

# HPLA Board Meeting Minutes 9/8/19

## Attendees:

Mary Gentzke  
Jeff Wenzel  
Michael Philipson  
Dennis Griffin

Lisa Eckam  
Sharon Helbig  
Chris Bennett  
Tim Fess

## Absent:

Tony Mendicino

## **Minutes from 8/11/19**

Minutes were reviewed. Motion was made to approve 8/11/19 minutes by Jeff Wenzel and seconded by Lisa Eckam. All in favor.

## **Treasurer's Report:**

Chris Bennett reported we have collected \$67,851.82 in membership dues and \$10,636.54 in late fees. This represents 125.2% of our revenue budget. There are only four (4) members who have not paid this years' dues except for the properties with liens.

As a result of collecting so many liens, we were able to repair and expand the basketball court in the park along with purchasing the new swing mats for the swing set.

There was a motion to approve the Treasurer's Report made by Time Fess and seconded by Michael Philipson. All in favor

## **Roads Report:**

Jeff Wenzel reported he obtained an estimate to lengthen the aprons on Dartmouth and Princeton Streets. It is \$2,500.00 There was a motion to approve the additional expenditure for Dartmouth and Princeton Street aprons by Chris Bennett and seconded by Dennis Griffin. All in favor

The cost to stone Oxford Street was \$210.00.

Jeff Wenzel has obtained the quote for three (3) additional aprons for 2020 for Clairmont Street, Rugby Street and Hobart Street. These aprons will be 22 feet wide at the top by East Lake Road, 16 feet wide for the remainder of the apron and 40 feet long to accommodate boats and large equipment. the cost for these aprons is \$8,200.00.

We discussed the culvert project at Hobart/Hamilton Street. The cement has been put over the culvert. It needs 30 days to cure before we can open the road. This will be about October 5th. Jeff Wenzel noticed the water main at the location of the culvert project is leaking. Mary Gentzke will call to have Monroe County Water come out and look at it.

## **Shoreline Report:**

Tony Mendicino reported additional slip/dock/hoist spaces have been identified on the south end of the association. Tony and the shoreline committee will continue to work on identifying more spaces for those on the waiting list.

## **Parks and Recreation Report:**

Tim Fess had no report for this month. All is going well in the park. He did ask if we could put something on the website about having a fall clean-up day October 12, 2019 with volunteers to pull weeds and clean up the park in general. Michael Philipson will put something up on the website.

**Website Report:**

Michael Philipson indicated all updates have been completed on the website. He will work on something for boat registrations for all members to complete, so we have their information in case of emergencies with their boats.

**Open Discussion:**

Lisa Eckam indicated some members are not happy with the rocks/stone we had put on the shoreline by her home to ensure we do not lose any more shoreline or, in the future, Lake Street road. Chris Bennett and Sharon Helbig will talk with the members to let them know we are willing to make changes, if they would like. Just need to let us know what they would like changed.

Sharon Helbig will send a "thank you" letter to Joe Boheen and Craig Deats to thank them for their good deeds.

Jeff Wenzel reported Town Code Enforcement is taking photos of items they feel need repairs.

Sharon Helbig reported she and her husband would like to donate their shed to the Honeoye Lake Park Association. Once their garage is built, they will not need it. It is technically on community property, so it works out to everyone's benefit. The Board of Directors agreed they would like it.

It was proposed that we have a "Ground Hog Day" picnic on Saturday, February 1st. We will talk about this further at a future meeting.

We discussed a possible path to the park from the park bridge to Lake Street, so people know where to go to get to the park. Tim Fess and Jeff Wenzel will bring a proposal to a future Board of Directors meeting.

We also discussed the rebuild of the last remaining boat house on our shoreline. We would like to move it and make it into a covered deck for members to sit along the shoreline in front of the Rotach property on W. Clairmont St.

**Next Meeting:**

Our next meeting is scheduled for Monday, November 4, 2019 at 6:00pm at the Honeoye Public Library.

Respectfully submitted,  
Sharon Helbig  
Secretary, HLPB Board