

HLPA Board Meeting Minutes 1/4/2021

Attendees:

Steve Corey
Chris Bennett
Lisa Eckam
Sharon Helbig

Dennis Griffin
Michael Philipson
Mary Gentzke
Tony Mendicino

Absent:

Tim Fess

Minutes from 11/5/2020

Minutes were reviewed. Motion was made to approve 11/5/2020 minutes by Lisa Eckam and seconded by Mary Gentzke. All in favor.

Treasurer's Report:

Chris Bennett reported we have collected \$70,443.13 in membership dues, \$1,000.00 of uncategorized income and \$4,985.10 in late fees for a total of \$76,428.23 for 2020. The expenses are \$74,835.88 paid to date. We are able to add \$1,592.00 to the emergency fund for the fiscal year 2020. There is one (1) member remaining who has 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 nine (9). Chris Bennett went to the county courthouse and filed all the new liens for 2020. We are now at 95.5% of members paying each year, which is excellent for a homeowners association.

The person who does our accounting and bank reconciliations, etc. is leaving as of January 31st. We need to get someone to replace her as soon as possible. She will make sure the invoices for the 2021 dues are sent out before she leaves and everything is handed off properly.

The Board of Directors had an initial discussion about the amount of the association dues. The number of delinquent payers is dwindling and we will not be able to count on those monies to bring in additional income above the budget for much longer. We will continue to work on collecting the delinquent dues. Discussions regarding dues will continue in the future.

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 will contact Connors Paving regarding the aprons that need to be done. The really bad ones are Sherbrooke St., Oxford St. and Rugby St. The aprons will need to be 40 – 50 ft. on these streets. We discussed the potholes on Berkeley St. Winter causes issues on this street due to the amount of traffic using it every day. Nothing can be done until winter is over.

Shoreline Report:

Nothing to report.

Parks and Recreation Report:

No report.

Website Report:

Michael Philipson reported he has updated all the minutes and the communications in the front end. He will update the November minutes we approved in this meeting.

Open Discussion:

Dues Invoices:

Chris Bennett will send the Ontario County tax records to Sharon Helbig to compare mailing addresses to our member list before the invoices are produced and mailed out.

Chris Bennett is going to transition the treasurer duties to Dennis Griffin as he is resigning from his position on the Board of Directors due to personal reasons. We will reach out to members we know are interested in being on the board to ensure we have nine (9) board members in the future.

Tony Mendicino also indicated he would like to relinquish the shoreline responsibility due to work related changes. He will stay on the board, but needs to focus on his job responsibilities. He recommends we

have two (2) board members working on the shoreline and they should live here full time. Shoreline is a huge responsibility that requires constant attention. Having the shoreline committee was a very big help.

We also need to fill the roads position before Spring time. Tim Wurzer is a fantastic resource, but we need to have a board member working with the vendors obtaining the quotes to have the work done and work with Tim Wurzer.

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

Next Meeting:

Our next meeting is scheduled for Monday, February 1st at 6:00pm. Due to current circumstances with the pandemic, we will hold this meeting virtually through google. Lisa Eckam will send out the link to everyone through email prior to the meeting.

Respectfully submitted,
Sharon Helbig
Secretary, HLPB Board