

Monthly HVLA Board Meeting
December 16th, 2009

1. Call to order: 7:35pm

2. Roll Call:

Board Members:	(P)	Scott Anderson	Present	<u>Absent</u>
	(T)	Toby Wilsey	<u>Present</u>	Absent
	(SID)	Troy Flukey	<u>Present</u>	Absent
	(VP)	Gerard Daly	<u>Present</u>	Absent
	(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>

3. Board Reports:

Secretary: No minutes read, as last meeting was only established to find a new member for the HVLA board.

Treasury: HVLA has approximately 80% of money collected for annual dues. \$28,0000 in checking account and bills have been paid up to date.

SID: Currently there is no board member to represent the SID. With two new board members, positions will be decided at the next meeting.

4. Open Discussion

Gene Kloewer – Dyke path. FYI the SID board has approved \$2000 for repair. They are getting bids for \$60,000 for a new path. Work will start in spring of 2010.

Silt pond- Still a few people that feel it is a major issue, Gene wants the board to continue to put pressure on the SID about the silt issue. At the least Gene wants fences installed to help reduce the debris that gets into the lake.

Gerard wants to know if we are wasting time pushing the issue, as it has been spoken about almost every meeting and nothing seems to get done.

Gene did not seem to think that it is a waste of time anymore now that there are new SID members on the committee.

5. Committee Reports:

Social Committee: No Report

Architecture Committee: No Report

Lake Quality: Ripple Environmental is almost done and we received a preliminary report, however the final report should be in the board's hands by September and either discussed in the September or October meeting.

6.

Open Business:

-Scott Anderson, the current HVLA president, made a decision to step down due to personal reasons. Bob Agustus was contacted and agreed to finish out the rest of the term. Scott was voted on the board during the annual meeting in 2008

-Donnie Southard will be contacted about what needs to be done about getting new website up.

-Buoys will be pulled out upon lake freezing and then dug out

-Ripple, has not given the board a final report yet about the phosphate hazards of the lake.

-High water marker, Toby will re-shoot it in. with a property pinmarker

-Zebra Mussels, Troy brought up an idea of placing ball locks on trailers by the board that does not allow a boat to be placed in a lake for the allotted time to free a boat of zebra mussels/eggs. The boats will be able to stay on the residents property or in the boat storage area for the designated time (Roughly 2 weeks). Plan implementation and designated starting time will be talked about at the next board meeting. The board will also encourage the SID to seal the flood gate in attempts to prevent the mussels from migrating in from the river.

A steam cleaner for the mussels can cost about \$2000 dollars, there is interest in investing in a machine and paying a designated resident to clean boats that do not want to wait the 2 weeks to put their boat on, and also to clean boats that are doing commercial work for

lots around the lake, such as sea walls or docks. As of right now there are plans to charge for use of the steam cleaner if one is purchased, however, a set price has not been established.

Troy Flukey is going to contact other lakes and find out what they are doing to prevent the mussels from getting into their lakes.

-Tennis courts: Postponed until next meeting

-Lawyer: Scott will continue to work with the lawyer, and Gerard will follow up with Scott about the changes in amendments including safety regulations. These will be spoken about at the next meeting.

-SID: They would like the board meeting to follow their meeting at their location. The board feels that it might be a good idea and should be tried at least once. It will be brought up at the next meeting.

-Marquee management. Scott was taking care of the Marquee, we will find someone to manage it next month.

-Newsletter management: Should be continued, it was a great idea. Also include the SID minutes and put it in the newsletter. Table that idea until next meeting.

E-mail server, and website are possibilities for utilizing the newsletter.

8:40 pm motion to adjourn by Gerard, seconded Toby.

Louis Stites HVLA secretary.