

HLPA Board Meeting Minutes 10/1/18

Attendees:

Mary Gentzke
Dennis Griffin
Michael Philipson
Tony Mendicino

Chris Bennett
Sharon Helbig
Jeff Wenzel

Absent:

Lisa Eckam
Tim Fess

Member Guest:

Tom Baker, HLPAs Member attended the meeting to discuss docks/hoists placement on the south shore of HLPAs. He also discussed the sharing of docks. We discussed this at length. He also wanted to discuss shore erosion on the south shore and what needs to be done to preserve the shoreline. We discussed this at length as well. Tom Baker agreed to assist us with these items on the south shore in the future.

Minutes from 9/10/18:

Minutes were reviewed. Motion was made to approve 9/10/18 minutes by Chris Bennett and seconded by Jeff Wenzel. All in favor.

Treasurer's Report:

Chris Bennett reported we have collected \$65,694.57 in membership dues and \$2,908.66 in late fees. This represents 109.4% of our revenue budget. We have now made up the overspending required to put stone on all the roads this year, which ended up costing more than we anticipated. The only spending left for this year is for taxes and ½ of our snow plowing contract for 2018/2019.

Roads Report:

Snow fence will be installed on 10/15/18. Jeff Wenzel reported he has researched a new company to provide tree trimming for the community property. He reported he is getting a new estimate from Cratsley for the culvert on Rochester Street and Hobart Street. This is a project we will complete in 2019.

Shoreline Report:

Tony Mendicino has taken picture of all the docks and hoists in the water this year. This will help us in the future identifying what docks belong to which members. There was no additional report as we discussed this at length in the beginning of the meeting with our member guest.

Parks and Recreation Report: No report

Website Report: Michael and Sharon to work on the email blast process. It seems not everyone is receiving the email blasts.

Open Discussion:

Dennis Griffin reported that the sharpie on the stickers is washing away. We need to come up with a better sticker with permanent ink. We need to discuss this further at the next meeting.

Sharon Helbig presented a process for "non-emergency" spending and "emergency" spending. She will make the requested change and send to all Board members.

Dennis Griffin made a motion to adjourn the meeting and Tony Mendicino seconded the motion. All in favor.

Next Meeting:

Our next meeting is scheduled for Monday, November 5, 2018 at 6:00pm at the Honeoye Public Library.

Respectfully submitted,
Sharon Helbig
Secretary, HLPAs Board