

HLPA Board Meeting Minutes 1/3/22

Attendees:

Lisa Eckam
John McGrath
Dennis Griffin

Mary Gentzke
Tim Fess
Sharon Helbig

Absent:

Steve Corey
Tony Mendicino
Michael Philipson

Guest:

Minutes from 11/1/21

Minutes were reviewed. Motion was made to approve 11/1/21 minutes by Dennis Griffin and seconded by John McGrath. All in favor.

Treasurer's Report:

Dennis Griffin reported that we have collected \$77,431.90 in dues and \$11,221.52 in Late Fees to date. This represents 130.5% of the revenue budget. There are five (5) members who have not paid their 2021 dues only and six (6) members who have multiple years of unpaid dues. Sharon Helbig and our accounting person sent new invoices out to everyone on the list with unpaid dues in December 2021 to make another attempt to get the dues paid.

Expenses to date are \$56,858.46, which is 89.6% of our expense budget. Three payments were made in the December timeframe.

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

Roads Report:

It was reported that Berkeley St. is getting pretty bad due to the potholes. Tim Fess reached out to Tim Wurzer to see if we had any stone left. He reported we have stone left and Tim Wurzer will take care of filling potholes on Wednesday, January 3rd.

We discussed the drainage issues we have on Rugby St. This is a two-pronged project to be completed in the future. It was planned to do the bottom half of the street first and then the following year to do the top half. The top half will require assistance from the Town of Richmond.

Sharon Helbig has reached out to two companies regarding the need to remove all the dead ash trees. This is also a part of the shoreline restoration project. Mary Gentzke will get in touch with her brother-in-law regarding tree removal as well.

Shoreline Report:

No report.

Parks and Recreation Report:

All is well. One of our members emailed regarding the snow fence coming down. He repaired it three times. Dennis Griffin pointed out we attached the fence on the wrong side of the posts. We will keep this in mind for next year.

Website Report:

No report.

Open Discussion:

We discussed the shoreline restoration project and what has been done so far. We are currently awaiting materials costs from two companies so we can complete the permit for the Department of Environmental Conservation (DEC). As previously discussed, we are also awaiting costs from two tree removal companies.

Sharon Helbig will touch base with our attorney to check on some items related to the shoreline restoration.

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

Next Meeting:

Please note: Our next Board of Directors' meeting is scheduled for Monday, February 7th @ 6:00pm. Due to COVID-19 this meeting will be held virtually. Please check your email on February 7th for the link to the meeting.

Respectfully submitted,
Sharon Helbig
Secretary, HLP Board