

# HLPA Board Meeting Minutes 2/1/21

## Attendees:

Tony Mendicino  
Jeff Wenzel  
Michael Philipson  
Dennis Griffin

Lisa Eckam  
Sharon Helbig  
Chris Bennett  
Tim Fess

## Absent:

Mary Gentzke

## **Minutes from 1/4/21**

Minutes were reviewed. Motion was made to approve 1/4/21 minutes by Dennis Griffin and seconded by Lisa Eckam. All in favor.

## **Treasurer's Report:**

Chris Bennett reported five (5) members have already paid their dues. The second half of the snow plowing contract, Board of Director insurance and county/town taxes have all been paid.

We have hired a new bookkeeper to do our accounting tasks. It was agreed by all Board Members to purchase our own computer and quick books software to do our bookkeeping. This will allow us to seamlessly move our accounting if our bookkeeper changes again and then the information will belong to us. Our current bookkeeper will assist our new bookkeeper by providing all the information she currently has for HLPA. Due to this transfer of responsibilities, our dues assessment invoices will be going out later than usual. The board agreed to give members until 3/15/21 to pay their dues without a penalty.

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

## **Roads Report:**

Dennis Griffin obtained a quote from Connor to do the remaining aprons on Oxford St., Rugby St. and Dartmouth St. The estimate also included redoing Sherbrooke St. apron entirely. The estimate is \$10,000 - \$11,000.

Dennis Griffin will also work on what streets require stone this year and any drainage projects that are required. He will get estimates from vendors to be reviewed and approved by the Board of Directors.

**Shoreline Report:** Tony Mendicino has indicated he needs to turn over the Shoreline responsibility to someone else. The pandemic has impacted his work situation greatly and he will not have the time required to devote to the shoreline committee. Steve Corey indicated he is willing to take over the responsibility for the shoreline committee. Tony Mendicino indicated he would assist Steve Corey when he has time available.

Tony Mendicino spoke with a member who was looking to get on the waiting list for a dock/hoist space. The member does not have a building on his property. He was informed you must have a C of O structure in order to obtain a slip space.

## **Parks and Recreation Report:**

Tim Fess reported he is going to get a new volleyball net this year and make sure the basketball courts and equipment are in good repair. He will also obtain quotes to get pea stone to replace the mulch on the playground. This is a much better alternative than mulch as the heat from the pea stone will not allow any grass or weeds to start growing. Lake Country Landscaping will be again maintaining the park. We will also have Tim Wurzer maintain the beach area as in prior years.

## **Website Report:**

Michael Philipson reported he has removed outdated information from the website and loaded new information as well. He will send out the approved minutes to all members as well. Michael indicated he will update the dues payment section so no penalties are charged until after 3/15/21.

## **Open Discussion:**

We discussed the shoreline restoration project and what needs to be done next. Lisa Eckam indicated the next steps are to put together the permit and the plan of what areas need to be done first, second,

third, etc. We also need to put together the costs and the communication plan. She will work with Rick and Sharon Helbig to put together the plan. Her husband will also assist in this area.

We also discussed the Annual Newsletter. We agreed all reports would be submitted by March 1, 2021. President – Dennis Griffin, Financial – Chris Bennett, Roads – Chris Bennett and Dennis Griffin, Shoreline – Tony Mendicino, Parks and Recreation – Sharon.

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

**Next Meeting:**

Our next meeting is scheduled for Monday, January 6, 2020 at 6:00pm at the Honeoye Public Library. We will assess the weather situation prior to the meeting.

Respectfully submitted,  
Sharon Helbig  
Secretary, HLPB Board

Please note: Our next Board of Directors' meeting is scheduled for Monday, March 1, 2021 @ 6:00pm. Due to COVID-19 this meeting will be held virtually. Please check your email on March 1<sup>st</sup> for the link to the meeting.