

# HLPA Board Meeting Minutes 6/6/22

## **Attendees:**

Lisa Eckam	Brett Brien	Tony Mendicino
Michael Philipson	John McGrath	Tim Fess
Dennis Griffin	Sharon Helbig	Mary Gentzke

## **Minutes from 5/2/22**

Minutes were reviewed. Motion was made to approve 5/2/22 minutes by Tony Mendicino and seconded by Lisa Eckam. All in favor.

## **Treasurer's Report:**

Dennis Griffin reported that we have collected \$72,157.33 in dues and \$490.71 in late charges to date. This represents 107.0% of the revenue budget. Expenses to date are \$17,621.05, which is 27.4% of the expense/operations budgets. During May we paid insurance.

We discussed the members on the A/R Aging who have a dock space. There are currently three (3) in this category. An email was sent out to those who still owe dues other than the habitual non-payers. Since the email went out at two (2) of the members with dock spaces have reached out. They have paid and should not be on the list. Our bookkeeper is working to adjust the list. There are a total of eight (8) members on the list aside from habitual non-payers. Two (2) are properties that have combined under one tax property. Two (2) are new members who never received their invoices. One (1) is deceased. It appears we only have three (3) that have not paid for this year only. There are currently six (6) members who are habitual non-payers.

The Association assessment went up \$60,000. We discussed that this should not be the case as none of the shoreline property is buildable as well as the park. We need to reach out to the town to get this lowered.

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

## **Roads Report:**

Tim Fess reported we have put down stone on East Buckingham as it has not been done in a very long time. East Buckingham St. also needs the apron done. In addition, Tim recommends we extend two of the aprons at the south end of the association – Oxford St. and Amherst St. Unfortunately, it appears that Connors Paving has gone out of business. Tim will contact T & L Excavating to get a quote on the apron work we need done.

We discussed the planer equipment Tim Fess has been using on the roads. It's doing a really good job removing the potholes. We are only getting two (2) loads of stone for this year. Tim feels the planer will do just fine for the other areas of the roads.

We then discussed the many speed bumps residents have put out on the association roads. We are receiving complaints from multiple neighbors within our community. They also cause issues when we are trying to maintain the roads. We agreed we need to check with the Richmond Fire Dept. about them as well. We don't want to have issues with emergency vehicles getting where they need to go. We then decided it was best if the association buys and places good speed bumps throughout the community that are consistent to eliminate the dangerous homemade ones. Sharon Helbig will review the roads around the community to see where members have placed them. Tim Fess will get estimates for the cost of the speed bumps. He will check with Tom Fleig from the Town of Richmond as well. If someone needs a speed bump, they must submit a request to the Board of Directors to gain approval and obtain one. Sharon Helbig will put together an email to go out to all members regarding the speed bumps. There was a motion made to invest in our own speed bumps and control where they are placed by Michael Philipson and seconded by Lisa Eckam. All in favor.

**Shoreline Report:** Brett Brien reached out to the board regarding how we would like him to handle various shoreline responsibilities. What do we do about those who put out one dock section to hold their place? What do we want to do about sharing and those leaving 8-10 feet between dock/slip spaces?

We discussed the sharing of the docks. We agreed we need to provide members with a dock sharing agreement that denotes responsibilities, maintenance, liability, etc. Sharon Helbig will contact our legal counsel to discuss and request her assistance putting this agreement together, so it is legally correct.

We then discussed putting in a kayak racks like they have at Canandaigua Lake. They cost about \$250.00 to make. There was a motion made to approve the spending to build/obtain these kayak racks by Michael Philipson and seconded by Sharon Helbig. All in favor.

**Parks and Recreation Report:**

John McGrath reported he has put his HLPAs property up for sale. He reported all is good in the park. The volleyball net is in place and being utilized. He will try to get the basketball hoops up this week as we have a lot of activity on the basketball courts. Tim Wurzer is cleaning the beach as in the past.

The ruts left in the park by a member who took his truck on the grass when it was very wet, have been repaired as we requested.

**Website Report:**

Michael Philipson reported all is well with the website. It was requested that the drone footage be put on the website so the members can peruse it. Michael will upload it.

**Open Discussion:**

**Annual Meeting:**

John McGrath and Tim Fess will not be attending the annual meeting. Michael is putting together the presentation and will send to everyone to look at prior to the meeting. Rick Helbig will bring additional extension cords. Sharon Helbig will bring the ballots and pens. Michael Philipson will bring the presentation equipment.

There was a motion made by John McGrath 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, July 11, 2022 @ 6:00pm. This meeting will be held virtually. Please check your email for the link to the meeting.

Respectfully submitted,  
Sharon Helbig  
Secretary, HLPAs Board