

HLPA Board Meeting Minutes 3/6/23

Attendees:

Sharon Helbig	Tony Mendicino
John McGrath	Dennis Griffin
Michael Philipson	Brett Brien
Lisa Eckam	

Minutes from 2/6/23

Minutes were reviewed. Motion was made to approve the 2/6/23 minutes by John McGrath and seconded by Lisa Eckam. All in favor.

Treasurer's Report:

Dennis Griffin reported that we have collected \$48,490.00 in dues and \$236.99 in late charges to date. This represents 61.1% of the revenue budget. Expenses to date are \$12,717.98, which is 16.1% of the expense/operations budgets. We paid the other ½ of the snowplow contract and Avon Insurance for the directors' insurance.

There is a reporting issue with the online QR code. It does not give us enough information to properly post the dues payments. Michael Philipson took the QR code option for payment off the website.

Sharon Helbig sent out an email to remind all members the dues assessment invoices were sent out via email and they are due 3/3/23. Another email will be sent out in March to remind members that payments are due/overdue.

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

Roads Report:

Sharon Helbig reported for Tim Fess that he has reached out to different vendors regarding the speed bumps/humps for the HLPAs roads. He is hoping to have this wrapped up by the end of the week. We need to figure out where we are going to store the speed bumps/humps during the winter season.

Tim Fess and Joe Eckam are working on a solution for the replacement of the Bellevue bridge. They will report their findings when completed.

Tim Fess continues to research an excavating company to assist us with the remaining aprons that need to be repaired or lengthened. Sharon Helbig called UPS and FedEx regarding their drivers speeding within our community roads. We will continue to watch them to see if anything changes.

Shoreline Report:

Brett Brien reported he is going to order the reflective number stickers for the docks/hoists identification for this year. We will do something more permanent when the shoreline restoration is completed.

Michael Philipson will look at the information in the system to see what is already there and get it to Sharon Helbig to add to the master member list.

Sharon Helbig reached out to the DEC regarding the submission for a permit for our shoreline restoration. Had to leave a message. Sharon also called back a week later and spoke with a person in the office who indicated she would make sure Rob Call got the message. Sharon will continue to call to make contact with the DEC regarding our permit status.

Parks and Recreation Report:

John McGrath reported all is good in the park.

Joe Eckam was able to obtain new wooden slat snow fence for us to use in the future from the Town of Hopewell. It will hold up much better in the park with all the wind that goes through that area. It is in the current shed. We will keep the stakes from the existing fence and recycle the fence.

John McGrath is working on obtaining a lawn mowing contract. We decide it was not feasible to purchase a zero-turn mower at this time. We would need to find someone to do the mowing, machine maintenance, storage of the mower and liability insurance.

John McGrath will contact Tim Wurzer regarding the maintenance of the beach for the 2023 season to obtain a quote.

Website Report: All is good. Michael will update the minutes and the dock/hoist waiting list.

Michael Philipson will contact John McGrath's wife to obtain a contact for building a new website. We discussed using the website as our new registration system. It could contain everything we need to track our members' information. We will build a Request For Proposal (RFP) to get quotes on building the new website. We will have to have a few meetings to focus on this only.

Open Discussion:

Annual Newsletter:

Everyone is to submit their newsletter information to Sharon by the 15th, so we can get the annual newsletter out to the members. Lisa Eckam will do a "Vice President" message this year instead of the "President" message. We decided on June 10th at 10:00am for the annual meeting date.

We talked about getting some members interested in being on the Board of Directors. We decided to have a sign-up sheet on a table at the "Dock Days."

We discussed having a section on the website for renters. This would contain information on speed limit, street signs, RVs for family only for 3 weeks, park rules, etc.

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

Next Meeting:

Please note: Our next Board of Directors' meeting is scheduled for Monday, April 3rd, 2023 @ 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