

HLPA Board Meeting Minutes 2/7/22

Attendees:

Lisa Eckam
John McGrath
Dennis Griffin
Steve Corey

Mary Gentzke
Tony Mendicino
Sharon Helbig
Michael Philipson

Absent:

Tim Fess

Minutes from 1/3/22

Minutes were reviewed. Motion was made to approve 1/3/22 minutes by Dennis Griffin and seconded by Steve Corey. All in favor.

Treasurer's Report:

Dennis Griffin reported we paid the county taxes and the bookkeeper in January. Sharon Helbig and our bookkeeper are going through all the records to make sure the dues assessment invoices are sent to the correct people. Invoices should go out by Thursday. He also reported the new liens have been filed with the Ontario County Clerk for those members who have multiple years of dues not paid. Members who have not paid their 2021 dues will have liens filed after the deadline for 2022 dues.

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

Roads Report:

We discussed the huge snowfall and the snow plow company. We had some issues as this was the first time they have plowed for us. Due to the large amount of snow and the lack of some street signs, there were some streets missed. They have been given a street map to utilize in the future to avoid missing streets. The vendor definitely wants to do a good job and they are responsive to our requests when we call. Sharon will put together an email to let the members know we are working on it.

Sharon Helbig has reached out to two companies regarding the need to remove a bunch of dead ash trees. Only one company has responded to date. The quote came from Liberty Tree and they quoted \$7,400.00 to remove thirteen (13) dead ash trees as well as, one (1) very large willow on the shoreline by Oxford Street and one (1) cottonwood on W. Clairmont Street that should have been removed when the other ones were done a couple years ago. The Board of Directors agreed this was a good quote and decided to go ahead in the Spring after equipment is off the shoreline. This will need to be done prior to any shoreline restoration.

There was a motion to accept the quote from Liberty Tree for the removal of the ash trees, as well as the willow and cottonwood made by Michael Philipson and seconded by John McGrath. All in favor.

Shoreline Report:

No report. Steve Corey reported he has sold his home in HLP. He will continue on the Board of Directors until he closes on the sale of the property. The Board of Directors will begin looking for a replacement for Steve. Dan Rivera has indicated he would be willing to join the Board of Directors.

Parks and Recreation Report:

All is well.

Website Report:

All is fine. Michael Philipson updated the dues payment function on the website to accept 2022 payments. We discussed putting the drone footage on the website, so members can have access as well. Michael Philipson will make sure the drone footage is added to the website.

Open Discussion:

We discussed the potential changes Steve Corey and Sharon Helbig put together for the By Laws/Rules & Regulations in support of the shoreline restoration project. It was agreed we should talk with our legal counsel to ensure we have incorporated the right legal language.

Sharon Helbig will touch base with our attorney to check on some items related to the shoreline restoration and the By Laws/Rules & Regulations changes. She will set it up for Dawn to attend a future Board of Directors meeting.

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

Next Meeting:

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

Respectfully submitted,
Sharon Helbig
Secretary, HLP Board