

HLPA Board Meeting Minutes 5/2/22

Attendees:

Lisa Eckam
Michael Philipson
Dennis Griffin

Brett Brien
John McGrath
Sharon Helbig

Absent:

Tony Mendicino
Tim Fess
Mary Gentzke

Guest:

Betsy Landry

Guest: Betsy Landry – Ontario County:

Betsy Landry presented information to the Board of Directors regarding the cutting machine on Honeoye Lake. They would like to put the Storage bin/conveyor in our park for a week a couple times during the weed season. This would allow them to cut more weeds at the north end as they would not have to go all the way back to the south end to unload the weeds that have been harvested. There would be a dump truck there to get the weeds out of the conveyor. The dump truck would be taken out of the park at night. They would not have the equipment there on weekends. The cutter cuts both indigenous and invasive species of weeds. There would always be staff on site during the cutting hours. The equipment will be under surveillance while on our property as well. We discussed roping off the area or putting up cones to keep people away from the equipment and for safety reasons.

They are currently working with other neighborhoods on getting the weeds off the shoreline in their associations. This is mostly work that is done by hand and they stage the weeds where the cutter can pick them up. They are willing to do the same with us, so members can clean the weeds off the shoreline throughout the association. We could have three (3) locations. Ideally have one location at the south end, one at the north end and one in the park.

Sharon Helbig and Betsy Landry will develop a letter to be sent to the members regarding the cutting machine and its' benefits.

Minutes from 4/4/22

Minutes were reviewed. Motion was made to approve 4/4/22 minutes by Lisa Eckam and seconded by Dennis Griffin. All in favor.

Treasurer's Report:

Dennis Griffin reported that we have collected \$70,213.50 in dues and \$283.70 in late charges to date. This represents 103.8% of the revenue budget. Expenses to date are \$17,621.05, which is 27.4% of the expense/operations budgets.

During April we paid the bookkeeper, Lake Country Landscape (mowing in the park), and the deposit for the annual meeting space.

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

Roads Report:

Tim Fess reported we will probably only need 2 (two) loads of stone for this year for the roads. He tested a new piece of equipment that seems to take the potholes out of the road and does better than just putting down stone, which is very costly. We will need poles for the new signs we must install this year. There quite a few streets that don't have a sign.

The aprons are being reviewed to make sure all is well. East Buckingham needs to be done as nothing has been done in a very long time. Tim Fess will ensure this happens to the satisfaction of those who live on that street.

Shoreline Report: Steve Corey sold his property in the association, so he had to resign from his position on the Board of Directors. As a result, the Board had to find another member to fill his shoreline position. We had a nomination and closed vote and elected Brett Brien to fill this vacancy.

We discussed the members who have a dock space and have not paid their dues for this year. Brett Brien requested a list of those members so he can contact them. Sharon Helbig will get the list to Brett Brien.

Parks and Recreation Report:

John McGrath reported all is good in the park. John will be putting up the new collapsible basketball hoops soon. He mentioned one of the backboards is in really bad shape. It needs to be replaced. John will look into the replacement of this backboard. 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.

Tim Wurzer will continue to clean the beach for us this year. This contract begins with a good cleaning in the Spring and then from Memorial Day through Labor Day. Anything after Labor Day would be an additional cost. More sand will be brought in for the beach this year as the October rains washed away most of the sand brought in last year.

Website Report:

Michael Philipson reported all is well with the website. The dues payments have been updated with the 10% late charge. Michael will post the approved April minutes.

Open Discussion:**Annual Meeting:**

We discussed the meeting and the roles for this year. They are as follows:

Equipment – Michael Philipson will bring the presentation equipment. Rick Helbig will bring extension cords.

Budget – Dennis Griffin will put together the new budget for 2023 and share with the board members prior to the meeting.

Ballot – Sharon Helbig will put together the 2022 ballot

Snacks – Due to COVID, we will not be providing any snacks at the meeting

Presentations:

Shoreline Restoration – Lisa Eckam

Parks & Recreation – John McGrath

Roads – Lisa Eckam

Opening Remarks – Michael Philipson

Financial Review – Dennis Griffin

Harvester Presentation – ???

One of our members communicated that there are huge ruts in the park from another member putting in their dock/hoist and pulling their truck into the grassy area when it was very wet. They got stuck and had to be towed out and left big ruts in the lawn. It was agreed a letter should be sent to the member to repair the damage or we will charge them back to have it repaired.

We had a request from a member to plant flowers between the rocks where people are going through with their motorized vehicles. The board agreed this was okay and we will get signs made and put them up to let people know “No Motorized Vehicles on the Grassy Areas of the Park.”

Dock Sharing:

We then had a very lengthy discussion regarding the dock/hoist spaces, waiting list, and sharing of docks. There were many great ideas brought forward during this discussion. We agreed we need to have a separate meeting to discuss this topic as it would take too much time during our regular board meeting. We will set up a separate meeting offline to discuss this topic and generate some practical ideas to deal with the lack of shoreline space.

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

Next Meeting:

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

Respectfully submitted,
Sharon Helbig
Secretary, HLP Board