

HLPA Board Meeting Minutes 8/2/21

Attendees:

Tony Mendicino
Michael Philipson
Dennis Griffin
Steve Corey
Tim Fess

Lisa Eckam
John McGrath
Sharon Helbig
Mary Gentzke

Guests:

Kathryn Banks

Minutes from 7/12/21

Minutes were reviewed. Motion was made to approve 7/12/21 minutes by Steve Corey and seconded by Lisa Eckam. All in favor.

Treasurer's Report:

Dennis Griffin reported that we have collected \$76,456.90 in dues and \$11,221.52 in Late Fees to date. This represents 129.1% of the revenue budget. We are getting close to having all members current on their dues, with the exception of the habitual non-payers.

Expenses to date are \$41,497.70, which is 65.4% of our expense budget. We paid for the HLPB PO Box, Dotson (playground improvement), Hanson – stone for roads and Philadelphia Insurance.

We need to gather quotes for snow removal as our current company can no longer do it. They are going down south for the winter. They have indicated they will keep the lawn mowing contract with us.

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

Roads Report:

Dennis Griffin reported that the roads are all good. Some fill work was required due to heavy rain. We discussed the need for someone to take over the roads. Tim Fess agreed to take this responsibility for the future. John McGrath agreed to take over the Parks and Recreation responsibility.

Shoreline Report: Steve Corey reported he and other committee members walked the shoreline on the weekend. There is a ton of space. It appears that some mystery docks have shown up on the shoreline at the south west side of our property. We decided to send a letter informing the resident they need to remove the dock and hoist within 5 days. If not, we will have it removed and stored offsite. We will add the cost of removal and storage to their 2022 dues assessment.

We discussed members subdividing their lots. We are concerned as this will impact the shoreline docks/hoists by increasing the number of residents. We are already having difficulty meeting everyone's needs in this area.

It was agreed that we need to start permanently marking dock/hoist spaces. It was suggested we put the markers in with cement so they cannot be removed.

Parks and Recreation Report:

Tim Fess reported he will complete the basketball hoop repair. Otherwise, all is good.

Website Report:

Michael Philipson reported all is well with the website. He will load the minutes to bring it up to date.

Open Discussion:

Mary Gentzke brought up the email we received from Bob Sloan regarding the installation of sidewalks from Berkeley Street to 20A to hook up with the existing sidewalks on 20A. He is putting together a grant proposal and he would like us to provide him with a letter stating our support of this project. Sharon Helbig will talk with Bob Sloan and put together the appropriate letter in support of this project.

We again discussed the motorized vehicles in the association. Sharon Helbig put together a letter to be sent to the community regarding speed limits and authorized drivers, etc. Michael Philipson will edit the letter and get back to us with his changes.

We discussed the trees hit by the ashbore and having a professional come to look at the trees to determine if they are dead or not. We do not want to take out trees by the shoreline, if not necessary. There are about eight (8) along the shoreline at the south end. Also have him look at the dead tree on Rochester Street for an estimate to remove in the fall.

There was a motion made to adjourn the meeting by Sharon Helbig and seconded by Lisa Eckam. All in favor.

Next Meeting:

Please note: Our next Board of Directors' meeting is scheduled for Monday, September 13, 2021 @ 6:00pm. Due to COVID-19 this meeting will be held virtually. Please check your email on September 13th for the link to the meeting.

Respectfully submitted,
Sharon Helbig
Secretary, HLPB Board