

HLP Board Meeting Minutes 11/5/18

Attendees:

Mary Gentzke
Dennis Griffin
Michael Philipson
Tim Fess

Chris Bennett
Sharon Helbig
Jeff Wenzel
Lisa Eckam

Absent:

Tony Mendicino

Guests:

Chelsea, our current financial assistant attended the meeting to introduce her replacement, Lauren Robison. Chelsea will be moving on after the 2019 invoices are sent out to the membership. She is transitioning Lauren into the position. Welcome to the team Lauren. We discussed the invoice process as many invoices went to the wrong address (lake address) in 2018. Chris will obtain the county records at the beginning of 2019. Sharon Helbig will utilize this list to update the google sheets doc to make sure invoices go to the proper address. Mike Connor, association member, was going to attend the meeting, however he has the flu. Jeff Wenzel and Dennis Griffin will visit with Mike after he is feeling better.

Minutes from 9/10/18:

Minutes were reviewed. Motion was made to approve 9/10/18 minutes by Chris Bennett 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. 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 the other ½ of our snow plowing contract for 2018/2019. Another member is willing to work on paying off past dues. Jeff Wenzel will take the letter to the member to sign and return it to Chris. There was a motion to approve the Treasurer's report by Jeff Wenzel and seconded by Mary Gentzke. All in favor.

Roads Report:

Snow fence is installed. Jeff Wenzel reported he received a complaint from the Richmond Fire District Board of Commissioners regarding a trees that need to be trimmed back. One of their trucks hit limbs on the way to a fire call by a resident on Dartmouth Street and sustained damage. The tree in question is part of the tree trimming plan for 2019. Chris Bennett mentioned there is a tree on Berkeley Street near East Lake Road that also needs to be trimmed. Jeff Wenzel and Dennis Griffin continually walk the roads to trim back trees/bushes that impede the roadways.

Jeff Wenzel reported the estimate from Cratsley for the culvert on Rochester Street and Hobart Street should be received in the next week. This is a project we will complete in 2019. There are trees that will need to be removed to accomplish this project. Sharon Helbig will send a letter to the two homeowners affected to make them aware of the project. It was decided to put concrete over the new culvert pipe vs. a steel grate as Rochester Street has a lot of traffic and many members walk on that street.

Jeff Wenzel reported the roof on the HLP shed needs to be redone. It is leaking into the shed. Jeff Wenzel will reach out to the Boy Scouts to see if they would like a project to do to earn a badge.

Shoreline Report: No Report

We again discussed the space issue with the docks and hoists. We may have to propose another change to the Rules and Regulations. We will discuss this further in our January meeting.

Parks and Recreation Report:

All is good currently.

Website Report: Michael and Sharon to work on the email blast process. It seems not everyone is receiving the email blasts. Michael will be looking at our website to determine what needs to be done to make it more user friendly. It is now 4 – 5 years old and needs to be updated.

Open Discussion:

We discussed the fact that there are still boats and docks in the water.

We did discuss that there was an association member who had guests and allowed them to shoot ducks off his dock. We decided this was not something we can deal with and the police should be called the next time this occurs.

There is an apple tree down by Keith Rotach's. Jeff Wenzel and Dennis Griffin will look into this and get rid of it.

Zombie Properties: The campers on Buckingham Street have been removed.

Tim Fess made a motion to adjourn the meeting and Mary Gentzke seconded the motion. All in favor.

Next Meeting:

Our next meeting is scheduled for Monday, January 7, 2019 at 6:00pm at the Honeoye Public Library.

Respectfully submitted,
Sharon Helbig
Secretary, HLPB Board