

# HLPA Board Meeting Minutes 10/7/19

## **Attendees:**

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

## **Minutes from 9/8/19**

Minutes were reviewed. Motion was made to approve 9/8/19 minutes by Mary Gentzke and seconded by Lisa Eckam. All in favor.

## **Treasurer's Report:**

Chris Bennett reported we have collected \$67,951.82 in membership dues and \$10,636.54 in late fees. This represents 125.3% of our revenue budget. There are only two (2) members who have not paid their dues for this year, except for the properties with liens.

Chris Bennet informed us he will be computing the new lien amounts and going to Ontario County to file new liens in December.

Michael Philipson notified us the cost of the website is going up a little bit for 2020. These fees are for the GSuite (email) and hosting the website. Michael will pay the fourth quarter and submit an invoice.

There was a motion to approve the Treasurer's Report made by Tony Mendicino and seconded by Tim Fess. All in favor

## **Roads Report:**

Jeff Wenzel reported the New York Street zombie property has been cleaned up quite a bit. It still needs a little work, but it is much better than it was before.

Rochester Street is now back open from the culvert work done near Hamilton Street/Hobart Street. Nice job done by all. It looks great.

Sharon Helbig will send a letter to a member, so she can have her renters clean up the property they are renting or eviction.

Michael Philipson will have stone put in front of his cottage where there is standing water that is causing damage to our roads from the tree that was removed earlier this year.

Sharon Helbig will take photos and submit a complaint form to the Town of Richmond for the property on Sherbrooke Street that is in disrepair. It's getting worse and needs to be addressed again before community members complain again.

## **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, but it looks like we will have a space for everyone for next year.

## **Parks and Recreation Report:**

Tim Fess had no report for this month. All is going well in the park. He had to repair one of the swings. We may have to purchase new swings next year for safety reasons. Sharon Helbig will provide water and snacks for the Fall "Clean-up" day. Sharon and Lisa Eckam will go over to the park and direct the volunteers.

## **Website Report:**

Michael Philipson reported we have 191 people signed up on the website now. He also indicated all updates have been completed on the website. He is working on the boat registrations for all members to complete, so we have their information in case of emergencies with their boats.

## **Open Discussion:**

Lisa Eckam will take the lead on getting the proper forms filled out for the DEC for future shoreline erosion projects. We can apparently obtain a blanket approval and then have the DEC representative review each project prior to starting the work to approve the plan.

Chris Bennett indicated he would call Caroline Sauers again regarding the old Bennett property. Need to make sure they are in compliance with town code.

We discussed getting the tree on Rochester Street trimmed down and the dead tree over by Tony's removed this year due to the additional monies we have collected. There was a motion to approved this expenditure by Mary Gentzke and seconded by Lisa Eckam. All in favor

**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