

HPLA Board Meeting Minutes 3/1/21

Attendees:

Mary Gentzke
Sharon Helbig
Michael Philipson
Dennis Griffin

Lisa Eckam
Chris Bennett
Tim Fess

Absent:

Tony Mendicino
Steve Corey

Minutes from 2/1/21

Minutes were reviewed. Motion was made to approve 1/4/21 minutes by Michael Philipson and seconded by Mary Gentzke. All in favor.

Treasurer's Report:

Dennis Griffin reported the lawn company was paid for the 2021 season. We also purchased a laptop and quick books software for the HPLA accounting activities. We have collected \$6,164.48 in dues and \$3519.42 in late fees which is 14.3% of the 2021 dues to date. Expenses to date are \$13,830.85.

We discussed the credit card fees we are paying for those who use the website to pay online. Michael Philipson and Chris Bennett researched the fee rate thoroughly before choosing "Stripe" as our platform for online payments. Their rate is 3%, which is the standard rate.

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

Roads Report:

Sharon Helbig will send out a proactive email to association members regarding the roads and the need to repair potholes, etc. We will start in the Spring once roads have thawed out.

Shoreline Report:

Nothing new.

Parks and Recreation Report:

Nothing new.

Website Report:

Michael Philipson reported all items have been updated. He will update the section about Board of Director meetings as it still has 2020 listed.

Open Discussion:

Shoreline Restoration: Lisa Eckam indicated she still needs to get together with Rick Helbig. Dennis Griffin went to the Fire Department to check on the hydrant on Lake St. It needs to be removed when we do the shoreline restoration on the north end. Nobody was there, so he will try to go back again. Lisa Eckam indicated a member approached her to backfill a hole on the north end shoreline with stone. The hole was created because a tree that was removed has rotted below ground over the last few years. The member has offered to pay for it. The board is fine with this as long as no stone goes in the lake and causes issues with the DEC. No work should be done until Spring when the lake thaws.

Annual Newsletter: All items have been submitted to Michael Philipson.

Annual Meeting: Chris Bennett suggested we get the facility booked for June in case we can hold a gathering for our annual meeting. Sharon Helbig will call to get the facility reserved for June.

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

Next Meeting:

Please note: Our next Board of Directors' meeting is scheduled for Monday, April 5, 2021 @ 6:00pm. Due to COVID-19 this meeting will be held virtually. Please check your email on April 5th for the link to the meeting.

Respectfully submitted,
Sharon Helbig
Secretary, HPLA Board