

HLPA Board Meeting Minutes 1/6/2020

Attendees:

Mary Gentzke
Jeff Wenzel
Michael Philipson
Dennis Griffin

Sharon Helbig
Chris Bennett

Absent:

Tony Mendicino
Tim Fess
Lisa Eckam

Minutes from 11/4/19

Minutes were reviewed. Motion was made to approve 11/8/19 minutes by Chris Bennett and seconded by Jeff Wenzel. 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. Those who owe multiple years total \$20,031.58. There are five (5) member who have never paid their dues since we have been filing liens. The emergency fund will now be up to about \$31,000.00.

Chris Bennett reported he will be filing the new liens with Ontario County for those who owe multiple years in January 2020.

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

Roads Report:

Jeff Wenzel obtained an estimate to put guard rails on the Berkeley bridge and move the concrete blocks over to Charmouth Street to shore up the side of the creek.

The willow tree on Dartmouth Street has been trimmed down to allow emergency vehicles to pass. The dead tree in the park has been removed and trimming has been completed by Lake Street.

Jeff Wenzel received an estimate to remove the three (3) willows on West Clairmont before they destroy any of the members' properties. He will revisit the estimate with our tree vendor to ensure the price he has is finalized.

Jeff Wenzel reported he is planning to have four (4) aprons done. The following streets will be done: Harvard St., Clairmont St., Rugby St., and Hobart St. These will be completed in the early Spring. These aprons will be 16 feet wide and 35 feet long.

Shoreline Report: No Report

Parks and Recreation Report: No Report

Website Report:

Michael Philipson reported all is well on the website. Jeff will submit a roads update for Michael to update. All minutes are updated on the website. The holiday greeting will be removed.

Open Discussion:

Annual Meeting:

We discussed the annual meeting date. It was decided to hold the meeting on Saturday, June 13th @ 10:00am. Sharon Helbig will call to book the lodge.

Annual Newsletter:

We discussed the annual newsletter and when we need to get it out to the members. It was brought up that the newsletter needs to get out to the members earlier. We agreed to shoot to get it out by the end of March. Everyone needs to get their sections to Sharon Helbig by **February 15th** so we can get it put together and copied, folded, and addressed for mailing on March 31st. The following sections need to be submitted: President's Note – Dennis Griffin, Treasurer's Section – Chris Bennett, Roads Section – Jeff Wenzel, and Parks Section – Sharon Helbig.

Shoreline Restoration:

Sharon Helbig presented a shoreline restoration plan she put together after the last Board of Directors meeting. The team reviewed the plan and agreed the first step is to get the permit completed. We discussed having a meeting with the DEC to ensure we do the permit correctly and to ask them for their assistance in developing the restoration plan. Lisa Eckam and Sharon Helbig will touch base with our DEC contacts to set up a meeting.

We also decided we need to establish a shoreline restoration committee made up of Board Members and Members of the community from all areas of the association. This way the membership will have representation in the decisions made regarding the community shoreline. Michael Philipson will put something on the website regarding our need for members to volunteer for this committee.

Trailers:

Jeff Wenzel requested we discuss the growing number of trailers in the HLPAs and determine what should be done. There are some town code violations that have been noticed throughout the community. These violations are permanent decks/pads added, hooked up to sewer and water, renting out in the summer months, etc.

We discussed this at length and decided it was best to have our legal counsel work with the town to determine the definition of the town code and what the town should do to resolve these situations. Sharon Helbig will talk with our legal counsel to determine the best path to be taken.

Open Burn:

It was brought to our attention that there is a member open burning trash within the community. Chris Bennett will make a call to the town to report this.

Advertising:

Sharon Helbig shared an email from a business who approached us to advertise in our annual newsletter or on our website. We agreed on \$100.00 for a business card size advertisement on the website. We can link to their website from ours.

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

Next Meeting:

Our next meeting is scheduled for Monday, February 3, 2020 at 6:00pm at the Honeoye Public Library. We will assess the weather situation prior to the meeting.

Respectfully submitted,
Sharon Helbig
Secretary, HLPAs Board