

# HLPA Board Meeting Minutes 4/6/2020

## Attendees:

Mary Gentzke  
Chris Bennett  
Lisa Eckam  
Dennis Griffin

## Absent:

Sharon Helbig  
Michael Philipson  
Tony Mendicino  
Tim Fess  
Jeff Wenzel

This meeting of the Board of Directors was held utilizing Zoom. It was limited by Zoom to 40 minutes.

## **Minutes from 3/2/2020**

Minutes were reviewed. Motion was made to approve 3/2/2020 minutes by Michael Philipson and seconded by Tony Mendicino. All in favor.

## **Treasurer's Report:**

Chris Bennett reported we have collected \$65,000.00 in membership dues for 2020. This is about \$800.00 short of the revenue budget for this year. There are five (5) members who have not paid for this year and only owe for the current year. Chris Bennett and Board members will reach out to those members.

The insurance invoice was paid and it is \$5,000.00+. It has gone up for this year and is still less than other quotes. The other half of the snow plow contract was paid for this year along with the work done on the drain at Rochester Street and Columbia Street.

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

## **Roads Report:**

Dennis Griffin Reported the tree trimming work will begin in the next few weeks. It was delayed due to the tree trimming vendor having to shut down business due to COVID-19. He also indicated there was a request to install stop signs at the corner of Columbia Street and Rochester Street by an Association Members due to traffic going too fast at that location. Dennis Griffin indicated the snow fence has been removed and that we require five (5) new sections before we install it again in the Fall.

Dennis Griffin 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:**

Tony Mendicino reported there are seven (7) members on the waiting list for a dock/hoist space. There are two (2) spaces guaranteed and the Shoreline Committee will begin staking the new spaces in May, so we can get those remaining on the waiting list in this year.

## **Parks and Recreation Report:**

The pile of brush in the park was burned. Association Board Members went out and raked some of the debris off the beach shoreline to ensure it does not go back into the lake and cause hazards for boaters.

## **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. Sharon Helbig will check the By Laws/Rules and Regulations regarding sending out the newsletter via email.

## **Open Discussion:**

The Board of Directors agreed we will begin working on the following projects in 2020:

### **Shoreline Restoration**

#### **Docks**

#### **Trailers**

At this point, Zoom cut us off from the meeting, so we were not able to have any further discussions.

**Next Meeting:**

Our next meeting is scheduled for Monday, May 4, 2020 at 6:00pm at the Honeoye Public Library, if open for business. If the library is not open, we will again conduct the meeting via Zoom. Chris Bennett offered to host the meeting as he has a Zoom business account. This will allow us to have the meeting for as long as we need to.

Respectfully submitted,  
Sharon Helbig  
Secretary, HLPB Board