

HLPA Board Meeting Minutes 9/12/22

Attendees:

Sharon Helbig
John McGrath
Tim Fess
Mary Gentzke
Tony Mendicino

Absent:

Michael Philipson
Lisa Eckam
Dennis Griffin
Brett Brien

Minutes from 8/1/22

Minutes were reviewed. Motion was made to approve the 8/1/22 minutes by May Gentzke and seconded by Tim Fess. All in favor.

Treasurer's Report:

Sharon Helbig 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.

Sharon Helbig reported for Dennis Griffin we paid Liberty Tree \$9,800.00 for the removal of 14 trees, \$901.70 to Philadelphia Insurance, \$24.00 to Honeoye Postmaster for stamps for mailings.

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

Roads Report:

Tim Fess reported he reached out to the sign company and obtained a quote of \$2,835.00 to do all the signage required to update our streets, park, etc. There was a motion made to approve the expenditure by Tony Mendicino and seconded by John McGrath. All in favor.

Tim Fess reported he reached out to Western NY Sealing and Paving and has not heard back yet regarding the extension of the three aprons and replacing East Buckingham apron.

Tim Fess is also starting work on finding a snow plow company to plow the roads within the association this year. He will make sure they have liability insurance as well. He recently planed Rochester Street to remove some potholes. He will check out Berkeley and Bellevue streets this week as well.

We again discussed the Rugby Street project. Sharon Helbig had reached out to Spencer Shumway regarding the flooding across the East Lake Road and he was going to touch base with Tom Fleig. Since he is not in the job right now, Tim Fess agreed to reach out to Tom Fleig regarding our issues with the flooding of our association streets.

Shoreline Report: No Report. John McGrath stated he would help Brett Brien with the fishing/kayak rack.

Parks and Recreation Report:

John McGrath reported all is good in the park. We installed the new basketball backboards and hoops. They look very professional. Sharon Helbig sent out pictures to the community, so they could see how great they now look. Thank you to all members who assisted with the ordering and installation of these items.

Website Report: No report.

Open Discussion:

Sharon Helbig presented a new action item list to the Board of Directors to help us keep on top of action items assigned at the meetings. The board attendees liked this idea and agreed to keep the list as part of the Board of Director meetings in the future. Sharon Helbig will maintain the list.

We also discussed the zombie properties and what to do now that Spencer Shumway is not in that position. Sharon Helbig will reach out to the person doing that job now and report back at the next meeting. We discussed the property on Buckingham Street. The properties were annexed as one. Need to check what district rating it is.

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

Next Meeting:

Please note: Our next Board of Directors' meeting is scheduled for Monday, October 3, 2022 @ 6:00pm. This meeting will be held virtually. Please check your email for the link to the meeting.

Respectfully submitted,
Sharon Helbig
Secretary, HLP Board