

HPLA Board Meeting Minutes 7/9/18

Attendees:

Dennis Griffin
Jeff Wenzel
Mary Gentzke

Tony Mendicino
Sharon Helbig
Chris Bennett

Tim Fess
Lisa Eckam

Absent:

Michael Philipson

Rick Helbig attended the HPLA meeting. He requested two variances for the addition being done on their home in the fall. He showed the plan and requested two variances because the structure will be closer than 5ft. to community property. The Board of Directors asked questions. Chris Bennett made a motion to approve the variance requests and Jeff Wenzel seconded the motion. 7 Yes votes and Sharon Helbig abstained.

Minutes from 6/4/18 and Annual Meeting Minutes:

Minutes were reviewed. Motion was made to approve 6/4/18 minutes and Annual Meeting minutes by Chris Bennett and seconded by Jeff Wenzel. All were in favor.

Election of Officers:

Treasurer: Dennis Griffin nominated Chris Bennett, seconded by Sharon Helbig. 8 Yes Votes

Secretary: Dennis Griffin nominated Sharon Helbig, seconded by Chris Bennett. 8 Yes Votes

Vice President: Jeff Wenzel nominated Lisa Eckam, seconded by Sharon Helbig. 8 Yes Votes

President: Chris Bennett nominated Dennis Griffin, seconded by Tony Mendicino. 8 Yes Votes

The results are:

President: Dennis Griffin
Vice President: Lisa Eckam
Treasurer: Chris Bennett
Secretary: Sharon Helbig

Treasurer's Report:

We have collected \$63,135.73 in dues and \$2,348.27 in back dues and late fees. This represents 105.5% of the income budget. There is a total of \$33,754.23 in dues monies owed. This includes four (4) members who owe for just this year. The remainder is members who owe multiple years.

A motion was to approve the Treasurer's Report by Dennis Griffin and seconded by Mary Gentzke. All were in favor.

Shoreline:

Tony Mendicino reported the stickers have been put on the hoists. He also reported notes have been placed on docks/hoists still on the shoreline. He had two members reach out to him and the shoreline has been cleaned up quite a bit. Those remaining on the shoreline will have a notice placed on them notifying them they must be removed or the association will remove and destroy them in the next two weeks.

There is currently no one waiting for a dock/hoist space.

Parks & Recreation:

Tim Fess reported the walk bridge and the two picnic tables will be painted this weekend. Some members complained about the seaweed on the point. Jeff Wenzel will call the town to have them pick it up.

We discussed having a "Movie In The Park" night this year. Everyone was in favor of doing one this year to see how it goes. We decided on Saturday, August 4th with Saturday, August 11th as a rain date. We decided on around 8:00pm for the start of the movie.

Open Discussion:

Jeff Wenzel reported on the town task force he is a part of. Two of the members of the Town Board came down to the community with Jeff Wenzel. They looked around and in particular were interested in the "zombie properties" we presented to the Town Board. He requested a copy of our presentation and photos from the Town of Richmond workshop. Sharon has sent them to him.

We talked about the Bulletin Boards in the park. We will move one of them to the area by the foot bridge. We discussed what to put on the boards.

- Current Board Meeting Minutes
- Rules for Park

-No Dumping Trash
-No parking in the park
-Carry In – Carry Out
Etc.

It was also suggested we hang bags for members to use for their pets. This would help to keep the park cleaned up.

Tim Fess recommended we repair the basketball court next year as parks & recreation project. Repair concrete, new hoop, etc. We all agreed this would be a great project for next year.

Mary Gentzke walked the park association to look for low wires that affect emergency vehicles coming into the community. There is one spot of particular concern – corner of Rochester Street and Berkeley Street. Lines have to be lifted when tall/emergency vehicles are coming into the community. The utility company would need to install another telephone pole to adjust the height. This would have to be placed on a member property. We will work with the member.

We had much discussion regarding golf carts in the park association. We need to address this when we speak with our legal representation next month. We decided to table this discussion until a future date.

A motion was made to adjourn the meeting by Chris Bennett and seconded by Tim Fess. All were in favor.