

**Monthly HVLA Board Meeting**  
**July 8<sup>th</sup>, 2009**

**1. Call to order:** 6:51pm

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

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 Gerard

Treasurer's: Toby indicated the Board had approximately \$19k in cash and will provide a copy of the budget to be included with the next newsletter.

SID: Meeting was Cancelled and there was nothing to report.

**4. Open Discussion**

Tom Strigenz indicated the Sarpy County Sheriffs office is interested in utilizing our lake for training purposes. They will be making contact with a Board member in the future to gain access.

**5. Committee Reports:**

Social Committee: No Report

Architecture Committee: John Christensen was present and provided confirmation that he approved two construction projects currently underway in the neighborhood

Lake Quality: No Report

## 6. Open Business:

Board member elections:

Determined an election was supposed to happen at the annual Board meeting.

Determined the following:

Gene Kloewer's term had expired. Motion to immediately remove gene by Toby, second by Scott. His position was deemed vacant and election will be conducted via the standard procedures.

Determined Toby and Louie's positions are up for elections June 2010

Determined Scott and Gerard's positions are up for election 2011

Postponed annual Officer nomination until the final Board member was installed. Current officers will keep their positions until this time

### Illegal Boats

Discussed the legal letter received from Pat Sullivan, attorney for Mike Kielian, HVLA resident, who is asking for his boat to be allowed on the Lake. Board agreed to maintain its position that Mr. Keilian's boat is indeed illegal. Motion to decline Mr. Kielian's request through his attorney and to allow the issue to go to court if necessary by Scott. Second by Toby.

Innertube discussion. Via the letter from Pat Sullivan, attorney for Mike Kielian, HVLA resident stating many residents violate this each day. Motion by Scott, second by Gerard to have the HVLA attorney to shore up this language, along with the language on illegal boats to ensure these rules are not misinterpreted in the future.

Volleyball area. Current reciving bids on getting the sand-spurs removed from this area

Tennis Courts. Board agreed to put some recommendations in the newsletter and ask residents to provide input on the best use for this area.

Next meeting at Gerard's house on August 5<sup>th</sup> at 6:45 pm.

Motion to adjourn the meeting, Gerard, seconded by Toby. Meeting adjourned at 8:32pm.

Transcribed by Louis Stites from the words of Scott Anderson, HVLA President.