

HPLA Board Meeting Minutes 5/7/18

Attendees:

Dennis Griffin
Jeff Wenzel
Michael Philipson

Mary Gentzke
Sharon Helbig
Chris Bennett

Tony Mendicino

Absent:

Tim Fess

Minutes from 4/9/17

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 \$60,365.46 in dues and \$1,250.79 in back dues and late fees. This represents 98.3% of the income budget. Chris has reached out to all those who have not paid this year's dues only (9). There are four (4) properties in the process of selling or foreclosure. There are another thirteen (14) members who owe multiple year dues amounting to \$33,683.71. It was decided we would send a letter to those individuals who have not paid their dues. Sharon Helbig will develop the letter and send to Chris Bennett and Michael Philipson for approval prior to sending and to update the list of those owing.

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

Roads Report:

Jeff Wenzel reported the four (4) new aprons have been done on the following streets:

- New York Street
- Dartmouth Street
- Amherst Street
- Cambridge Street

Some residents on the south end of our community would like us to do more at their end regarding aprons. We may have a little extra left in the budget to do one more apron in the fall. Within the next week or so, work will begin on the Rochester Street/Charmouth bridge headwall and graveling of all roads for 2018.

Shoreline Report:

Tony Mendicino reported 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 needs to wait until the docks and hoists are in the water to determine where we have space for new requests. Tony Mendicino, Dennis Griffin and Sharon Helbig met with the member looking for a space for his kayak. We discovered a space for him to put in a small piece of dock and to keep his kayak. Michael Philipson will have the hoist stickers printed this week. Tony Mendicino, Dennis Griffin and Mary Gentzke will walk around on Saturday to see how things stand.

Parks and Recreation Report:

The new park bridge will be installed the weekend of May 12th. We discussed the horse shoe pits again and decided to fix them up for the community to use. We will put the LED lights near them so they will be noticeable at night.

Website Report:

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

Open Discussion:**Annual Newsletter:**

Michael Philipson will make the required changes for the newsletter. In order to finalize the newsletter, the board had to determine the budget for 2019. It was proposed we raise the dues another \$25.00. We discussed this at length and then voted on keeping the dues at \$300.00/year. The results were five (5) for and two (2) no. The dues will remain at \$300.00/year. Chris will get the budget to Michael Philipson for the newsletter.

Zombie Properties:

We received a response from Spencer Shumway, Code and Zoning Official, Town of Richmond. Sharon Helbig, Dennis Griffin and Jeff Wenzel will review the letter in detail and write up the "official" complaint form and deliver them to Mr. Shumway.

Members NOT "in good standing":

We are still discussing what our options are to collect the monies owed to us for back dues. We will continue to explore opportunities to resolve this issue.

HPLA Legal Representation:

It was decided to have Dawn Grosso attend our June meeting. Sharon Helbig will make sure she is invited.

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

Next Meeting:

Our next meeting is scheduled for Monday, June 4, 2018 at 6:00pm at the Honeoye Public Library.

Respectfully submitted,
Sharon Helbig
Secretary, HPLA Board