

# HLPA Board Meeting Minutes 10/4/21

## **Attendees:**

Lisa Eckam  
Michael Philipson  
Dennis Griffin  
Tony Mendicino

Steve Corey  
John McGrath  
Sharon Helbig

## **Absent:**

Mary Gentzke  
Tim Fess

## **Minutes from 9/13/21**

Minutes were reviewed. Motion was made to approve 9/13/21 minutes by Lisa Eckam and seconded by John McGrath. 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 \$49,118.74, which is 77.4% of our expense budget. We paid school taxes.

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

## **Roads Report:**

We are having difficulty finding a snow plow company to plow the association roads this winter season. Sharon Helbig will reach out to Benson Enterprises and Lisa Eckam will reach out to Tyler Buckland to see if they can plow for us this year.

Renee Johnson, our accountant, works for American Equipment and they have road millings on their property which would cost \$120.00 for a 10 wheel truck load and \$100.00 to transport from American Equipment to our property. This would be a much less expensive alternative to stone every year. We agreed we need to check with the DEC and town to make sure road millings are not a danger to the lake or against any town code. Sharon will call the DEC and town and get back to the board.

## **Shoreline Report:**

Steve Corey indicated it is too late to do any staking now. He will take this project up again in the Spring. Michael Philipson showed us all the drone pictures of the park shoreline. We again discussed the need for the shoreline restoration project to get underway. It's too late for this fall, so we need to address throughout the winter and finalize the plan for communication to the community and to get the various costs together. Consider using the Newsletter as an avenue to communicate our plans. We need a separate communication plan/meeting with the homeowners affected first (Harvard to Colgate).

As we discussed everything, we decided to hook together the shoreline committee and the shoreline restoration project.

## **Parks and Recreation Report:**

John McGrath reported the lawn looks great. He was able to pick up two new basketball nets. There is a basketball hoop/rim down. John McGrath will get an estimate to replace both hoops/rims with the breakaway rims, so the users don't keep breaking the rims.

## **Website Report:**

Michael Philipson reported all is well with the website. He updated all the information on the website, including the front page.

## **Open Discussion:**

We discussed the issues with the shoreline and the need to get more dock/hoist slip spaces. We talked about having community docks at the north end and the south end to help alleviate the space issue. There are many concerns with community docks, such as, liability cost, installation and removal, etc.

Mary Gentzke requested we obtain another “doggie poop bag” stand for the Rochester Street side of the park like the one at the walk bridge.

We discussed the upcoming Town of Richmond Zoning Board of Appeals meeting. The subdivision of property within the HLPAs is on the agenda and we need to provide the town with a letter supporting the 5 lot zoning code. The meeting is on 9/21/21 @ 7:00pm. We will provide a letter for that meeting.

Michael Philipson would like the Rules and Regs posted on the park bulletin boards. Sharon Helbig will make this happen.

There was a motion made to adjourn the meeting by Michael Philipson and seconded by Tim Fess. All in favor.

**Next Meeting:**

Please note: Our next Board of Directors’ meeting is scheduled for Monday, October 4, 2021 @ 6:00pm. Due to COVID-19 this meeting will be held virtually. Please check your email on October 4th for the link to the meeting.

Respectfully submitted,  
Sharon Helbig  
Secretary, HLPAs Board