

**Monthly HVLA Board Meeting  
April 29th, 2009**

**1. Call to order:** 6:42pm

**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	Present	<u>Absent</u>
Social:	Margaret Covi	Present	<u>Absent</u>
	Mike Ostransky	Present	<u>Absent</u>

Residents Present

Tim Ihry

Russ Raszler

Steve Snodgrass

Stan Hanquist

**3. Board Reports:**

Secretary: Minutes were read, moved to accept by Scott, seconded by Toby

Treasurer's: No current report

SID: Gene reported that the SID was taking the Zebra Mussel situation very seriously. They would like the board to come up with some scenarios of how it can be fixed and what can possibly be done to prevent it. There is talk about purchasing pumps and sealing the flood gate for good. Discussions will come in the months ahead.

**4. Open Discussion**

Stan Hanquist: Is considering buying a new boat, and is inquiring what the new rules and regulations are. Scott spoke about covenants and how we need a majority of residents to vote to allow longer boats just for us to bring it up. Tom Strigenz has 68 signatures, he

needs 105 to bring it to us, and then the board can bring it to the people at the annual meeting..

Steve Snodgrass, spoke about land on the Northeast side of Molokai that is causing run-off and creating a large ditch. Over time the ditch is going to get larger and larger and undermine the pipe that the SID has placed and a private pipe that was put in by a property owner. Steve was advised to speak with the SID about why they should take care of it. We may be able to incorporate the nitrate problem from the silt.

Russ Raszler states he has had his storage shed approved and said that he was approved by an old president named Bill Yochem. He brought and highlighted certain sections of the HV covenants. He states that there was a shed on his property before he moved into his house. He states that none of his neighbors have had problems with the shed. Gene said the problem is the fact that there could be a chain reaction of other residents wanting to build sheds on there yards.

Tim Ihry is here to get retrospective permission. He also has a shed on his property. Moved in December of 2003, there was a shed on the property of the neighbors. He asked permission to paint his house. Stated that he received misinformation about fences, and he built the shed in 2007. He states that you can not see it, it does not hurt other peoples property value, it is a natural color, and he did ask neighbors before he built it. He does not want to hurt the neighborhood, but would like to keep his shed.

Scott is unaware of any outbuildings that have been approved by the architecture committee.

Architect committee is not present at the meeting to help make a decision on this situation.

Website: Donnie Southard. The website is up and running it is functional. Donnie will send the link to Scott. Donnie needs the HVLA IP address and ftp username and password, registered under another resident, it is registered until Jan 16, 2011. The Village used Readyhosting.com. Donnie wants to teach the board how to upload items to the website so we know how to do that and will make it very easy for updating minutes and announcements.

Gene would like to get some steel braces for the boat ramp so the lock is not accessible for people to cut. He will try to come up with a more permanent fix. We will need to call OPPD about how we can change the lock at the boat ramp so their crews can get in.

Gene found a temporary lock that may work for a short time for \$30.

## **5. Committee Reports:**

Social Committee: No Report

Architecture Committee: No Report

Lake Quality: No Report

## **6. Open Business:**

1. Zebra Mussels – Chuck and Kathy from Beaver Lake have offered cheap storage for HVLA boats and if the Zebra Mussels become a problem they would be willing to sign off on sheets that boats have been kept in storage for at least 2 weeks (The amount of time Zebra Mussels take to die while out of water) They are also willing to work with HV residents about delivery and transfer of boats.
2. Waivers – Four new waivers have been filled out by residents that understand the rules of the lake.
3. Ripple Environmental - Gene will contact them about a presentation at the annual meeting.
4. Lock on gates – Gene will purchase a new lock for the gate as the other one was broken.
5. Buoys – There is still talk about when and who will get the cove buoys in before the boating season starts
6. Volleyball Area – Toby will backhoe it and seal it before the volleyball season starts.
7. Election – Scott will contact Platteview and set up our meeting
8. Marquee - Gerard will follow up on the easement.
9. Phone Directory – Lisa usually takes care of the directory around the time of the annual meeting.
10. Tennis Courts – The cracks are getting worse, there is consideration about tearing them down and creating a kids play area.
11. Website – The new HVLA website has been complete, Donnie Southard is just waiting for passwords and he will get it going.
12. Fireworks – Toby is negotiating funds with the company that does our fireworks about cost, he will send an e-mail to the board.

Motion to adjourn the meeting, Toby, second Gene. Meeting adjourned at 9:17pm.

Louis Stites, HVLA Secretary