

- Membership and Election Committee: N/A
- Architectural Committee: N/A
- Social Committee: N/A
- Enforcement and Safety Committee:
 - Multiple lots receiving safety letters.
- Fish/Wildlife Committee: N/A

Reports from Special Committees:

- Boat Storage Committee: Merle has communicated on Nextdoor regarding lots that had too many trailers.
- Grounds Maintenance Committee: N/A

HVLA Board Accomplishments since last July 2022

- Tennis Court Resurfacing
- Warranty Tennis Court Repaired
- Warranty Trees Replaced
- Pickleball net and striping
- New Gate Lock to Boat Parking
- Scrub Trees & stumps removed in parking lot
- New Dog Park location
- New insert for Marquee Sign

Standard Order of Business:

Old Business:

- 5 year plan to be finalized
- List to Gatekeeper's which boats are not allowed on the lake.
- Dock poles leaning

New Business:

- Beaver Lake Mussels. Need to reach out on Nextdoor & Website to be extra diligent.
- Diverting water drainage to tennis courts to avoid future issues as in the past.
- After the meeting, Water Quality Committee members, Meaghen Wostopal and Brad Johnson met with the board for a zoom meeting with WaterIQ representatives regarding safety and water quality. Updated recommendations to be presented at the next Board meeting.

Next Meeting Day/Date/Time: Thursday August 3, 2023

Adjournment 9pm