

HLPA Board Meeting Minutes 10/5/2020

Attendees:

Steve Corey
Michael Philipson
Lisa Eckam
Sharon Helbig

Dennis Griffin
Tony Mendicino
Mary Gentzke

Absent:

Tim Fess
Chris Bennett

Guests:

Rick Helbig attended the beginning of the meeting to help the Board of Directors understand how to read and interpret the shoreline survey. We discussed the areas of immediate need and will work with the DEC engineer to gain our permit. Of major concern is the area between Harvard Street and Oxford Street. The shoreline is very close to the road. The other area of immediate need is on the North end where platform railroad ties are deteriorating. This presents a dangerous situation and needs to be repaired.

We also discussed the cost of the shoreline restoration. Lisa Eckam will look into grants to assist with the expense of our restoration project.

Minutes from 9/13/2020

Minutes were reviewed. Motion was made to approve 9/13/2020 minutes by Lisa Eckam and seconded by Tony Mendicino. All in favor.

Treasurer's Report:

It was reported we have collected \$73,265.15 in membership dues and \$986.25 in late fees for 2020. The late fees were reduced by one (1) due to extension of due date to September 1st for dues. The expenses are \$68,065.21 paid to date. The surveyor was paid for the shoreline survey. There are two (2) 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 remains at ten (10). Penalties are now being applied to all late dues owed in the amount of 10%.

Roads Report:

No changes. Snow fence will be installed by our lawn service company. We purchased five (5) new rolls of snow fence as the old one was getting very worn.

Shoreline Report:

Tony Mendicino reported he has received eight (8) responses from the letter sent out to those who need to move their docks/hoists. He will start working with the neighbors on the south end in the early Spring to ensure space is improved.

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

Parks and Recreation Report:

No report.

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:

The bushes on the corner of Columbia Street and Rochester Street are impairing vision of those turning off of Columbia Street as well as turning onto Columbia Street. We need to speak with the resident to trim those bushes to a safe length.

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

Next Meeting:

Our next meeting is scheduled for Monday, November 2nd at 6:00pm at the Honeoye Public Library. It appears the library is open now until 8:00pm on Monday evenings now. Sharon Helbig will call the library to confirm we are able to use the conference room now.

Respectfully submitted,
Sharon Helbig
Secretary, HLPB Board