

# HLPA Board Meeting Minutes 5/3/21

## Attendees:

Mary Gentzke  
Sharon Helbig  
Michael Philipson  
Dennis Griffin

Lisa Eckam  
Chris Bennett  
Steve Corey  
Tony Mendicino

## Absent:

Tim Fess

## Member Guests:

John McGrath

## **Minutes from 4/5/21**

Minutes were reviewed. Motion was made to approve 4/5/21 minutes by Lisa Eckam and seconded by Michael Philipson. All in favor.

## **Treasurer's Report:**

Dennis Griffin reported we have collected \$69,702.85 in membership dues and \$5,485.15 in late fees. This represents 110.7% of our revenue budget. There are fourteen (14) members who have not paid their dues for this year, except for the habitual non-payers with liens on their properties. This number is now down to seven (7) who have not paid their dues for multiple years. Expenses to date are \$16,520.10, which is 26.0% of expense budget.

Dennis Griffin will speak with Tim Wurzer regarding the road repairs for this year and the cleaning of the beach area weekly. They will determine what needs to be done and the charges for 2021. Chris Bennett reported there is a member who wants to settle their liens and dues. There was a motion to made to approve this settlement by Chris Bennett and seconded by Sharon Helbig. All in favor.

Tim Fess provided a quote \$2,230.63 for the pee stone to redo the playground area in the park. This quote provides for the removal of the current mulch and installation of the pee stone of 8 – 12 inches in depth. All spoils will be hauled off the property and disposed of. It also includes the cost of the pee stone. There was a motion to approve this expenditure by Chris Bennett and seconded by Dennis Griffin. All in favor.

There was a motion to approve the Treasurer's Report made by Mary Gentzke and seconded by Tony Mendicino. All in favor

## **Roads Report:**

Dennis Griffin reported Oxford St. and Hamilton St. new aprons have been completed. Sherbrooke St. has not been completed. Monroe County Water Authority needs to make some repairs prior to the paving being completed.

## **Shoreline Report:**

Steve Corey reported that the Shoreline Committee walked the south shoreline and spoke with 4-5 people about making room for other members. In general, people are concerned about liability if someone other than their own family gets hurt. We will talk with our lawyer regarding a form/letter we can provide to our members to help dispose of the liability concerns.

We again discussed the waiting list and the need for more dock/slip spaces for our members. We talked about making another By Law change to incentivize members to share. Steve Corey agreed to put together an email to send out to all members regarding the situation with waiting list and the need to share. John McGrath agreed to put together something on the By Laws changes.

## **Parks and Recreation Report:**

No Report

## **Website Report:**

Michael Philipson reported all is well on the website and there is nothing new.

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

## **Next Meeting:**

Our next meeting is scheduled for Monday, June 7, 2021 at 6:00pm via a zoom call. Lisa Eckam will send an email invite to everyone prior to the meeting.

Respectfully submitted,  
Sharon Helbig  
Secretary, HPLA Board