

HLPA Board Meeting Minutes 9/10/18

Attendees:

Lisa Eckam
Dennis Griffin
Michael Philipson

Chris Bennett
Sharon Helbig

Absent:

Mary Gentzke
Tim Fess
Jeff Wenzel
Tony Mendicino

Minutes from 8/6/18

Minutes were reviewed. Motion was made to approve 8/6/18 minutes by Dennis Griffin and seconded by Chris Bennett. All in favor.

Treasurer's Report:

Chris Bennett reported we have collected \$64,690.00 in membership dues and \$2,526.98 in late fees. This represents 107.2% of our revenue budget. Three members are working on paying off their past dues. Chris Bennett reported we are down to one page of past dues. This is down from four pages. A great accomplishment.

Roads Report: No Report

Shoreline Report: No Report

Parks and Recreation Report: No report

Website Report: All is good.

Open Discussion:

Dennis Griffin reported that the sharpie on the stickers is washing away. We need to come up with a better sticker with permanent ink. Now that Tony has taken pictures of all the hoists and docks, we may be able to do stickers with the names on them. We need to discuss this further at the next meeting.

We also discussed the need to tighten down the expense process for HLPAs spending. Sharon Helbig agreed to put together a process for "non-emergency" spending and "emergency" spending. She will bring to the next meeting.

Next Meeting:

Our next meeting is scheduled for Monday, October 1, 2018 at 6:00pm at the Honeoye Public Library.

Respectfully submitted,
Sharon Helbig
Secretary, HLPAs Board