

HLPA Board Meeting Minutes 2/3/2020

Attendees:

Mary Gentzke
Jeff Wenzel
Lisa Eckam
Dennis Griffin

Sharon Helbig
Chris Bennett
Tony Mendicino

Absent:

Tony Mendicino
Michael Philipson

Guests:

Daryl Marshall
Steve Barnhorn

Minutes from 1/6/2020

Minutes were reviewed. Motion was made to approve 1/6/2020 minutes by Jeff Wenzel and seconded by Tim Fess. All in favor.

Town of Richmond:

Daryl Marshall, Town of Richmond Supervisor and Steve Barnhorn, Town of Richmond Board Member joined us to introduce themselves and to have a general conversation about the Honeoye Lake Park Association. We had a very productive conversation and look forward to working with them in the future.

Treasurer's Report:

Chris Bennett reported we have collected \$13,950.00 in membership dues for 2020. The remainder of the snow plowing contract and the town/county taxes were paid to date.

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

Roads Report:

Jeff Wenzel confirmed the estimate to remove the three (3) dangerous willows on West Clairmont Street. He also obtained an estimate to remove the two (2) box elder trees at the corner of Rochester Street and Berkeley Street, clean up at the corner of Rochester Street and Buckingham Street, trimming along the south end of Rochester Street and clean up at Oxford Street. All this tree work will cost \$1,700.00.

Jeff Wenzel obtained an estimate to put large rocks at the corners of the Berkeley Street bridge and the west side of the Charmouth Street/Rochester Street bridge to ensure no erosion from the creek. The Board of Directors agreed this should be done.

Shoreline Report:

Tony Mendicino indicated there are six (6) people on the waiting list to obtain a dock space. He started with fifteen (15) and has only six (6) remaining. He has four (4) spots left from the staking that was done in the fall. In May he will do more staking and this should provide the additional spaces required to clear the list.

Parks and Recreation Report:

Tim Fess reported that all is well with the park. The south end basketball hoop is hanging and will be repaired. Tim also indicated he will burn the pile of brush in the park. He will also start working on gathering estimates for new mulch for the playground.

Tim Fess also reported he is planning to paint the park bridge this year, as well as, the gate coming into the park. He will also paint the bridge railing on Rochester Street so all of these items match in color.

Website Report: No Report

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:

Everyone needs to get their sections to Sharon Helbig by **February 15th**. 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. Sharon Helbig will put it all together and send to Michael Philipson to load into the newsletter.

Shoreline Restoration:

Lisa Eckam and Sharon Helbig will touch base with our DEC contacts to set up a meeting in February.

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. Sharon Helbig will put together an email blast to be sent out to the members to ask for volunteers as no members have reached out from the notice on the website. It was felt that members do not access the website as often in the winter months.

Trailers:

The Board of Directors will be working with our legal counsel and the Town of Richmond to shore up the zoning code.

We agreed we needed to research the various towns surrounding Honeoye to determine what their practices are. The following towns will be researched:

Lakeville – Jeff Wenzel
Conesus – Sharon Helbig
Canandaigua – Mary Gentzke
Penfield – Chris Bennett
Bloomfield – Lisa Eckam
Mendon – Tim Fess

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

Next Meeting:

Our next meeting is scheduled for Monday, March 2, 2020 at 6:00pm at the Honeoye Public Library. We will assess the weather situation prior to the meeting.

Respectfully submitted,
Sharon Helbig
Secretary, HLP Board