

**HVLA Board Meeting Minutes
28 March 2012**

1. Call to Order: The Meeting was called to order at 7:00 PM

2. Roll Call:

Board Members:

President	Gerard Daly	PRESENT	Lot 143
Vice President	Bob Augustus	PRESENT	Lot 108
Secretary	Martin Apprich	NOT PRESENT	Lot 50
Member	Joe Glaser	PRESENT	Lot 120
Treasurer	Troy Fluckey	PRESENT	Lot 116

SID 97 Board No members
Present

Residents	Resident	John Kautsch	PRESENT	Lot
	Resident	John Stites	PRESENT	Lot

3. Approval of minutes from last meeting: The minutes of the last HVLA Board meeting (xx January 2012) were distributed to all board members reviewed by board members present. Troy Fluckey made a motion to accept the January, Bob Augustus seconded the motion. The minutes were accepted by a unanimous vote.

4. Reports to the Board:

a. HVLA President's Report.

(1) Gerard reported on the current status of dues collection for the current year and past years. There are currently two liens in place.

b. Committee Reports -

(1) The Social Committee. Fireworks will be on the 3rd. There poker rn fundraiser on third as well. Donations still accepted for fireworks, donate thru web site or to Treasurer troy Fluckey

July 4th Boat parade, plan now

Summer laui : mark calenders if you missed this last year as it was alot of fun and a big success July 21st.

Family Fun Festival Oct 28th

- (2) HVLA Improvements:
 - (a) Boat Storage Lot:

Boat Storage Improvement project: Discussion of removal of existing stuff, timeline, boat launch.

John Kautsch (Lot XX) discussed jetski trailers easily handled to go around waste water area. Talk of rocking that area as possible project for next year.

Timeline

Boat launch May 4th and 5th

Boats, trailers and ALL personal items including tires out May 1st thru the 7th to have all out Contractor to start May 10th

Grace period until all of project is complete for people to park boats and trailers on driveways not normally allowed after 2 days

We will give notice of completion of project based on weather but intend to be completed in a 1-2 week timeframe

Returning items discussion: we discussed at length what would be allowed in, how many...

Nothing will be allowed in without current registration and lot sticker on items/ lot stickers to be obtained thru Jeff Evangelisti,

Please keep Items returned to a minuium so everyone can store inan ordelly fashion at first come first serve basis with no more then two trailers or boats for any one lot.

We will post suggested areas for jet ski trailers and ski boats to lower level as thy will be easier to manuver.

Vollunteers needed for cleanup (we will have a dumpster for HV cleanup day Saturday the 19th

(b) Community Gathering/Recreation Area. Nothing new to report.

c. Board Reports

(1) Board Report - Treasurer's:

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

5. Old Business: Old business items were reviewed during Board and Committee Reports.

6. New Business. No new business was introduced.

7. Other Business.

Coed volleyball: contact jeff bensen

Annual Meeting June 1st

New directory FOR RESIDENTS ONLY

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