

# HONEOYE LAKE PARK ASSOCIATION ANNUAL MEETING MINUTES

**JUNE 8, 2019**

The President, Dennis Griffin, opened the meeting by welcoming everyone and thanked them for attending. He then introduced the officers of the Board and thanked them for their time and energy serving as Directors of the Association.

Dennis also talked to the attendees about the Board of Directors working with the Richmond Fire District to ensure the safe ingress and egress of fire equipment into and out of Association property in times of an emergency.

The Annual Meeting Presentation is also posted on the website.

Chris Bennett, Treasurer, covered the Financial Review and the budget for 2020. The following years were reviewed:

- 2018
- 2019
- 2020

Chris Bennett also spoke about the number of liens that have been cleared over the past year. We collected quite a few recently and this is enabling the Board to do additional improvements to Association property. The emergency fund is now at \$30,000.00, which is where it should be to cover any large emergencies in the future.

An Association Member wanted to know why the dues were increased for the 2020 budget. Chris Bennett explained that the Board of Directors has struggled with this time and time again and had many discussions around this topic. Unfortunately, with the rising costs, we had no choice.

## **SHORELINE & PARKS & RECREATION:**

Chris Bennett then spoke with the Members regarding the shoreline responsibilities. As of now, there are quite a few members on the waiting list for a slip/dock space. There have been many properties sold in the past year, which has increased our waiting list. If you would like to share your dock space with another member, please contact Tony Mendicino. This would be greatly appreciated by your fellow members who are waiting for a dock/slip space.

Chris Bennett also covered the dock/hoist stickers. We are requesting everyone fill out the stickers put on the hoists last year with a black sharpie again. This is necessary so we can contact you if there is an emergency with your docks/hoists. We know this did not work very well last year as the stickers faded. We are looking into another way to identify who is using the slip/dock spaces.

One member of the Association made note that one of her metal dock sections was stolen over the winter. Chris Bennett suggested the dock sections be taken to her home over the

winter in the future. If anyone knows where her dock section is, please get in touch with the Board of Directors, so we can get it back to the appropriate owner.

Chris Bennett also covered Parks & Recreation. We noticed there was increased usage of the basketball court by Association Members' children. We, therefore, refurbished it and we have added more concrete space as well. There are now two backboards and hoops, so our children can have a real game. We are working on a solution to the goose problem in the park and on the beach. Please be patient with us as we work towards a good solution.

Tim Fess asked if there were any members willing to assist with painting the picnic tables in the park. There were members who volunteered and they will touch base with Tim Fess after the meeting to set this up.

An Association Member brought up the cleaning of the beach weekly and suggested we not bury the seaweed, but pile it and the Town of Richmond will come and pick it up. We will look into this.

### **ROADS:**

Jeff Wenzel then spoke regarding the roads and what he has/will accomplish this year.

- The grading and laying down of additional stone has been completed for this year.
- Additional Signage has been installed to ensure the safety of all residents.
- A new culvert and headwalls are planned to be done at Hobart Street. This will be done when the water levels go down, so there is no problem with the installation. We will have to close Rochester Street while this work is done because the culvert pipe being replaced goes under the road. Please be patient with us while this much needed improvement is accomplished.
- Tree trimming on every street was done this Spring to assist with widening the space for emergency vehicles to come into and go out of our properties.
- In 2020 we will be lengthening the aprons on Princeton Street and Dartmouth Street, so vehicles can pull out without stone flying as they take off. We are planning to complete the aprons within the Association next year. The south end of the Association will have longer aprons installed. We are also considering making some of the steeper streets one way.

We were also requested to pick up the big pieces of tree that was taken down at the corner of a members' property. Jeff Wenzel will take care of this right away.

### **WEBSITE:**

Michael Philipson spoke about the new website. It is much more user friendly and all the information is accessible on the main home page. You can also pay your yearly dues on the website too.

Dennis Griffin introduced those Members running for a Board of Director position. There are three (3) Director positions up for election this year. Those running are:

- Lisa Eckam current Vice President
- Mary Gentzke current Board Member
- Sharon Helbig current Secretary

Dennis Griffin asked the Members if anyone was interested in putting their name on the ballot for a Board of Director position. Nobody indicated they were interested.

The meeting then ended. Below is the result of the voting for the Board of Directors and the budget:

Total Number of Ballots: 27

Board of Directors:

Lisa Eckam	27
Mary Gentzke	27
Sharon Helbig	27

Budget: Approved

Yes	24
No	3

Respectfully submitted,  
Sharon Helbig, Secretary  
Honeoye Lake Park Association