

HLPA Board Meeting Minutes 3/7/22

Attendees:

Lisa Eckam
Michael Philipson
Dennis Griffin
Mary Gentzke

Tim Fess
John McGrath
Sharon Helbig

Absent:

Steve Corey
Tony Mendicino

Minutes from 2/7/22

Minutes were reviewed. Motion was made to approve 2/7/22 minutes by Dennis Griffin and seconded by Michael Philipson. All in favor.

Treasurer's Report:

Dennis Griffin reported that we have collected \$49,400.00 in dues to date. This represents 72.7% of the revenue budget. Expenses to date are \$12,122.35, which is 18.9% of the expense/operations budgets.

During February we paid the second half of the snowplow contract, liability insurance (directors) and Tim Wurzer for spreading stone on roads in January.

Sharon Helbig will send a reminder email to the membership regarding paying dues and the deadline of February 15th. In addition, the email will contain a communication regarding the potholes on the roads and having to wait until Spring to repair.

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

Roads Report:

The roads are full of potholes from the continuous warming and freezing. Can't do anything to repair them right now. We will have to wait until there is no longer a risk of snow. We discussed whether Tim Wurzer will be helping us spread the stone this year. He indicated previously he would not be doing it any longer. Sharon Helbig will call Tim Wurzer to confirm what maintenance activities he will be doing for us in 2022 and then text Tim Fess with the results.

We again discussed the millings at American Equipment. They will not be available again until May or June, so we will check on their availability and cost at that time. They are a more cost-effective alternative to the stone we have been putting on the roads in the past.

Shoreline Report: No report.

Parks and Recreation Report:

John McGrath reported all is good in the park. He repaired the snow fence again. We discussed the painting of the basketball court. Tim Fess has a friend who is excellent at putting the lines, etc. on the courts. Tim Fess indicated it will be free. John McGrath is just waiting for Spring to put everything up in the park and remove the snow fence.

We also discussed the need for sand this year. As we had so much flooding in the fall, we will probably need more sand this year. Two loads last year cost \$954.00. We will discuss this in our April meeting and decide whether we need it or not.

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 to reflect the discussion about the roads.

Open Discussion:

We discussed the need for new signs within the community. Tim Fess has a contact who owns a sign company. He will also talk with Tim Flagg at the Town of Richmond regarding assistance.

We talked about the Annual Newsletter. We are considering putting the annual newsletter on the website and emailing a copy to our members. We would also post it on the bulletin boards in the park. Sharon Helbig will

review the By Laws and Rules & Regulations to see if the newsletter must go out to members hard copy or if we can email it. This will reduce some of the mailing costs. **The following directors need to get their reports to Sharon by March 15th, so we can get the newsletter put together for this year: President's Report – Michael Philipson, Treasurer's Report – Dennis Griffin, Shoreline Report – Steve Corey, Roads Report – Tim Fess, Parks & Recreation Report – John McGrath.**

We then discussed the shoreline restoration. Michael Philipson wanted to be sure we contact the members who are in the 30ft. test area, so they are informed of the plans. We need to send them a letter to make them aware of what is required and how this will affect them. We also talked about what trees need to come down in that area. Joe Eckam and Rick Helbig will go review the area and identify what trees are affected.

We had a request from an HLPB Member to reimburse him for the removal of an ash tree in his yard that was supposedly half on community property. We discussed this at length. The Board decided we will not reimburse the member for the tree he removed in his yard. The board felt very strongly he should have contacted us prior to removal for permission to remove a tree that was partially on our property. Also, we could have had it removed at a lesser cost than he paid. We do not want to set a precedent.

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

Next Meeting:

Please note: Our next Board of Directors' meeting is scheduled for Monday, April 4, 2022 @ 6:00pm. Due to COVID this meeting will be held virtually. Please check your email on October 4th for the link to the meeting.

Respectfully submitted,
Sharon Helbig
Secretary, HLPB Board