

HLPA Board Meeting Minutes 5/6/19

Attendees:

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

Minutes from 4/1/19:

Minutes were reviewed. Motion was made to approve 4/1/19 minutes by Jeff Wenzel and seconded by Tim Fess. All in favor.

Treasurer's Report:

Chris Bennett reported we have collected \$61,178.84 in membership dues and \$1,663.66 in late fees for the 2019 budget. This represents 100.2% of our 2019 revenue budget. Chris reported this is the best we have done on collecting dues ever. Chris Bennett phoned everyone who still owes their dues for just this year. A deposit for a long time lien was made that is not reflected in this month's financial report. This will be reflected in next month's report. Chris also reviewed the 2020 budget with the Board of Directors. All Directors agreed with the distribution of funds for the 2020 budget. There was a motion to approve the Treasurer's report by Jeff Wenzel and seconded by Tim Fess. All in favor.

Roads Report:

Jeff Wenzel reported the work on the culvert by Hobart Street will begin this week, if weather permits. Sharon Helbig will send an email to the Richmond Fire District to provide them with the information as Rochester Street will be closed between Hobart Street and Princeton Street. Jeff also reported loads of stone to do the main roads within the association will be delivered beginning Wednesday.

Shoreline Report:

Tony Mendicino reported there are ten (10) members on the waiting list now for a slip space. He will begin determining where on the South end they can be placed as there is no more room on the North end. There are many new members within the association and this is the reason for the increase in requests. Many properties have been sold.

Parks and Recreation Report:

Tim Fess reported on the cost for laying down additional mulch on the playground. He also had new numbers for the cost to repair/replace the basketball court. We will be adding a 20 X 24 pad and an additional back board and hoop. The eroded cement will be replaced as well. New benches have been made and will be installed along the basketball court for parents/friends to watch. The dirt removed will be placed on the east end of the beach to even out the landscape there and it will be grass seeded. It was decided we should target to have this done by Memorial Day. There was a motion to approve this expenditure by Chris Bennett and seconded by Tony Mendicino. All in favor.

Website Report:

Michael Philipson reported there is nothing new on the website. It is working well and has all the important information our members need.

We discussed the dock/hoist stickers at length. The ones from last year faded and we need to come up with another process/sticker that is more permanent. Lisa Eckam will look into what others do for this process to gain some insight into what works well.

Sharon Helbig communicated she has been updating the google document for keeping a record of the Association Membership as people have been paying their dues on line. There have been many changes as properties have been sold. We will update our email list after May 15th with the new information from the google list. Sharon Helbig and Michael Philipson will do a comparison of the old list and the google list.

Open Discussion:**Annual Newsletter:**

Michael Philipson has completed the draft of the newsletter and sent it to Sharon Helbig. She will review it and get feedback to Michael tomorrow. We will get it printed and then fold and get ready for mailing.

Annual Meeting:

The Annual Meeting is scheduled for June 8th from 10:00am to 12:00 noon. It will be held at the same location as last year. Sharon Helbig will put together information for a slide regarding working with the Richmond Fire District to present at the meeting. Sharon will contact the Richmond Fire District to see if they would like to attend the meeting and speak with our membership.

Legal Representation:

Sharon Helbig presented the contract provided by Dawn Grosso, Attorney to represent the Honeoye Lake Park Association. She requires a retainer and works off that retainer as we need her assistance. We discussed her services. A motion was made by Chris Bennett to approve the expenditure and seconded by Tony Mendicino. All in favor.

July 4th in the Park:

Tony Mendicino has reserved the DJ for Saturday, July 6th. Lisa Eckam will talk with Danny Thesing to see if they know when they are planning to do the fireworks in the park. We would like to coordinate the DJ and the fireworks.

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

Next Meeting:

Our next meeting is scheduled for Monday, June 3, 2019 at 6:00pm at the Honeoye Public Library.

Respectfully submitted,
Sharon Helbig
Secretary, HLPB Board