

HLPA Board Meeting Minutes 3/5/18

Attendees:

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

Guest Speakers:

Dan LaLonde – President, Honey Valley Association

Terry Gronwell – Honeoye Lake Watershed Task Force

The Honeoye Valley Association reached out to us to attend our Board of Directors meeting regarding what is being to counteract the algae problems. They presented us with facts and information on the actions taken so far to counteract the algae problems in the lake and what possible future actions are possible. Honeoye Lake has been chosen by the DEC as one of the 12 lakes to be given monies by the State of New York to work on the algae issues. In the Spring the task force will find out what grants need to be filed to be granted the monies to work on Honeoye Lake. The information on why the algae problem exists was quite an eye opener. The task force has done an amazing amount of gathering the facts and taking actions. Thank you to all of them for their hard work on everyone's behalf to save the lake.

Minutes from 2/5/17

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

Treasurer's Report:

We have collected \$29,400.00 in dues and \$605.00 in back dues and late fees. Chris also presented the 2017 review and we did very well managing to the budget and collecting back dues. We collected approximately \$8,500.00 in back dues and liens. We are in great shape to start out the 2018 budget year.

A motion was made to approve the treasurer's report by Mary Gentzke and seconded by Dennis Griffin. All in favor.

Roads Report:

Jeff Wenzel reported the new signs have been purchased. They will be installed when the weather breaks and they can be pounded in the ground.

The recent winter storm resulted in many branches and trees falling within the association property. Jeff Wenzel called our tree removal company ahead of time to make sure they could come out if we received any damage. The tree company, having been reserved, came right away to remove limbs and branches from the roads to ensure members could get into the property, as well as delivery and emergency vehicles. We discussed having the tree company come within the next month to remove all the branches along the sides of the roads. Michael Philipson will post this information on the website. This will be for storm debris only. No large trees will be picked up. That is the homeowner's responsibility to have it removed. Bushes in the roads will be trimmed at that time to make sure roads are passable.

A motion was made to approve the expense for branch/bush trimming/removal by Michael Philipson and seconded by Chris Bennett. All in favor.

We talked about the need to widen roads to eighteen (18) feet. Jeff will pick out five (5) roads that are the worst and we will do those this year. We also talked about the need to fill potholes prior to fixing the roads this year as they are quite bad right now.

A motion was made to approve the widening of the roads and filling potholes by Chris Bennett and seconded by Mary Gentzke. All in favor.

Jeff presented the contract for cleaning the beach for 2018. It begins May 4th and runs through August 31st. It also includes keeping the drains clean along Rochester Street.

A motion was made to approve the new beach cleaning contract by Mary Gentzke and seconded by Sharon Helbig.

Jeff Wenzel obtained two (2) estimates so far on repairing our roads by digging down, laying down black paper and laying down #2 crusher. He is waiting for one more bid before we discuss this any further. It is felt we are spending so much money on roads every year that we need to look into a long term solution. We also want to speak with the new Town Supervisor regarding if the Town of Richmond is willing to help. We also need to look into grants from the State of New York as well. This undertaking would be a large expense. We will revisit this item in the future.

Shoreline Report:

Tony Mendicino has plans in place to accommodate every new request for a boat slip/dock for this year. He is confident all members will be taken care of.

We discussed what to do this year about members who are not "in good standing" and put in docks/hoists. Sharon Helbig will develop a letter to send to those members not "in good standing" and send to the Board of Directors to approve.

Parks and Recreation Report:

Tim Fess has obtained the cost of the bridge materials and obtained bids to remove the debris from the beach area he is planning on cleaning up this Spring. The expense will be within the parks budget. The bridge is a capital improvement and will be applied to that budget area. Tim also asked about stain for the picnic table and other items in the park. Sharon Helbig has the stain at her cottage.

We discussed having music on the day we have our "redneck" fireworks. Tony Mendicino will look into the cost of a DJ from around 6:00pm to 9:00pm and get back to us at the next meeting.

Website Report:

Michael Philipson reported there are many members signed up on the website. All is well.

Open Discussion:

Zombie Properties:

Dennis Griffin and Sharon Helbig reviewed the items on the list that need to be readdressed. They decided to send a letter to Spencer Shumway to ask the status of the items he was addressing. All future complaints will be put on the "official form"

We discussed the open lien on a property that is not large enough to build a structure. Chris Bennett will look into swapping the lien for the property. He will send a letter to the member who owns the piece of property.

There was a motion to adjourn the meeting by Chris Bennett and seconded by Tim Fess. All in favor.

Next Meeting:

Our next meeting is scheduled for Monday, April 2, 2018 at 6:00pm at the Honeoye Public Library.

Respectfully submitted,
Sharon Helbig
Secretary, HLP Board