

**HVLA Board Meeting Minutes  
28 October 2015**

- 1. Call to Order:** Troy Fluckey (Lot 116) called the meeting to order at 7:30 PM
- 2. Roll Call:** Martin Apprich conducted a roll call of the HVLA Board Members.

Board Members:

|                |                   |             |         |
|----------------|-------------------|-------------|---------|
| President      | Troy Fluckey      | PRESENT     | Lot 116 |
| Vice President | Gerard Daly       | PRESENT     | Lot 143 |
| Treasurer      | Joe Glaser        | PRESENT     | Lot 120 |
| Board Member   | Thomas O’Loughlin | NOT PRESENT | Lot 4   |
| Secretary      | Martin Apprich    | PRESENT     | Lot 50  |

**3. Approval of minutes from last meeting:** Martin Apprich had provided copies of the minutes from the 5 June 15 Annual Meeting as well as 29 June 15 and 9 July 15 Special HVLA Board Meetings for review. The minutes were accepted as drafted.

**4. Reports to the Board.**

**a. HVLA President’s Report.**

(1) Troy Fluckey presented a recap of the HVLA Budget. Joe and Troy covered the Budget as Joes was in transition to his new duties as Treasurer. Some discussion ensued regarding Budget Proposals and Actual approved budget documents. Discussion regarding fiscal timelines for Joe Glaser’s benefit.

**b. Committee Reports -**

(1) The Social Committee. No social Committee members were present. The HVLA discussed the next upcoming event which is the Christmas event at the Gun Club.

**c. Board Reports**

(1) Board Report - Treasurer’s: Joe and Troy jointly presented the HVLA Board with the current Budget status. Additionally, they reviewed current and projected expenditures. Troy made a motion to accept the budget as proposed and Martin seconded the motion. The motion carried to accept the Budget through October.

(2) Board Report – SID - No SID members present.

**5. Old Business:**

a. Election. Troy initiated a discussion related to the past election cycle.

b. Russ Zeeb (Lot 20) Complaint. Russ Zeeb (Lot 20 ) and Mellott (Lot 21) (Article VI, Section 4.e.) The HVLA Board approved a written memorandum to deal with the issue.

c. 87<sup>th</sup> Street Speed Concerns. The HVLA Board discussed speed issues on 87<sup>th</sup> street. Martin raised a concern that the resident on the corner attempting to hail vehicles and tries to enforce the speed limit. The HVLA Board agreed that concern over the speed is within his rights but attempting to enforce the speed limit by his activity is not appropriate.

d. Scheduled Meetings. Martin introduced the topic of required meetings. Meetings of the Voting Members (Article II) vs Board of Director (Article III) Meetings there is a clear delineation between the types of meetings. There is no specified requirement to conduct regular meetings other than the directed Article II Meeting.


**6. New Business.**

a. Troy's President's Meetings with Residents. Troy proposed to conduct meetings with residents in a different forum than a regular HVLA Board Meeting. Troy proposed that he, himself, would convene meetings with residents to discuss issues important to residents. Some discussion ensued regarding how these meetings would be announced, and who(m) would attend. Martin expressed concern with the forum: were these meetings to be considered official HVLA Board Meetings? Who(m) would be making official record of these meetings? Were decisions to be made and was there any voting required? Questions concerned with conducting official HVLA Board business without the other members of the board present, i.e. a quorum of the board. Troy agreed to keep the HVLA Board informed, but maintained that these meetings were to be conducted by himself without other board members present. Troy stated that with this forum, he would conduct these meetings with residents and that should alleviate their perception that the board needs to meet more frequently.

**7. Other Business.** No other business was discussed.

**8. Motion to Adjourn was made at 8:05.** Gerard will send out a notice to Board Members regarding the next schedule HVLA Board Meeting.

OFFICIAL:



MARTIN R. APPRICH  
Secretary

