

# HLPA Board Meeting Minutes 11/4/19

## **Attendees:**

Mary Gentzke  
Jeff Wenzel  
Michael Philipson  
Dennis Griffin

Lisa Eckam  
Sharon Helbig  
Chris Bennett

## **Absent:**

Tony Mendicino  
Tim Fess

## **Member Guests:**

Tim Wurzer  
Peg Wurzer  
Sonya Dotson  
Bobbie Kretchmer

## **Minutes from 10/7/19**

Minutes were reviewed. Motion was made to approve 10/7/19 minutes by Jeff Wenzel 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 is only one (1) member who has not paid their dues for this year, except for the habitual non-payers with liens on their properties.

Chris Bennett reported the remaining bill came in for Cratsley for the culvert at Hamilton Street and it has been paid. The only remaining bills to be paid this year are the second invoice for snow plowing and the bill for the additional trees to be removed. The county and school taxes were categorized incorrectly/ reversed and will be corrected before the end of the year.

Chris Bennett reported we will be able to add approximately \$3,000.00 to the emergency fund this year. That will give HPLA the correct emergency fund amount recommended. Kudos to all Board Members for their ability to manage expenses so well.

There was a motion to approve the Treasurer's Report made by Jeff Wenzel and seconded by Mary Gentzke. All in favor

## **Roads Report:**

The french drain and the bridge/culvert near Hamilton Street have been completed. Rochester Street was smoothed out from Oxford Street to Columbia Street after the work was done.

The snow fence has been put up in the park and the remaining trees to be cut down/trimmed will be done by the end of the week.

The DEC has reported they are closing the complaint they received for the work we did on Lake Street in the fall. The DEC reported we did the work properly and the way they would have recommended. We will obtain a permit from the DEC in the future to do any further shoreline work. Lisa Eckam will request a copy of the closed complaint for our records.

Jeff Wenzel reported he would like to save some of his roads money in 2020, so we can get the drainage issue on Rugby Street completed in 2021. The Town of Richmond is willing to assist with the junction box at East Lake when we do this project. He also reported there are two sections of the snow fence that need to be replaced after this year. He will put this replacement in his budget for 2020.

## **Shoreline Report: No Report**

## **Parks and Recreation Report:**

We will plan to get new mulch for the playground in the Spring. There are a couple of areas that need to be cleaned up prior to putting down the new mulch.

## **Website Report:**

Michael Philipson reported all is well on the website. The boat registration application is now available as well. Jeff Wenzel will send Michael an email with photos of the new bridge to put on the website, as well as information on the placing of reflective tape on hoists for safety reasons and the snow plow. Sharon Helbig will send Michael the holiday greeting to be uploaded.

## **Open Discussion:**

We engaged in a very lengthy conversation on the status of the shoreline and the need for many repairs. There is quite a bit of work that needs to be done on the south end and the north end. This is a huge undertaking and needs to be done in pieces. Lisa Eckam gathered information from the DEC regarding the permit. Apparently a blanket permit can be done and then as we do sections of the shoreline, we contact the DEC officer, so he can review the area prior to work being done and make recommendations. The DEC would then come back when the work is done to inspect. This process will take quite some time to complete. A plan needs to be put together. Discussion was tabled until a further date.

Sonya Dotson was in attendance at the meeting. She wanted to discuss the status of the waiting list for dock/slip spaces. As it is now November, there is really nothing we can do at this time. Her concerns will be addressed in the early Spring. Sharon Helbig will call our legal representation with a few legal questions we have and report back to the Board of Directors.

Bobbie Kretchmer was also in attendance at the meeting. She wanted to come and make a point of thanking Rick Helbig, Joe Eckam and Tim Wurzer for cleaning up the point in the park. She also wanted to discuss the number of campers/trailers located within the association that do not belong to members. The number is growing and needs to be addressed. The Board of Directors agreed to work with the Town of Richmond regarding her concern.

There was a motion to adjourn the meeting by Lisa Eckam and seconded by Dennis Griffin. All in favor.

**Next Meeting:**

Our next meeting is scheduled for Monday, January 6, 2020 at 6:00pm at the Honeoye Public Library. We will assess the weather situation prior to the meeting.

Respectfully submitted,  
Sharon Helbig  
Secretary, HLPB Board