

HPLA Board Meeting Minutes 11/2/2020

Attendees:

Dennis Griffin
Chris Bennett
Lisa Eckam
Sharon Helbig
Mary Gentzke

Absent:

Tim Fess
Tony Mendicino
Steve Corey
Michael Philipson

Minutes from 10/5/2020

Minutes were reviewed. Motion was made to approve 10/5/2020 minutes by Chris Bennett and seconded by Lisa Eckam. All in favor.

Treasurer's Report:

Chris Bennett reported we have collected \$73,890.15 in membership dues and \$1,018.75 in late fees for 2020. This represents 110.8% of budget. The expenses are \$68,065.21 paid to date. The first half of the snow plow contract was paid and the invoice 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 is nine (9). Penalties have been applied to all late dues owed in the amount of 10%.

We discussed the property 150.46-1-32.100 Hamilton Street in the name of Eugene and Viola Fowler. The agreement with the HPLA Board and the Fowlers is attached. This was voted on by the Board Members in attendance and passed unanimously.

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

Roads Report:

We need to speak with the homeowner at the corner of Rochester St. and Columbia St. about bushes and the rocks. Snow fence has been installed.

Shoreline Report:

No report.

Parks and Recreation Report:

No report.

Website Report:

No report.

Open Discussion:

No open discussion.

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, January 4th at 6:00pm as a google meets meeting.

Respectfully submitted,
Sharon Helbig
Secretary, HPLA Board