

HLPA Board Meeting Minutes 5/4/2020

Attendees:

Jeff Wenzel
Chris Bennett
Lisa Eckam
Dennis Griffin

Absent:

Sharon Helbig
Michael Philipson
Tony Mendicino
Tim Fess
Mary Gentzke

This meeting of the Board of Directors was held utilizing Zoom due to COVID-19.

Minutes from 4/6/2020

Minutes were reviewed. Motion was made to approve 4/6/2020 minutes by Tony Mendicino and seconded by Lisa Eckam. All in favor.

Treasurer's Report:

Chris Bennett reported we have collected \$69,483.00 in membership dues for 2020 which is \$1,558.00 over budget. There are about 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.

Recently paid invoices amount to approximately \$10,377.00 covering some roads expense, capital improvements, insurance and the newsletter printing and mailing.

We discussed whether or not to charge late fees on dues not paid yet. There was a motion made to wave the late fees on dues until September 1st by Dennis Griffin and seconded by Chris Bennett. All in favor.

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

Roads Report:

Jeff Wenzel reported the tree trimming work has been completed. He also reported sixteen (16) loads of stone will be done this year and that is starting this week. The aprons on Harvard Street, Clairmont Street, Rugby Street, Hobart Street and the lengthening of the apron on Amherst Street will done beginning in the next two (2) weeks.

There is a drainage issue on Cambridge Street that needs to be addressed. The homeowner affected is willing to assist with the expense of the repair as it is on their property as well. There was a motion to do this drainage work once the homeowner's check is received by Dennis Griffin and seconded by Tony Mendicino. All in favor.

Jeff Wenzel reported he and Dennis Griffin will install the requested STOP signs at the corner of Columbia Street and Rochester Street as traffic is going too fast in this area.

Shoreline Report:

Tony Mendicino reported he and the shoreline committee are waiting until after June 1st to stake out locations for additional dock/hoist spaces on the south end of the shoreline. June 1st is the deadline for all docks/hoists to be off the shoreline. We need to get the remainder of members on the waiting list a space.

We also discussed the area where we did some shoreline restoration last fall. We need to get top soil and grass seed now that the rocks have had time to settle. We will get 1 yard of top soil.

Parks and Recreation Report:

Tim Fess is obtaining pricing for the new mulch for the playground area. Lawn mowing and trimming in the park has begun. It will be done weekly on Thursday. Tim Fess will also repair the basketball backstop and net in the next few weeks.

Cleaning of the beach area will begin just before Memorial Day weekend and done weekly after that until Labor Day weekend.

Website Report:

All is well with the website. Michael Philipson will make sure the invoice for the gmail is submitted monthly for payment.

Open Discussion:**Zombie Properties:**

Sharon Helbig reported on the status of the zombie properties submitted in the late fall:

- 8504 Charmouth Street is going to be demolished
- 8481 Sherbrooke Street, homeowner is going to repair the deck. Sharon will follow-up on this as the home is in disrepair as well.
- 8478 Rugby Street, the notice of violation was sent to the wrong individual. Code Enforcement will resend the notice to the proper homeowner.
- 8509 Bellevue Street, the property preservation team is to call Code Enforcement back. The property is in lis pendens.

Homeowner/Renter Issue:

We discussed an issue that is ongoing regarding a renter in the neighborhood driving around in unregistered vehicles and the possibility they may be running a used vehicle business within the community property. It was agreed Chris Bennett would call the homeowner and discuss it with him. If not resolved, we will send a letter to the homeowner.

Dumping in the Park:

Sharon Helbig reported homeowners are continuing to dump wood, bushes, etc. in the park. There are signs posted that clearly state "No Dumping Allowed." We know who dumped the old docks in the park and Sharon Helbig will send the homeowner a letter to remove the items from within the next week.

Annual Meeting:

We discussed what needs to be done about the annual meeting and how to accomplish what we need to communicate on an annual basis.

A longtime member of the community has passed away and it was requested we put something on the website. Sharon Helbig will provide Michael Philipson with the information to load on the website.

We thanked Jeff Wenzel for his contributions to the Board of Directors and the HLPAs Community over the past 4-5 years working on the roads. Jeff has submitted his resignation as of June 1st to pursue other interests.

There was then a motion made to adjourn the meeting by Michael Philipson and seconded by Tony Mendicino. All in Favor.

Next Meeting:

Our next meeting is scheduled for Monday, June 1, 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.

Respectfully submitted,
Sharon Helbig
Secretary, HLPAs Board