

HLPA Board Meeting Minutes 3/2/2020

Attendees:

Mary Gentzke
Jeff Wenzel
Lisa Eckam
Dennis Griffin

Sharon Helbig
Chris Bennett
Michael Philipson
Tim Fess

Absent:

Tony Mendicino

Guests:

Tim Wurzer
Peg Wurzer

Minutes from 2/3/2020

Minutes were reviewed. Motion was made to approve 2/3/2020 minutes by Chris Bennett and seconded by Tim Fess. All in favor.

Treasurer's Report:

Chris Bennett reported we have collected \$52,612.94 in membership dues and \$87.06 in late fees for 2020. The expenses are \$8,518.62 paid to date. There is a 15 day grace period to March 15th; after that date, dues will be considered late.

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

Roads Report:

Jeff Wenzel confirmed the tree trimming work will begin in the next few weeks. It is weather dependent, so not to make a huge mess. He also indicated we need some additional street signs installed on Lake Street to either replace bad signs or install new.

Jeff Wenzel indicated we will be receiving the invoice for the planned apron work for 2020. This work will be done when the weather is conducive to installing black top.

Shoreline Report:

Sharon Helbig reported for Tony Mendicino. Tony will begin calling the members who are on the waiting list at the beginning of April along with those members who were assigned a new space at the end of 2019. Additionally, the shoreline committee will begin staking at the beginning of May when docks and hoists are installed at the south end of the association, so we can get those remaining on the waiting list in this year.

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. The contract for cleaning the beach and raking every week has been submitted and will be paid.

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. We will paint them brown. We would like to see if we can get some volunteers to assist with this painting project. Michael Philipson will put something on the website to request volunteers.

We discussed the need for signage to direct people to the park when coming from Lake Street. In addition, there is a need to direct people to Lake Street from the park bridge. All agreed we would install signs that say "HLPA Walking Trail" with the icon of a person walking. The signs will be brown with white writing.

Website Report:

All is well with the website. Michael will put the information on the website for the annual meeting and other items we discussed.

Open Discussion:

Annual Newsletter:

All input was submitted to Michael Philipson for the annual newsletter. We are targeting to get the newsletter out to the members by the end of March as required. Michael will put it together and send to Sharon Helbig to review and approval. We will then send it to the printer and Sharon Helbig will pick it up and get it ready for mailing.

Shoreline Restoration:

Lisa Eckam has a call in to the DEC to set up a meeting to ask for their assistance with this project. Sue Ennis has reached out to us to assist on the Shoreline Restoration Committee.

Trailers:

Jeff Wenzel reported he is going to submit complaint forms to the Town of Richmond for those in violation of the town code regarding trailers on their properties. The Board of Directors will send a letter to each of the members who are in violation of the town code.

Boat Registrations:

We now have the ability for our members to register their boats on the website. This is necessary to ensure we have contact information in case of emergencies with boats and docks. We decided to add the boat registration information to the existing google sheet for all members. We will provide the ability for all directors to have read capability.

Zombie Properties:

Sharon Helbig will follow up with Town of Richmond Code Enforcement on the items submitted at the end of December for remedy and report back to the Board of Directors.

HLPAs Shed:

Jeff Wenzel reported the roof on the shed needs to be replaced. It was decided we would reach out to the community to see if we can get volunteers to assist with this project. Completion targeted for end of May or beginning of June.

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

Next Meeting:

Our next meeting is scheduled for Monday, April 6, 2020 at 6:00pm at the Honeoye Public Library.

Respectfully submitted,
Sharon Helbig
Secretary, HLPAs Board