

HLPA Board Meeting Minutes 8/1/22

Attendees:

Lisa Eckam	Brett Brien
Michael Philipson	John McGrath
Dennis Griffin	Sharon Helbig
Mary Gentzke	

Minutes from 7/11/22

Minutes were reviewed. Motion was made to approve the 7/11/22 minutes by Lisa Eckam and seconded by Mary Gentzke. All in favor.

Treasurer's Report:

Dennis Griffin reported that we have collected \$73,452.50 in dues and \$550.40 in late charges to date. This represents 108.1% of the revenue budget. Expenses to date are \$24,046.52, which is 37.4% of the expense/operations budgets.

Dennis Griffin reported we paid Tim Wurzer for spreading the sand delivered on the beach, the fee for the post office box, payment to Philadelphia Insurance, for the rental of the planer and labor for the roads, 2nd quarter bookkeeper charges, the 40 tons of sand for the beach and Heveron, our accountant for filing taxes.

We discussed our current insurance policy. We will get an electronic copy of the policy so we can review it. Lisa Eckam spoke with her insurance agent and indicated that members' homeowners' personal policies should cover the dock/hoist if sharing. If anything happened on the dock, homeowners policy would kick in and cover any damages/liability.

We also discussed the Bellevue St. bridge replacement project. Need to get bids, so we can determine the cost to do this project and when it will be done.

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

Roads Report:

Lisa Eckam and Sharon Helbig reviewed all the signage in the association. They drove around all the streets and put together a list of requirements for new and replacement signs. The list was sent to Tim Fess for him to obtain quotes for the cost to complete. They also determined what bushes needed to be trimmed due to safety concerns. Letters were sent to the appropriate members to trim the bushes. They also noted all the speed bumps and made recommendations on where to place HLPAs approved speed bumps. John McGrath mentioned we need to put one on Sherbrooke St. due to the amount of traffic because of launching and removing of boats. It will be added to the list. We will follow-up with Tim Fess to determine if he was able to find a contractor to do the aprons on our streets.

Shoreline Report: Brett Brien communicated that we should be getting a few more members off the dock/slip space waiting list soon. He has located some folks willing to move/share. Brett indicated there is a dock that is at a serious angle that is causing the lack of space at a location on the south end of the association. He has been talking with a member who just purchased a new dock and is no longer willing to share. He has been offered money for the new dock and is refusing. Brett will continue to work on the waiting list and finding space for members on that list.

Parks and Recreation Report:

John McGrath reported all is good in the park. We are working on getting the new backboards and hoops installed on the basketball court. Sharon Helbig will send the usual monthly email to the members around the middle of August.

Website Report:

Michael Philipson reported all is well with the website. He will update the approved minutes.

Open Discussion:

We talked about the August 30, 2024 HLPAs 100th year anniversary. One of our members has quite a few creative ideas to celebrate this anniversary. Lisa Eckam will work with the member to come up with a plan for this celebration.

We discussed the need to rescind the By Law change that the dock space goes with the property when sold. It is causing more issues than existed before it was passed. Need to add that all docks must be safe and have a hoist and a motorized watercraft. Will work on this over the winter.

Lisa Eckam indicated she spoke with her insurance agent regarding HLPAs installing a "fishing only" dock. Her agent indicated that the HOA insurance should cover it or if not, add it to our policy.

It was suggested we have a meeting with the realtors to educate them on the HLPAs Rules & Regulations to make sure they do not sell properties indicating they have a dock space unless they do. This happens all the time.

Items we will be working on over the Fall/Winter seasons:

1. An account system for all members
2. John's Law – "functional" dock, hoist and motorized watercraft
3. Change By Law from June 2017 re: sale of property and dock/slip space
4. Fishing Dock and Kayak Storage Rack – Dennis Griffin and Brett Brien will go to Wards for the materials for the kayak rack.
5. Designate dock days/weekends for installation of docks/hoists throughout the community. This will provide the ability to work together and make sure we don't have huge spaces between docks. A Board Member(s) would coordinate to ensure we gain the most space for those on the waiting list.

We then discussed the status of our permit for the shoreline restoration. We have heard nothing from the DEC regarding the status of our permit. Lisa Eckam will call/reach out to the DEC. We will also engage the assistance of the Ontario County Soil and Water Conservation District. They indicated they would assist us with this process.

Sharon Helbig indicated a letter was mailed to two members to trim their bushes as they are creating a safety hazard and other members are concerned about them. One member has cut their bushes back. However, the other member has not. This is not the first time this member has been asked to trim the bushes on the corner of Clairmont St. and Rochester St. and ignored our request. It was agreed we should have them trimmed and send them a bill for the work. The bushes are partly hanging over our road, so we can trim them back.

Michael Philipson asked if anyone knew who cut the tree back on Dartmouth St. None of the board members knew anything about this. The homeowner was not happy about it.

There was then a motion to adjourn the meeting made by Dennis Griffin and seconded by John McGrath. All in favor.

Next Meeting:

Please note: Our next Board of Directors' meeting is scheduled for Monday, September 12, 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