

HLPA Board Meeting Minutes 6/4/18

Attendees:

Dennis Griffin
Jeff Wenzel
Michael Philipson

Tony Mendicino
Sharon Helbig
Chris Bennett

Tim Fess

Absent:

Mary Gentzke

Minutes from 5/7/18

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

Treasurer's Report:

We have collected \$61,646.71 in dues and \$1,250.79 in back dues and late fees. This represents 100.3% of the income budget. There is a total of \$36,82.46 in dues monies owed. This includes seven (7) members who owe for just this year. The remainder is members who owe multiple years. A delinquency letter has been sent to all members owing any dues. We spent time reviewing all multiple year delinquencies to see where the property is and if they possibly rent. According to our By Laws, we can garnishee the rent payment until our dues are completely paid.

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

Roads Report:

Jeff Wenzel reported the bulk head on Rochester Street/Charmouth is being done right now. The roads have been graveled. As we communicated all roads would be done, we discussed spending additional monies to complete the roads not done this year. A motion was made to approve the additional funding for graveling roads by Michael Philipson and seconded by Dennis Griffin. All in favor. Jeff will call to get this scheduled for next week.

Jeff Wenzel reviewed the projects on the plate for next year. He feels we need to do the culvert at Hobart/Hamilton on the south end. That project will cost \$11,000.00 which is \$1,000.00 over the capital improvement budget. We will also need to gravel roads as well. We need to purchase more signs and posts.

The subject of the aprons was discussed at length. The steeper roads need a longer apron as the stone is being dug out as the members pull out of the association in their vehicles. We decided those roads with steeper inclines should have at least 40 feet of apron to avoid the digging of the roads. We will have to determine when we can do more aprons. It appears next years' capital improvement budget has been earmarked for the culvert.

It was requested we install a "dead end" sign at the end of Bellevue. People are turning left and going into driveways to turn around. Jeff will look to see if we have any more signs.

Shoreline Report:

Tony Mendicino reported five (5) members have been assigned a dock/hoist space. There are two (2) more members needing to be placed. Tony has plans in place to accommodate every new request for a boat slip/dock for this year. Michael Philipson requested the hoist stickers. He will make sure we have them for the Annual Meeting. Tony will put a slip on the hoists that are still on the shore for owners to call him and attempt to get them identified and removed from the shore. He will also do this to the docks with no hoists, etc. Sharon Helbig will develop the sign for Tony to use.

Tony Mendicino confirmed the DJ for the July fireworks on Saturday, July 7th. We will have the DJ playing in the park for the community.

Parks and Recreation Report:

The new park bridge has been installed with the HLPAsign. It looks great! Thank you, Tim Fess, for your commitment to the community and the team. Job well done! The bridge still needs to be painted. We discussed Tim's costs and told him he needs to submit his receipts for the HLPAsigns on the bridge. They were \$100.00. The equipment was \$300.00 and he needs to submit this receipt as well.

We discussed the horse shoe pits again. Tony Mendicino offered up the wood he has by his house from doing his new deck to complete these. Tim will complete the horse shoe pits in the near future. We will put the LED lights near them so they will be noticeable at night.

We also discussed the beach clean-up Tim Wurzer performs weekly. Tim Fess cleaned up all the mess on the east end of the beach and we would like to keep it looking nice for the membership. We spoke with Tim Wurzer about adding this to his clean-up each week. He will try it this week and let us know if he can accomplish it.

We also discussed doing an additional picnic table. Jeff Wenzel offered to make another table. He will purchase the materials at Wards and charge it to the Wards account. He will not charge us for his labor. A motion was made to do the additional picnic table by Tim Fess and seconded by Tony Mendicino. All in favor. Tim Fess has the paint and will paint the picnic tables and bridge.

Website Report:

No report.

Open Discussion:**Zombie Properties:**

The Richmond Town Supervisor has set up a workshop with the HLPABoard of Directors on Tuesday, June 26, 2018 at 7:00pm. We are going to discuss the following topics: Zombie Properties, Drainage. Sharon Helbig and Dennis Griffin will review the properties in the community and take photos to present to the Town Board. Sharon Helbig will bring her computer to show them the photos.

Annual Meeting:

Dennis Griffin will bring the water, coolers, ice and cookies to the meeting as Jeff Wenzel will be out of town prior to the meeting. Everyone will do the same roles as last year. Michael Philipson will open the meeting and do the slides. Chris Bennett will speak through the slides. Tim Fess will talk about the park. If you have photos you would like to share with Michael for the presentation, please send them to him. Sharon Helbig will take the meeting minutes. Rick Helbig, Mrs. Griffin and Mary Gentzke will sign everyone in. Michael will run a report for them to use to sign everyone in. He will run 3 copies.

Sharon Helbig will develop the ballot and send to everyone for approval. She will copy and make ready for the meeting. Chris Bennett, Tony Mendicino and Jeff Wenzel are up for election this year. We need one additional member to run for the Board of Directors due to David Frazer's resignation. We will try to find someone else to run as well. The ballot will contain a spot for a write-in.

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. Sharon Helbig's lawyer will attend our next meeting to discuss representing us.

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

Next Meeting:

Our next meeting is scheduled for Monday, July 9, 2018 at 6:00pm at the Honeoye Public Library.

Respectfully submitted,
Sharon Helbig
Secretary, HLPABoard