

HONEOYE LAKE PARK ASSOCIATION ANNUAL MEETING MINUTES

JUNE 11, 2022

The President, Michael Philipson, opened the meeting by welcoming everyone and thanked them for attending. He then introduced the officers of the Board.

The Annual Meeting Presentation is also posted on the website.

Dennis Griffin, Treasurer, covered the Financial Review and the budget for 2023. The following years were reviewed:

- 2021
- 2022
- 2023

During the financial review, Treasurer, Dennis Griffin, covered the increased costs in snow plowing, taxes, capital improvements, tree removal, insurance and the addition of expenses for the shoreline restoration project. The community property assessment went up \$60,000. Tree removal was raised because of the many ash trees on community property that will all need to come down at some point. Material costs, in general, have gone up substantially which in turn equates to more expenses. We continue to place/update liens on the members' properties who have not paid their dues.

PARKS & RECREATION:

Michael Philipson then spoke regarding Parks & Recreation. He explained we will be upgrading the basketball courts this year. We ask that those using the courts please be respectful and not hang off the basketball hoops. It is expensive to replace all this equipment every year. In addition, he covered the need for additional sand for the beach this year, due to the erosion caused by the October 2021 storm. We will continue to rake the beach weekly to keep it cleaned. The dog decoys have been put up at the beach to deter the geese. Additional ones have been ordered as the storm last year ruined some of them.

WEED HARVESTER:

Betsy Landre, Senior Planner for the Ontario County Planning Department presented information on the pilot program we will be testing in our park this summer with the weed harvester. We agreed to pilot the program because we need more weed cutting at the north end of the lake and this could be a win-win for both of us. This will definitely cut down the time it will take to cut the weeds and offload them as the harvester will not have to go all the way back to the south end of the lake. The on-shore equipment includes a shoreline conveyor operated by hydraulic motor, a small pickup truck and a six-wheel dump truck that carries harvested weeds to composting sites. This would be done on Monday through Thursday and everything would be removed for the weekends on select weeks throughout the summer. It may be three different weeks, depending on how it works out.

SHORELINE:

Brett Brien then spoke with the Members regarding the shoreline responsibilities. As of now, we have 16 members on the waiting list for a dock/slip space. He addressed the need to share your docks with other members, so everyone can have a space. We will be speaking with our attorney to come up with a dock sharing agreement that all members can use for sharing their docks. It will address responsibilities, liability, costs, etc. There will be a space to write in your expectations. Each dockmate can sign it.

Brett then discussed the way docks/hoists are put in at the south end of the association and that there doesn't seem to be any organization involved. As of now, the north end is totally full and cannot handle any additional docks/hoists. He will be working with members to make sure shoreline space is properly utilized.

ROADS:

Dennis Griffin then spoke regarding the roads. We have discovered a new piece of equipment that planes the roads, removes potholes and eliminates the need to bring huge amounts of stone. We would only be charged for the equipment rental and labor. We are currently seeking out companies to obtain quotes to extend the aprons on Oxford Street and Amherst Street. In addition, we will be adding an apron on East Buckingham Street.

We will be removing 14 dead ash trees from the southern shoreline as these present a danger if they come down in severe weather. Stumps will be left to help maintain the shoreline. This will also assist with preparedness for the shoreline restoration project (Phase 1). We will work to plan removal of dead ash trees each spring to ensure everyone's safety along with tree and bush trimming. We will continue to review and improve HLPAs signage throughout the community. We ask that all members please obey the signs. They are there for everyone's safety.

SHORELINE RESTORATION:

Lisa Eckam and Rick Helbig spoke with the membership regarding the shoreline Restoration project. We have submitted our permit request to the Department of Environmental Conservation (DEC). We are currently waiting to hear back from them regarding our approval to move ahead with our project. They explained that we will most probably begin in the fall which will require members to remove their boating equipment and docks/hoists from the shoreline to their cottages/homes, so we can get the required equipment close to the shoreline to complete the project. We are looking into a staging area for member docks/hoists and will let everyone know prior to the fall season. We have met with Ontario County Soil and Water Conservation as well as the DEC to put our plan together. This project will require the removal of all permanent decks on the south shoreline. Those members affected in each phase will be contacted and we will meet with them prior to any work being done.

WEBSITE:

Michael Philipson covered the website and why it is necessary for everyone to register. It is critical we have everyone's contact information in the case of emergencies. In an effort to cut

our ongoing costs, we are asking all members to register on the website and provide us with your email address, etc., if you have not already done so. This way we can eliminate hard copy mailing costs for copying and postage. This also allows us to send information out over the internet, which increases our ability to communicate with members in a timely manner.

Michael Philipson introduced those Members running for a Board of Director position. There are three (3) Director positions up for election this year. Those running are:

- Lisa Eckam, Full time resident - current Vice President
- Sharon Helbig, Full time resident - current Secretary
- Mary Gentzke, Full time resident

Michael Philipson asked the Members if anyone was interested in putting their name on the ballot for a Board of Director position. Nobody indicated they were interested.

At this point in the meeting, we opened the floor for questions.

Question: How many trips will the weed harvester dump truck make a day.

Answer: It can do up to four (4) trips per day.

Question: How much can the harvester offload.

Answer: Around five (5) tons.

Question: Does water come out of the dump truck when it is hauling the weeds away?

Answer: Very little.

Question: Can we put the Shoreline Restoration plan on the website?

Answer: Yes.

Question: Do you have a design plan?

Answer: Yes. The DEC website has a diagram of exactly what they want us to do. Feel free to visit their website www.dec.ny.gov.

Question: There was a request to have the actuals put in the Annual Newsletter.

Answer: Yes - we can do that.

Question: Does a hoist have to have a boat in it?

Answer: It is preferred there be a boat in the hoist. Place holding is eliminating the possibility of someone else obtaining a space.

Question: Can the phases for shoreline restoration be put on the survey map?

Answer: Yes. We will look into this.

The subject of East Lake Road overflowing into the association streets and properties was brought to the attention of all attendees. Amherst Street and Oxford Street overflow from across East Lake Road. This needs to be addressed by the Town of Richmond. One

member suggested going to town meetings and writing letters to the town board and Daryl Marshal to get their attention and have them do something about the issue. This also happens at Rugby Street.

The topic of golf carts came up and the number who are going way too fast. We discussed having all golf carts registered and numbered. All drivers must be 16 years of age and have a DMV license. This would provide a way of identifying those golf carts that are speeding, etc.

We discussed the safety of the boat launch area being right next to the beach where children are playing. Everyone agreed we need to do something to identify specific areas for launching boats, etc. and swimming/beach areas.

The meeting then ended. Below is the result of the voting for the Board of Directors and 2023 budget:

Total Number of Ballots: 32

Board of Directors:

Lisa Eckam 29

Sharon Helbig 29

Mary Gentzke 30

Write In: Tim Fess 1 (already on the Board)

2023 Budget: 84% Approval

Yes - 27

No - 5

Respectfully submitted,
Sharon Helbig, Secretary
Honeoye Lake Park Association