

# HLPA Board Meeting Minutes 4/9/18

## **Attendees:**

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

## **Guest Speakers:**

**Caroline Sauers – Richmond Town Supervisor**

**Mr. Violas – Richmond Town Board**

Caroline Sauers and Mr. Violas attended our board meeting to discuss the possibility of establishing a drainage district that would consist of the Honeoye Lake Park Association properties. We discussed the possibility of obtaining grants as part of the \$65M from the Governor. She suggested we attend the Town of Richmond meeting again to see if we can get the funding approved to do the drainage study (\$8,300.00) now that there are three (3) new members on the town board. We discussed our need to have the drainage problems fixed across East Lake Road due to the impact on our member properties. Caroline agreed to reach out to Tom Flagg before we attend the meetings. She will get back to us regarding her discussion with Tom. Town of Richmond Board meetings are the second Tuesday of each month. To be continued...

## **Minutes from 3/5/17**

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

## **Treasurer's Report:**

We have collected \$58,232.50 in dues and \$907.50 in back dues and late fees. This represents 91.4% of the income budget. Chris has reached out to all those who have not paid this year's dues (23). There are four (4) properties in the process of selling or foreclosure. There are another thirteen (13) we know have paid or are going to pay. All in all, we are in good shape.

A motion was made to approve the treasurer's report by Jeff Wenzel and seconded by Tim Fess. All in favor.

## **Roads Report:**

Jeff Wenzel reported potholes have been filled. In the next few months, four (4) new aprons will be put in, work will begin on the Rochester Street/Charmouth bridge shore up and graveling of all roads for 2018.

Our tree service will be coming through within the next month to pick up the downed branches along the road from our recent winter storm and to take down the remaining branches still hanging that cannot be reached due to docks and hoists on shoreline.

Michael Philipson will post information on the website regarding the branch removal. 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 to all types of vehicles.

Due to the recent storm and tree damage, the board would like to make sure they have contact information for all members/property owners in case of an emergency. This would also be important to have in case of emergencies with docks/hoists/boats during the summer due to storms. We agreed to put this request for contact information in the newsletter.

**Shoreline Report:**

Tony Mendicino notified us there are five (5) open requests for dock space. He reported he 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.

**Parks and Recreation Report:**

Tim Fess reported the new park bridge will be installed the first or second week of May. We discussed the horse shoe pits and what to do with them. It was suggested to fix them up and put something on the posts to make them stand out. It was suggested we put the LED lights on the posts so they will be noticeable at night. It was decided to put a survey on the website to determine what should be done with the horse shoe pits in the park. Michael Philipson will make sure this is done.

Tony Mendicino will look into music in the park. The board decided to have the music in the park on our "redneck" fireworks night. A motion was made to pay for the music in the park by Tim Fess and seconded by Dennis Griffin. All in favor.

**Website Report:**

Michael Philipson reported a few new registrations for this past month.

**Open Discussion:****Annual Newsletter:**

Everyone needs to get their information to Michael Philipson so he can get the newsletter put together. He will work with Sharon Helbig to edit, copy and mail the newsletter out to all members.

**Welcome Packet:**

Sharon Helbig passed around the completed welcome packet for all to see. They are now available to be handed out to all new association members. Thank you to Mary Gentzke for her assistance with this project.

**Zombie Properties:**

A follow up letter was sent to Spencer Shumway, Town of Richmond Code Enforcement to provide us with a status of the items still open from our initial letter. We will wait to hear back from him regarding the status of these items.

**Members NOT "in good standing":**

Sharon Helbig contacted her lawyer regarding posting the names of members NOT in good standing on the website or anywhere else. Her lawyer did not recommend we do this. It could leave us open to a law suit due the privacy laws.

**HLPAs Legal Representation:**

We discussed the need to have "official" legal representation for the Honeoye Lake Park Association. Sharon's lawyer, Dawn Grosso, is willing to attend a meeting to discuss her services. It was decided to have Dawn Grosso attend our June meeting. Sharon will make sure she is invited.

**Member Stickers:**

Michael Philipson will get the member stickers printed in the next month.

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

**Next Meeting:**

Our next meeting is scheduled for Monday, May 7, 2018 at 6:00pm at the Honeoye Public Library.

Respectfully submitted,  
Sharon Helbig  
Secretary, HLPAs Board