

**HVLA Board Special Meeting Minutes**  
**26 May 2016**

- 1. Call to Order:** Gerard Daly (Lot 143) called the meeting to order at 6:30 PM
- 2. Roll Call:** Martin Apprich conducted a roll call of the HVLA Board Members.

Board Members:

Vice President	Gerard Daly	PRESENT	Lot 143
Board Member	Thomas O'Loughlin	PRESENT	Lot 4
Secretary	Martin Apprich	PRESENT	Lot 50

**3. Approval of minutes from last meeting:** This Special Meeting did not require the review of previous Minutes.

**4. Special Meeting Topic – Resignation of HVLA Boar Members – 2015 Election of HVLA Board Members.** The HVLA Board met in a special meeting to discuss the recent resignation of HVLA Board President Troy Fluckey and Treasurer Joe Glaser.

For the record, Troy Fluckey notified HVLA Board Members on 4 April 2016 his intention to resign from the HVLA Board effective immediately. On 6 May 2016, Joe Glaser notified HVLA Board members of his intention to resign from the HVLA Board effective immediately. At the time of their respective resignations, both Troy and Joe were members in good standing with the HVLA Board. The HVLA Board will supervise the transition of duties and responsibilities of both positions to appointees, once the appointments have been approved by the board and appointees' acceptance acknowledged.

Gerard Daly made a motion nominate Rick Kuper (Lot 30) to assume the position vacated by Joe Glaser. Since Joe was elected in 2014, this position will be up for election in 2017. Tom O'loughlin made a motion to accept the appointment of Gene Kloewer (Lot 14) to assume the position vacated by Troy Fluckey. Since Troy was elected in 2015, this position will be up for election in 2018.

Tom O'loughlin made a motion to elect Gerard Daly president of the Board. The motion was carried unanimously. Martin Apprich mad a motion to elect Tom O'loughlin vice president and for himself to remain as the board secretary. The motion carried unanimously. Gene Kloewer will serve as the SID liaison and Rich Kuper will assume Joe's duties as the treasurer.

**5. Other Topics of Discussion.**

a. Water Levels. There was a brief discussion related to water levels and safety where the water level and boating conditions were discussed. These matters and procedures will be a major topic of discussion at the upcoming Annual Meeting.

b. Annual Meeting and Elections. After consultation with the HVLA-retained counsel, the HVLA Board unanimously decided to conduct the Annual Meeting on Monday, 6 June 2016 at 7:00 PM at the Gun Club. This will be finalized next week with the gun club and posted to the HVLA Website, Nextdoor.com as well as the marquee. Gerard Daly will coordinate with the HVLA Residents on the Election Committee to finalize/confirm positions, nominees and balloting procedures no later than next week.

c. Safety. Martin will be placing the buoys within the next week pending weather. There have been some special requests for buoys, and these will be studied as the designated buoys are placed.

d. Social Items. Fireworks display will be on 3 July 2016. Luau will be on 27 August 2016.

e. Boat Storage Lot. Martin noted several unauthorized trailers in the lot as well as several trailers without lot stickers. These issues will need to be addressed at the next Annual Meeting.

**6. Motion to Adjourn was made at 7:45.**

OFFICIAL:



MARTIN R. APPRICH  
Secretary