

HLPA Board Meeting Minutes 9/13/2020

Attendees:

Steve Corey
Chris Bennett
Lisa Eckam
Sharon Helbig

Dennis Griffin
Michael Philipson

Absent:

Tim Fess
Tony Mendicino
Mary Gentzke

Minutes from 8/9/2020

Minutes were reviewed. Motion was made to approve 8/9/2020 minutes by Chris Bennett and seconded by Lisa Eckam. All in favor.

Treasurer's Report:

Chris Bennett reported we have collected \$72,582.65 in membership dues and \$1,018.75 in late fees for 2020. The expenses are \$61,140.49 paid to date. The school tax bill was paid for this year. There are three (3) members remaining who have not paid their dues for this year only. The total number of members who have not paid their dues for more than one year is ten (10). Penalties are now being applied to all late dues owed in the amount of 10%. Chris Bennett went to the county courthouse and cleared two (2) liens on properties whose past due dues were paid within the association.

Chris Bennett will once again investigate the association insurance costs by obtaining three (3) quotes at renewal time.

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

Roads Report:

All is good with the roads. Tim Wurzer again repaired the roads disturbed by the torrential downpour.

Shoreline Report:

A mailing was sent to the twenty (20) members who will need to move their docks/hoists. Tony has received six (6) responses to date from that mailing.

There are currently ten (10) members waiting for a slip space.

Parks and Recreation Report:

No report.

Lisa Eckam reported members are still dumping garden waste in the park. The board discussed putting up a solar powered webcam pointed at the park to monitor who is putting the waste in the park. We also discussed the need to fine those caught dumping in the park. We agreed we will need to revise the dumping signs if we decide to fine those caught. Sharon Helbig will review the By Laws to ensure we are able to do this legally. She will also pass this by our legal counsel.

Joe and Lisa Eckam will provide topsoil from their front lawn to fill the major holes in the park area. We agreed this is needed so no member or guest steps in the large holes and injures themselves. We will fill the holes once the topsoil is dropped off and put down grass seed.

Website Report:

Michael Philipson reported he posted the census information on the website and sent out an email to all members in order to ensure everyone fills it out. We have a large population in our association and want to support the county in getting everyone to complete the information.

Open Discussion:

Flooding:

Michael Philipson reported Rochester Street was badly flooded during the last torrential downpour. We discussed the need to start working on drainage on Rochester Street to help alleviate this issue during rain storms. We decided it would be best to tie this in with the shoreline restoration project so both get done at the same time.

The board also discussed looking into different road materials on the steeper streets to help alleviate the erosion during the rain storms.

Election of Officers:

President: Lisa Eckam nominated Dennis Griffin to continue as President and it was seconded by Sharon Helbig. Voting took place and Dennis was voted in without objection.

Vice President: Chris Bennet nominated Lisa Eckam to continue as Vice President and it was seconded by Steve Corey. Voting took place and Lisa was voted in without objection.

Treasurer: Dennis Griffin nominated Chris Bennett to continue as Treasurer and it was seconded by Michael Philipson. Voting took place and Chris was voted in without objection.

Secretary: Chris Bennett nominated Sharon Helbig to continue as Secretary and it was seconded by Dennis Griffin. Voting took place and Sharon was voted in without objection.

President: Dennis Griffin

Vice President: Lisa Eckam

Treasurer: Chris Bennett

Secretary: Sharon Helbig

There was a motion to adjourn the meeting by Dennis Griffin and seconded by Sharon Helbig. All in favor.

Next Meeting:

Our next meeting is scheduled for Monday, October 5th at 6:00pm at the Honeoye Public Library. Sharon Helbig will check to see if the library will be open at that time.

Respectfully submitted,
Sharon Helbig
Secretary, HLPB Board