

**HVLA Board Meeting Minutes
28 April 2011**

1. Call to Order: The Meeting was called to order at 7:07 PM

2. Roll Call:

Board Members:

President	Gerard Daly	PRESENT	Lot 143	
Vice President	Bob Augustus	PRESENT	Lot 108	
Secretary	Martin Apprich	PRESENT	Lot 50	
Member	Joe Glaser	ABSENT	Lot 120	
Treasurer	Troy Fluckey	PRESENT	Lot 116	
Residents	Boat Committee	Jeff Evangelisti	PRESENT	Lot 098

3. Approval of minutes from last meeting: [00:10] Gerard Daly reported that the HVLA Board met last month (Insert Date) and that he had taken notes during that meeting and had not yet distributed his notes from that meeting to the board members. Martin Apprich, the HVLA Board Secretary was not able to attend the March 2011 meeting.

4. Reports to the Board:

a. HVLA President's Report. [00:15] Gerard Daly delivered some brief updates on issues discussed at the March 2011 meeting since some board members were not present at that meeting and that meeting minutes had not been produced.

(1) Opening/Closing of Lake: [00:30] Gerard stated that this year, Bob Augustus will again be in charge of opening and closing the lake. He stated that the lake conditions flags have been installed and tested. An additional flag will be placed at the Hawaiian Village entrance marquee. Gerard and Bob stated that a mark will be placed at the spillway. Bob stated that if water went over the strip at the spillway, the lake condition would be NO WAKE (Yellow Flag). If the water goes over the concrete slab that the metal trip is mounted on, the lake condition would be NO MOTORIZED BOATING (Red Flag).

(2) Storage Shed and Locks: Gerard stated that the lock to the storage shed in the storage lot has a new lock. All board members should have the combination to that lock. Additionally, there is a lock on the flags as well as an extra set of flags in the storage shed.

(3) 3 July 2011 Fireworks: [02:50] Bob Augustus is now taking bids for the 3 July 2011 fireworks display. Bob reported to the board that we will probably go with the same vendor as last year.

(4) Hawaiian Village Luau Party. Jeff Evangelisti inquired about the date of the Luau Party. Discussion ensued regarding the cost of the party. The social committee has asked how much money the HVLA Board was willing to budget for the party. Gerard stated that he needed to know how much money the committee needed in order to plan the party. Gerard reported to the board that the date party was 23 July 2011.

(5) Boat Launch Party: [04:37] The board discussed the upcoming boat launch party/event. The board discussed the upcoming boat launch party/event. HVLA Board members discussed the upcoming boat launch party and how the boat ramp was to be staffed during the course of the weekend. Gerard will be available each day for set-up and will provide hot dogs, buns, chips and drinks. Other board members will rotate through assisting throughout the weekend. The social committee will have representatives on site selling Hawaiian Village apparel items. [20:33]

(6) New HVLA Website Design: Gerard stated that at the March 2011 HVLA Board Meeting, the Board had approved an expense of \$700.00 for the design of a new website.

(7) Ice Safety and Bubblers: Gerard discussed that he had circulated to board members some ice safety information; additionally, this information will be posted to the HVLA website.

(8) Lake Overflow Gate Control: Gerard stated that Bill Allen will have access to the overflow gate and Bob Augustus stated the Bill also assists him in assessing the condition of the lake.

(9) Lake Access / Boat Entrance and Inspection Discussion. Jeff Evangelisti inquired if Beaver Lake Marina had a key to the boat ramp gate. Board members present reported that they had now knowledge that anybody from Beaver Lake Marina had a key. HVLA Board inspection is a requirement set by the HVLA Board. Access by boat, dock, or shore station service operators (outside contractors and service personnel). Gerard stated that these types of operators must abide by HVLA policy...an HVLA Board member will need to inspect and verify that these watercraft are safe and free of aquatic hitchhikers.

b. Committee Reports - [00:35]

(1) The Social Committee. [21:03] Gerard reported on the success of the Easter Egg Hunt. There was a really good turn-out. The Social Committee did make a small profit, and will be conducting other fund-raising activities including the sale of apparel items. Gerard opened a discussion regarding memorial gifts or donations to the families of HVLA residents that pass away. Limit on the amount will be \$50.00. The social committee is caught-up on the welcome bags for new residents. The Luau is tentatively scheduled for 23 July 2011. There will be a roasted pig (\$495.00 for half a pig) which will serve 150 people. Erin Daly and the Social Committee will be putting together a complete budget. Troy reported that the Social Committee allotted budget currently was at \$1,100. Gerard moves to accept the preliminary luau expenses, Bob Augustus seconds the motion, the board votes, motion carries unanimously.

(2) HVLA Improvements: Short discussion regarding planned improvements to the

tennis courts. Gerard reported on several options. He is currently seeking and reviewing bids. Jeff Evangelisti mentioned that he had done some research into how to do the work ourselves.

(3) Committee Report - Architectural Committee: Two matters were brought forward by the Architectural Committee.

(a) Fence Addition. The Caniglia's, new residents of 8602 Oahu Circle (Lot 58) requested to construct a fence for a pet yard. The board voted unanimously to approve the project.

(b) Deck Addition. The Hanson's, residents of 8111 Molokai (Lot 109) requested to construct a deck. The board voted unanimously to approve the project.

(4) Committee Report - Lake Quality Committee: No Report.

c. Board Reports

(1) Board Report - Treasurer's: [30:45] Troy presented an update on dues and collection actions. Troy stated that five residents still had not paid for the year 2009. Martin will send a final notice to these residents with a specified due date of June 2011 (no later than the date set for the Annual Meeting) Troy also provided a current listing of those residents that had not paid for 2010/2011. These residents will receive a first notice that will indicate a 1 SEPTEMBER 2011 due date. At that time, the HVLA Board will decide the next actions to be taken, i.e. liens, etc. Troy reported that there were roughly a dozen residents that had not yet paid for 2010/2011. Gerard moved to approve Troy's suggestion on the reminder mailings. The motion was seconded and carried unanimously.

(2) Board Report – SID - No Report.

5. Old Business:

a. Dues Collection : See discussion on Treasurer's Report.

6. New Business.

a. Landscaping. Gerard reported that some native, long grass will be planted. He commented that Bob and Mary Wilson had been doing an excellent job of maintaining the entrance landscaping at the marquee. Troy reported that the landscaping budget still had a \$1,500 balance remaining. Gerard discussed the repairs required on the dock at the boat launching ramp. The retaining wall is eroding and the dock is tilted and needing repair.

b. Buoys. Martin raised the issue of placing the buoys. Discussion ensued regarding who would do that. Board members will coordinate to ensure they get emplaced sometime after the boat launch party.

c. Boat Storage Yard. Discussion ensued regarding the status of the boat storage yard. The board agreed that some actions need to take place regarding the types of trailers, etc. that can be stored there. Board decided to defer discussion to another time.

7. Other Business. No other business was raised.

8. Motion to Adjourn was made at 7:53. Gerard will send out a notice to Board Members regarding the next schedule HVLA Board Meeting.

OFFICIAL

//SIGNED//

MARTIN R. APPRICH

Secretary