

HLPA Board Meeting Minutes 4/1/19

Attendees:

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

Minutes from 3/4/19:

Minutes were reviewed. Motion was made to approve 3/4/19 minutes by Chris Bennett and seconded by Jeff Wenzel. All in favor.

Treasurer's Report:

Chris Bennett reported we have collected \$57,055.48 in membership dues and \$1,132.02 in late fees for the 2019 budget. This represents 90.9% of our 2019 revenue budget. Chris Bennett will make sure a letter is sent to all members who still owe their dues. Town/County Taxes were paid along with our liability insurance. Again due diligence was done to insure we are getting the best rate on our insurance. There was a motion to approve the Treasurer's report by Mary Gentzke and seconded by Sharon Helbig. All in favor.

Roads Report:

Jeff Wenzel brought up removal of dead trees on the shoreline (willows) and what we need to do to replace them. It was discussed at length as the shoreline is the responsibility of the Association. We decided we should replace the willows with red maples that can grow near the water. Some Association Members have offered to replace the willow taken down by the point in the park due it being in bad shape and dangerous with Autumn Blaze maples (red) to ensure the shoreline around the creek is maintained and sound. We agreed this was a good idea and approved them replacing the tree. Another Member wants to take down a scrawny willow in front of their dock and replace it with a red maple also. There was a motion to approve this request by Dennis Griffin and seconded by Jeff Wenzel. All in favor. Sharon Helbig will look into the DEC regulations regarding taking down trees and replacing them along the shoreline for future information.

We received the estimate to clean up the beach again this year. This includes a onetime clean up in the Spring and then every week from 5/24/19 through Labor Day weekend. A motion was made by Dennis Griffin and seconded by Mary Gentzke to accept this proposal and have the work done. All in favor.

We discussed the remainder of the budget for roads. Jeff Wenzel presented the estimate for putting down stone on the main traffic roads (Berkeley, Bellevue and Rochester Streets) in 2019. He will also add stone on Harvard Street. There was a motion to approve this expenditure from the 2019 budget by Dennis Griffin and seconded by Lisa Eckam.

We then discussed the culvert project on Rochester Street and Hamilton. This project will require we close Rochester Street for approximately three (3) to four (4) weeks to complete the work. This infrastructure project will begin as soon as the ground thaws. We will notify members on the website and send out emails. Sharon Helbig will let Jennifer Wylie from the Fire Department know about the closing.

Shoreline Report:

Tony Mendicino reported there is nothing new since his report last month.

Parks and Recreation Report:

Tim Fess reported he has gathered estimates for the new basketball court area. We discussed this estimate at length. Tim Fess will revisit the estimate to see if we can add to the court versus replacing the whole court. We will be adding an additional basketball hoop at the other end as well. The court gets a lot of use and needs to be improved. Tim will send Sharon Helbig the new numbers, so we can send the information to the entire Board of Directors for approval.

Website Report:

The website has been totally rebuilt and is now available to members. No password is required. It looks great and is so much more user friendly. The announcements page is on the front of the website and can be updated readily. It has the last year's minutes, important HLPAs documents, contact information and much more. Thank you Michael Philipson for all your hard work on this project. Job well done!!

We will still use the google document for keeping a record of the Association Membership.

Open Discussion:**Annual Newsletter:**

Submissions to the newsletter have been received by Sharon Helbig. She will type everything up and submit it to Michael Philipson for newsletter development. Chris Bennett offered to get it printed for the Association. Sharon Helbig will put together information on the work being done with the Fire Department, Town of Richmond and Code Enforcement and send to Lisa Eckam, Dennis Griffin, Chris Bennett and Jeff Wensel for review.

July 4th in the Park:

Tony Mendicino wanted to know if anyone has any information on when the fireworks are going to be held in the park. He has reserved the DJ for Saturday, July 6th. We also discussed having Keith and his whole band there instead of a DJ. Chris Bennett will talk with Keith to see if he would be willing to do it.

A motion to adjourn the meeting was made by Tim Fess and seconded by Mary Gentzke. All in favor.

Next Meeting:

Our next meeting is scheduled for Monday, May 6, 2019 at 6:00pm at the Honeoye Public Library.

Respectfully submitted,
Sharon Helbig
Secretary, HLPAs Board