

HLPA Board Meeting Minutes 2/5/18

Attendees:

Dennis Griffin	Mary Gentzke	Tim Fess
Jeff Wenzel	Sharon Helbig	Tony Mendicino
Michael Philipson	Chris Bennett	

Minutes from 11/6/17

Minutes were reviewed. Motion was made to approve minutes by Jeff Wenzel and seconded by Dennis Griffin. All in favor.

Treasurer's Report:

Chris Bennett reported fresh liens were filed at the Ontario County Court House on 1-12-18 for 20 properties. We have collected \$9,300.00 in checks and \$3,000.00 online in association dues. We received a check for dues for which we cannot identify the member who sent it in. It includes dues for last year as well. Chris Bennett will call the member we think it might belong to.

We had a lengthy discussion regarding publishing the names of those who have liens filed against them. We decided to send a letter to the lien holders to let them know we are contacting our lawyer and will publish their names to the members of the HLP. Sharon Helbig will develop the letter and send to the Board of Directors for approval.

Roads Report:

Jeff Wenzel reported on the four (4) new aprons for New York Street, Dartmouth Street, Amherst Street and Cambridge Street. These are the worst ones and will be addressed this year. The project has been approved and scheduled. These will be done before Memorial Day weekend.

Jeff Wenzel reported the snow plowing is going much better than last year. They are plowing before members leave to go to work and following the contract we signed with them. Any damage from plowing will be repaired by them in the Spring.

We reviewed the signs requirements submitted by Jeff Wenzel. He will place the order for new signs as we discussed. It was also requested all signs be installed at a standard height. This will provide members with consistency when looking for signs.

Jeff Wenzel and Dennis Griffin will install the signs in the Spring when the ground is soft enough. They will also trim shrubs and bushes that impede the road and line of sight for safety reasons for emergency vehicles and members beginning 4/1/18. Michael Philipson will post a notice on the website to inform members of the upcoming trimming. We will also put this information in the Annual Newsletter for 2018.

Jeff Wenzel reported he is planning on 20 loads of stone to do the roads within the Association. This will allow us to do all the roads in 2018. We had a lot of discussion regarding the roads and what to do for the future. We keep putting monies into the roads and drainage issues seem to undo all our progress. We will discuss this in further detail in the future.

Jeff Wenzel brought up the drains we replaced last year on Rochester Street. After rains, they seem to be plugged up with leaves and therefore, not working properly. We will add this responsibility to Tim Wurzer's contract for cleaning the beach.

Shoreline Report:

Tony Mendicino brought up the stickers for boats and hoists. Michael Philipson will have the stickers printed, so we can get them out in the Spring when boats and hoists are being put in the water. He also

reported he has two (2) new Shoreline Committee members from within the Association. Mary Gentzke and Dennis Griffin will be on the committee as the board member representatives.

We discussed kayaks on the shoreline/hoists. We decided they are ok in hoists with a dock.

Parks and Recreation Report:

Tim Fess reported he is building a new bridge for the park across the creek. He will be reimbursed for materials only. He is planning on having it done in the March/April timeframe.

Tim Fess is planning to clean up the remainder of the park shoreline over by Rochester Street. It looked really bad last year and needs to be cleaned up. We will get a dump trailer to put the debris in and take it to the dump. Board members offered to assist him in doing this.

Website Report:

Michael Philipson there are 150 members on the registered on the website. He is planning to redesign the website this year. Dues are being paid with no problem on the website.

Open Discussion:

Zombie Properties:

We now have the "official" complaint forms from the town. Jeff Wenzel and Dennis Griffin will meet with Sharon Helbig to fill out the forms for the items we would like to be re-addressed.

We also discussed the welcome packet to be given out to new members as they purchase properties within the HLPAs. Sharon Helbig will have the packet ready for everyone to review at the March meeting. Chris Bennett will make twenty (20) copies of the Declarations, By Laws and Rules and Regulations for the welcome packet.

We picked the date for the Annual Meeting. It was decided to hold the meeting on Saturday, June 23rd. Sharon Helbig will call and book the facility for that date.

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

Next Meeting:

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

Respectfully submitted,
Sharon Helbig
Secretary, HLPAs Board