

HLPA Board Meeting Minutes 7/6/19

Attendees:

Tony Mendicino
Dennis Griffin
Lisa Eckam
Chris Bennett

Sharon Helbig
Mary Gentzke
Tim Fess

Absent:

Jeff Wenzel
Michael Philipson

Minutes from 6/3/19:

Minutes were reviewed. Motion was made to approve 6/3/19 minutes by Tim Fess and seconded by Tony Mendicino. All in favor.

Treasurer's Report:

Chris Bennett indicated two (2) more properties paid this year's dues. One (1) more property with a lien has sold the lien has been paid off. Only other change in expenses is the Board of Directors' insurance was paid.

Roads Report:

Jeff Wenzel was unable to attend the meeting, so Dennis Griffin provided his report. The culvert at Hobart will be done when the water level is down. A property owner on New York Street dug up the road and it is now a muddy mess. We have been told the road will be repaired by the homeowner.

A property owner repaired the cement on the shoreline without contacting the Board of Directors. He told Dennis they contacted the DEC, but they did not contact the Board of Directors as stated in our Honeoye Lake Park Association Rules and Regulations.

Shoreline Report:

Tony Mendicino reported there are twelve (12) members on the waiting list now for a slip space. He will work on getting everyone assigned over the next month.

Tony has spoken to some members who had their dock/hoist equipment on the shoreline after the deadline. He will keep an eye on this to make sure they are removed.

Parks and Recreation Report:

Tim Fess reported the basketball court is completed. He just has to spread the dirt around it and seed it.

We discussed the goose problem. Lisa Eckam researched Dog Decoys and she purchased one. It seems to be working well at Eagle Point. We discussed purchasing some for the beach. There was a motion to purchase two (2) Dog Decoys for the beach area of the park by Dennis Griffin and seconded by Tim Fess. All in favor. Sharon Helbig will purchase them and install them when they arrive.

Tim Fess reported there is a member who is using the horse shoe pits all the time. He approached Tim to remove the board in the front of the pits. That was done and now they are being used.

Website Report:

No Report.

We need to put something on the website regarding working on the goose problem at the beach. We are trying the fix the problem, be patient.

Open Discussion:

Annual Meeting:

The Board of Directors held the elections for the officers. Below is the result:

President: Tony Mendicino nominated Dennis Griffin – All in favor
Vice President: Chris Bennett nominated Lisa Eckam – All in favor
Treasurer: Dennis Griffin nominated Chris Bennett – All in favor
Secretary: Dennis Griffin nominated Sharon Helbig – All in favor

We discussed young children driving golf carts. We agreed if something is troublesome, we will speak with the owners directly.

A member requested we take down the budget information that is posted on the bulletin boards. We discussed this and it was agreed to leave it there. It makes us transparent to all members.

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

Next Meeting:

Our next meeting is scheduled for Sunday, August 11, 2019 at 10:00am at Sharon Helbig's home.

Respectfully submitted,
Sharon Helbig
Secretary, HLP Board