

HLPA Board Meeting Minutes 8/11/19

Attendees:

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

Absent:

Tim Fess

Minutes from 7/6/19:

Minutes were reviewed. Motion was made to approve the 7/6/19 minutes by Michael Philipson and seconded by Tony Mendicino. All in favor.

2019 Annual Meeting Minutes:

Minutes were reviewed. Motion was made to approve the annual meeting minutes by Lisa Eckam and seconded by Michael Philipson. All in favor.

Treasurer's Report:

Chris Bennett indicated only one (1) more member remains to pay this year's dues. There are only 11 liens remaining down from approximately 30 three years ago. We are at 115% of our budget due to the liens being paid off this year and everyone paying their dues. Motion was made by Mary Gentzke to approve the treasurer's report and seconded by Dennis Griffin. All in favor.

Roads Report:

Jeff Wenzel reported he is planning to have new aprons put in on the following streets in 2020: Hobart Street, Clairmont Street and Rugby Street. Aprons will be extended on Dartmouth Street and New York Street.

The culvert at Hobart Street is scheduled to be done as soon as Cratsleys cement contractor is free. Roads are in good shape, even after the huge storm.

Jeff Wenzel reported one (1) of our 10 MPH signs was destroyed on Bellevue Street. It appears someone backed into it. We discussed the need to replace this sign and it was decided not to replace it. We also discussed signs being knocked over, bent over, destroyed in some fashion and the need to replace them. Should we have to pay for the replacement signs? We decided it was our responsibility to replace these signs as part of the safety of the community.

Jeff also reported he received a phone call from the owner of the New York Street property that is in terrible disrepair. She is ordering a dumpster and has hired a crew to come in and clean up the property. This property has been a bone of contention with the neighbors for quite some time. We are finally making headway on this zombie property.

Shoreline Report:

Tony Mendicino reported there are twelve (12) members on the waiting list now for a slip space. The South end has plenty of spaces, if everyone would straighten their docks out and share with other members. Tony and the shoreline committee are going to walk around the shoreline to designate the new spaces on Saturday, August 17th at 10:00am. We need to get spaces for the members on the waiting list.

Parks and Recreation Report:

No report.

Website Report:

Michael Philipson will post the Annual Meeting presentation and meeting minutes on the website along with the June and July meeting minutes.

Open Discussion:**Member Letter:**

Sharon Helbig reported the member letter regarding permanent structures on the shoreline was sent out on Friday, August 9th to all members.

Shoreline Erosion:

Lisa Eckam reported she sent an email to the DEC regarding the shoreline erosion at the end of Bellevue Street. She has not heard back as of yet. We lost at least 3 feet this year and it is encroaching on the road. The Board of Directors will look at the Bellevue shoreline after the meeting to determine what needs to be done.

Dog Decoys:

Sharon Helbig reported the dog decoys appear to be helping with the goose problem in the park. They are now going into the park vs. on the beach. There was a motion made to purchase three more dog decoys for the park by Michael Philipson and seconded by Lisa Eckam. All in favor.

Trailers:

The Board discussed, in detail, the situation with trailers within the Honeoye Lake Park Association. It is clearly stated in the Rules and Regulations they are not allowed after three (3) weeks (Town of Richmond Code). No permanent trailers in the community. It was decided to have Chris Bennett speak with Caroline Sauers, Town Supervisor, to get an interpretation on the town zoning ordinance before any other action is taken.

New York Street Drainage:

A contractor/member dug up the drainage pipe on New York Street when doing some work on a driveway. We now have a drainage problem again on New York Street when it rains. Jeff Wenzel obtained a quote to repair the damage. It will cost \$1,750.00 for 100 feet of drainage tile, a collection basin, stone and labor. After much discussion, we decided it was best to talk with the contractor/member to see if he is willing to pay for this repair before taking any other action.

Shore Erosion – Bellevue Street:

The Board of Directors walked to the shoreline erosion site to view the issue. If we lose much more shoreline there, we will lose the road to members' homes. There was a motion to approve the expenditure to repair the shoreline at the end of Bellevue Street by Michael Philipson and seconded by Lisa Eckam. All in favor.

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

Next Meeting:

Our next meeting is scheduled for Sunday, September 8, 2019 at 10:00am at Sharon Helbig's home.

Respectfully submitted,
Sharon Helbig
Secretary, HLP Board