

HLPA Board Meeting Minutes 9/13/21

Attendees:

Lisa Eckam
Michael Philipson
Dennis Griffin
Mary Gentzke

Tim Fess
John McGrath
Sharon Helbig

Absent:

Steve Corey
Tony Mendicino

Minutes from 8/2/21

Minutes were reviewed. Motion was made to approve 8/2/21 minutes by Lisa Eckam and seconded by Tim Fess. 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 for fixing roads, Google Suite and the other half to Philadelphia Insurance.

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

Roads Report:

Tim Fess reported that the roads are all good. He is looking into snow removal companies to do the snow plowing within the community. Running into a lot of resistance from companies.

Shoreline Report: No report.

Parks and Recreation Report:

John McGrath reported the lawn looks great. He will pick up new basketball nets for the basketball court. There are a lot of people using the courts.

Website Report:

Michael Philipson reported all is well with the website. He will load the minutes to bring it up to date and change the announcements on the home page.

Open Discussion:

Sharon Helbig reported she sent a letter to Robert Sloane in support of the grant proposal for sidewalks and bike lanes on East Lake Road from Buckingham Street to 20A.

We again discussed the motorized vehicles within the community property. Tim Fess will look into how motorized vehicles are dealt with at Bristol Harbor and obtain a copy of their ByLaws.

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.

Michael Philipson requested we make a decision on the use of a drone to take pictures of the shoreline, so we have photos for the DEC when putting together the permits for shoreline restoration. There was a motion to approve the expenditure to have a professional take the drone photos made by Michael Philipson and seconded by Lisa Eckam. All in favor.

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