

HLPA Board Meeting Minutes 1/7/19

Attendees:

Mary Gentzke	Chris Bennett	Tony Mendicino
Dennis Griffin	Sharon Helbig	
Michael Philipson	Jeff Wenzel	
Tim Fess	Lisa Eckam	

Minutes from 11/5/18:

Minutes were reviewed. Motion was made to approve 11/5/18 minutes by Jeff Wenzel and seconded by Lisa Eckam. All in favor.

Treasurer's Report:

Chris Bennett reported we have collected \$65,718.73 in membership dues and \$3,084.50 in late fees. This represents 109.7% of our revenue budget. Chris Bennett filed 11 updated liens on properties where dues have not been paid on 1/4/19. He will send an official letter to those members who had updated liens filed this year. This is down from 20 last year and 30+ since we began filing liens. There was a motion to approve the Treasurer's report by Jeff Wenzel and seconded by Mary Gentzke. All in favor.

Roads Report:

Jeff Wenzel reported that he is awaiting an estimate from Cratsley for the culvert at Hobart St. He already has the estimate from Warner Construction. While meeting with the vendors, it was determined that the following will be required:

- 36" high by 56" wide squish pipe.
- A concrete pad over the pipe so it is not crushed when big trucks go over it.
- Two (2) head walls – one on each side of the road.
- Trees have already been removed.

The prior estimate from Cratsley was for one (1) head wall – total was \$12K. With two (2) head walls it will probably be between \$15K and \$18K. This will be a 50 year fix.

We will not have the money to do anymore aprons in 2019 as the culvert at Hobart Street will use all the monies available in the budget. Road closure estimated to be 3-4 weeks. Stone on roads in 2019 will include Bellevue, Berkeley and Rochester Streets as they are the most frequently traveled roads in thhhe community.

Once final estimate is received from Cratsley, a deposit will be required to get us in the schedule.

There was a motion to approve the roads items presented at the meeting by Dennis Griffin and seconded by Tim Fess. All in favor.

Shoreline Report: No Report

Tony Mendicino reported there are currently three (3) members on the waiting list. Two (2) are not in a hurry.

We discussed sending out forms for registering boats out with the bills in 2019. As the bills will be going out shortly, we decided to do this with the newsletter instead. We need to obtain this information in case of emergencies with hoists, docks and boats. We discussed getting the newsletter out by 4/1/19 this year so members have enough notice about the annual meeting.

Parks and Recreation Report:

Tim Fess reported all is good currently. We discussed the need to repair the basketball court. Tim Fess will obtain estimates to dig up the existing court and redo with new concrete and new hoops for our February meeting.

Website Report: Michael Philipson reported he is changing over the server our website is currently on. He also reported he will have to charge us for this. He is billed quarterly and will submit to Chris Bennett for payment. Michael Philipson is moving our email to g-suite. This is a more user friendly email service and will be easier for members to use as well as the directors. Michael Philipson will post the link for the grant report for Honeoye/Town of Richmond.

Open Discussion:

Tree trimming at the park point was discussed as there is a large limb hanging that could come down and do damage to the docks and hoists. It was decided we would all get together on Saturday, January 12th @ 11:00am to move the equipment to a safe spot. This will also help make space for the boom truck to remove the tree once the ground is frozen.

Richmond Fire Department - Chris Bennett, Lisa Eckam and Sharon Helbig attended a Richmond Fire Department Commissioners meeting to discuss an incident that occurred in August 2018. During a call their fire truck was damaged by a tree on Dartmouth Street. As a result of this meeting, Lisa Eckam and Sharon Helbig agreed to ride through all our streets in the ambulance on 12/28/18 to determine what needs to be done to make our streets safe for emergency equipment to ingress and egress. A report was written by Richmond Fire Department and Honeoye Lake Park Association. Jeff Wenzel committed to look at all issues reported and develop an action plan to resolve.

Annual Meeting;

We discussed the annual meeting. It was decided to hold the annual meeting on Saturday, June 8, 2019 at 10:00am. Sharon Helbig will call to book the date.

Property Concerns:

The Board of Directors discussed the trailer that is on the Cooper's property. An official complaint form will be submitted to the Town of Richmond Code Enforcement Office.

A motion to adjourn the meeting was made by Dennis Griffin and seconded by Tim Fess.

Next Meeting:

Our next meeting is scheduled for Monday, February 4, 2019 at 6:00pm at the Honeoye Public Library.

Respectfully submitted,
Sharon Helbig
Secretary, HLPB Board