

HLPA Board Meeting Minutes 6/1/2020

Attendees:

Mary Gentzke
Chris Bennett
Lisa Eckam
Dennis Griffin

Sharon Helbig
Tony Mendicino
Michael Philipson
Tim Fess

Absent:

Tim Fess

Guests:

Sonya Dotson

Minutes from 5/4/2020

Minutes were reviewed. Motion was made to approve 5/4/2020 minutes by Mary Gentzke and seconded by Chris Bennett. All in favor.

Treasurer's Report:

Chris Bennett reported we have collected \$71,547.65 in membership dues and \$986.25 in late fees for 2020. Total expenses to date are \$52,543.88. There are six (6) members who only owe the dues for this year. We discussed when to start charging late fees and filing the new liens on properties. It was decided, due to COVID-19 concerns, to start late fees and liens on September 1, 2020.

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

Roads Report:

Dennis Griffin reported that all road work has been completed and all vendors/contractors have been paid. There was a concern regarding West Buckingham off of East Lake Road. The home owner stated it has not received any stone in the past couple years. Tim Wurzer confirmed this fact. A motion was made by Chris Bennett to approve the expenditure to at least scrape the road to get rid of the ruts and seconded by Dennis Griffin. All in favor. We will plan to put stone on that section of West Buckingham next year.

There was a concern raised by a member on the corner of New York Street and Rochester Street regarding the rain water from Rugby Street coming around the corner and filling his front yard and not going to the drain on the corner of New York Street and Rochester Street. Tim Wurzer presented a solution to temporarily remedy the situation. A motion was made to approve the expenditure to temporarily fix this flooding issue by Sharon Helbig and seconded by Chris Bennett. All in favor

The sewer department cleaned out all the sewer covers since our last meeting.

Shoreline Report:

Tony Mendicino reported the Shoreline Committee will be marking and staking at the south end of the property to potentially gain more dock/slip spaces for those members who are on the waiting list for a space. There six (6) members on the waiting list currently.

We also again discussed the possibility of installing community docks due to the difficulties the shoreline committee is experiencing with some of the members at the south end of the property. They are unwilling to share or move their equipment. This was just discussion at this point.

Parks and Recreation Report:

Tim Fess reported that all is well with the park. The south end basketball hoop 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 and sand for the beach.

Website Report:

All is well with the website.

Open Discussion:

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.

Annual Meeting:

The Board of Directors discussed the need to cancel the Annual Meeting due to the concerns with CVD-19 and holding a public gathering. We decided this was the best course of action concerning the circumstances. We discussed other means of getting the information out to the members. We will table until our next Board meeting.

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

Next Meeting:

Our next meeting is scheduled for Sunday, July 12, 2020 at 10:00am at the Helbig residence.

Respectfully submitted,
Sharon Helbig
Secretary, HLP Board