HONEOYE LAKE PARK ASSOCIATION ANNUAL MEETING MINUTES

JUNE 16, 2018

The President, Michael Philipson, opened the meeting by welcoming everyone and thanked them for attending. He then introduced the officers of the Board.

The Annual Meeting Presentation is also posted on the website.

Chris Bennett, Treasurer, covered the Financial Review and the budget for 2019. The following years were reviewed:

- 2017
- 2018
- 2019

During the financial review, Vice President, Dennis Griffin, covered the properties with delinquent dues. The monies owed equate to a substantial amount. All of these members have been sent a letter regarding their delinquency and that the properties have liens against them. We will be speaking with an attorney to determine if we have any other courses of action.

SHORELINE & PARKS & RECREATION:
Tony Mendicino then spoke with the Members regarding the shoreline responsibilities. As of now, it appears all Members who require a dock space now have one. If you would like a dock space, please register on the website to obtain one or contact Tony at shorelinehlp@gmail.com. The Board of Directors will then do their utmost to get a dock/slip space for you.

Tony then covered utilizing the shoreline space effectively. How you space your docks and hoists will allow us to provide space for all Members in good standing. Also, the angle at which you put your dock in can make a difference on how effectively we utilize space. He explained how all the Members on the North end of the Association get together and put their docks and hoists in at the same time. This ensures everyone will fit in the space available and no one is pinched out.

Tony also covered the dock/hoist stickers. We are requesting everyone fill out the sticker with a black sharpie when the stickers are placed on your hoist. This is necessary so we can contact you if there is an emergency with your docks/hoists. We need to know who to contact in these cases. This also supports the dock/slip space going with your home if it is sold.

Tony Mendicino also covered Parks & Recreation, as Tim Fess was unable to attend the meeting. The walk bridge from the park has been replaced with a steel bridge. Tim Fess did all the work himself and only charged the Association for the materials. His labor was a donation to the community. A big "Thank You" to Tim Fess for all his hard work. The bridge
is awesome. The horse shoe pits in the park are also being refurbished for members to use as they wish. Cones have been placed on the stakes to avoid anyone tripping over the stakes them. Please replace the cones on the stakes after utilizing the horse shoe pits.

ROADS:
Jeff Wenzel then spoke regarding the roads and what he has/will accomplish this year.

- Four more aprons from East Lake Road were completed this Spring. Jeff informed the community we will be making the aprons on the very steep roads longer to avoid digging out the stone behind them.
- Additional Signage has been installed to ensure the safety of all residents.
- Almost all the roads within the community have had new stone placed on them. Nice job Jeff Wenzel and Tim Wurzer. The roads are better than they have been in a long time. Charmouth Street and West Sedgwick will get stone next year.
- A new headwall is planned to be done at Charmouth Street and Rochester Street in the next week or so. This will avoid disintegration of the areas around the culvert under Rochester Street and Charmouth Street.

Jeff also spoke about the widening of the roads. This is necessary to allow safe and quick access to the community by emergency vehicles.

ZOMBIE PROPERTIES:
Sharon Helbig presented to the community what we have done and are planning to do in the future to address the properties that are in disrepair. We sent a letter to Spencer Shumway, Town Code Enforcement, early last fall and copied in the Richmond Town Board and the Ontario County Attorney. Mr. Shumway sent letters to the members concerned or visited the properties. We sent a follow-up letter to Mr. Shumway early Spring this year. The Town of Richmond Board has requested a workshop with the HLPA Board to understand our issues and assist us in making headway in this area. We will keep the HLPA Community informed on our progress.

WEBSITE:
Michael Philipson covered the website and why it is necessary for everyone to register. It is critical we have everyone's contact information in the case of emergencies. This past winter we had a tree fall on someone's home and no way of contacting them to let them know of the situation. If you do not want to register on the website, contact a board member to give them your information, so we can put it in our records.

Michael Philipson introduced those Members running for a Board of Director position. There are four (4) Director positions up for election this year. Those running are:

- Chris Bennett, current Treasurer.
- Tony Mendicino, Shoreline.
- Jeff Wenzel, Roads.
- Lisa Eckam, new member since August 2017. She replaces David Frazer, who resigned from the Board of Directors. She will rerun when David Frazer's term is up.
Michael Philipson asked the Members if anyone was interested in putting their name on the ballot for a Board of Director position. Nobody indicated they were interested.

At this point in the meeting, we opened the floor for questions.

**Question:** Have we considered making the steep roads one way streets? This would assist in avoiding the deterioration at the end of the aprons.
**Answer:** The Board of Directors will look into this suggestion.

**Question:** Can we get rid of one of the bulletin boards in the park? Why is the bulletin board not kept up to date?
**Answer:** We agreed this needed to be addressed. We will move one of the bulletin boards. Julie Essom offered her services to keep the board up to date.

**Question:** Why are there docks with no hoist?
**Answer:** Tony Mendicino explained some people like to have a dock to fish off of. This is ok and he will investigate the member sharing the dock with those looking for a new space understanding that the space still goes with the owner of the dock if their cottage is sold.

**Question:** Won’t widening the roads make people speed more?
**Answer:** The Board of Directors will keep an eye on this and add signage as required to address speeding. If you rent your property, please inform your tenants about the 10 MPH speed limit prior to them arriving. If you know of someone speeding or not obeying stop signs, please inform one of the board members, so we can send a letter to the member.

**Question:** According to the By Laws, no golf carts, ATVs are allowed on the property. Should we address this and/or change this?
**Answer:** The Board of Directors will address this and possibly present a new By Law and Rules & Regulations change.

The meeting then ended. Below is the result of the voting for the Board of Directors:

**Total Number of Ballots:** 30

**Board of Directors:**
Chris Bennett   30
Tony Mendicino  30
Jeff Wenzel     30
Lisa Eckam      30

Respectfully submitted,
Sharon Helbig, Secretary
Honeoye Lake Park Association