

HLPA Board Meeting Minutes 2/4/19

Attendees:

Tony Mendicino
Dennis Griffin
Michael Philipson
Lisa Eckam

Chris Bennett
Sharon Helbig
Jeff Wenzel

Absent:

Mary Gentzke
Tim Fess

Minutes from 1/7/19:

Minutes were reviewed. Motion was made to approve 1/7/19 minutes by Lisa Eckam and seconded by Jeff Wenzel. All in favor.

Treasurer's Report:

Chris Bennett reported we have collected \$69,203.23 in membership dues and \$3,440.78 in late fees for the year end budget. This represents 110.4% of our 2018 revenue budget. Chris Bennett was able to obtain a debit card for our CNB account. We decided this was necessary for certain expenses. Dennis Griffin is going to take over the responsibility to gather the mail and do the deposits for dues payments. Chris will look into putting the emergency fund monies into an account that will get us some interest. This will be an account we are able to access easily in case of an emergency. There was a motion to approve the Treasurer's report by Michael Philipson and seconded by Tony Mendicino. All in favor.

Roads Report:

Jeff Wenzel reported he's still awaiting the estimate from Cratsley. Jeff received the contract from the lawn company and gave to Chris Bennett.

We discussed the estimate from Jeff Slocum for the tree trimming and removal of the large willow at the park point. The estimate is \$2,500.00 for trimming the whole park association and the removal of the tree. A motion was made by Michael Philipson and seconded by Tony Mendicino to accept this proposal and have the work done. All in favor.

We discussed the need to replace the Bellevue Bridge. It was pointed out during the ride around with the Richmond Fire Department that the bridge is not wide enough for their equipment to ingress or egress. This will be discussed at a later date and put into our future plans to replace.

Shoreline Report: No Report

Parks and Recreation Report: No Report

Website Report: Michael Philipson reported he has shut down the old website and implemented a new one with the same logon – www.hlpany.com. There is no longer a back end on this site, which will make it more user friendly. He has brought over all the old users. He is working on the dues payments online, so when the bills go out, members can pay online.

Open Discussion:

Tree trimming at the park point – everyone got together and moved hoists and docks to make room for the boom truck to get in to take down the big willow that has become unsafe. It was a great group effort. Thank you to all for your support.

Richmond Fire Department - We agreed as a Board that we need to engage the members of the association to assist in the clean-up necessary to provide emergency vehicles safe ingress and egress. Sharon Helbig developed a letter to be sent to the residents impacted and sent it to the Richmond Fire District to approve the wording.

We decided to adjourn our meeting early in order to attend the DEC meeting held to inform the community of their findings and progress.

A motion to adjourn the meeting was made by Tony Mendicino and seconded by Dennis Griffin.

Next Meeting:

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

Respectfully submitted,
Sharon Helbig
Secretary, HLPB Board