

HLPA Board Meeting Minutes 4/3/23

Attendees:

Sharon Helbig
John McGrath
Michael Philipson
Lisa Eckam

Tim Fess
Dennis Griffin
Brett Brien
Mary Gentzke

Absent:

Tony Mendicino

Minutes from 3/6/23

Minutes were reviewed. Motion was made to approve the 3/6/23 minutes by Dennis Griffin and seconded by Lisa Eckam. All in favor.

Treasurer's Report:

Dennis Griffin reported that we have collected \$70,003.01 in dues and \$236.99 in late fees to date. This represents 88.5% of the revenue budget. Expenses to date are \$13,045.76, which is 16.6% of the expense/operations budgets.

Strype puts Dennis' email address on it when it gives members a receipt. Dennis wants that removed and "info" added. Michael Philipson will make this change.

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

Roads Report:

Tim Fess reported he has reached out to different vendors regarding the speed bumps/humps for the HLPAs roads. He received a quote of \$83.00 per speed bump. We need to figure out where we are going to store the speed bumps/humps during the winter season. The Board of Directors agreed we should go ahead and order them.

Tim Fess and Joe Eckam are going to get quotes on putting in the precast pipes on the Bellevue bridge. Joe Eckam has someone willing to do the project for us. We would like to do the project sooner, rather than later.

Tim Fess went to Hamilton/Princeton Streets and repaired the issue with the rusted pipe sticking up into the road. Tim Fess continues to research an excavating company to assist us with the remaining aprons that need to be repaired or lengthened.

We discussed getting more stone this year as we need it to repair some of the larger potholes and egress areas. Tim will continue to utilize the planer to repair the roads as it does a pretty good job and doesn't cost us as much as the stone.

We discussed the flooding issue on Rugby Street as the Town of Richmond Highway Dept. refused to assist us with this project. It was decided we need to put together a petition to be turned into the town. We will send it all the members to sign. There is power in numbers, and we are a very large number of taxpayers.

Shoreline Report:

Brett Brien reported he is going to order the reflective number stickers for the docks/hoists identification for this year. He will begin the numbering from the south end to the north end of the shoreline in the association.

Sharon Helbig reached out to the DEC regarding the submission for a permit for our shoreline restoration. She finally received a response from the DEC. They are requesting more information. Rick Helbig and Sharon Helbig will work on getting together the information they are requesting. Sharon Helbig will also reach out to the Ontario County Soil & Water Dept. to assist with the additional information requested.

We also discussed making a Rules & Regulations change to establish a "No Sooner Date" for putting docks/hoist, etc. in the water in the Spring. It is very risky to put equipment in too early as it ends up floating away due to the high lake levels and is very dangerous.

Parks and Recreation Report:

John McGrath reported all is good in the park.

We decided to not have food trucks in for the Dock Days. Instead, we decided to provide hots and hamburgers, rolls, condiments, and chips. We can cook them right in the park. Bring your own drinks.

Website Report: All is good.

Open Discussion:

Annual Newsletter:

Dennis Griffin is the only board member to have submitted his report for the annual newsletter. Please get your submissions to Sharon Helbig right away, so we can get the newsletter out to the members soon.

We then discussed the removal of trees this year. There are two trees on the shoreline on the north end that are in jeopardy of doing damage to member properties. We will have them taken out this year. Sharon Helbig will contact our tree vendor and have him come out and look at what else may need to be removed.

Sharon Helbig will send out emails regarding non-payment of association dues.

There was then a motion to adjourn the meeting made by Sharon Helbig and seconded by Brett Brien. All in favor.

Next Meeting:

Please note: Our next Board of Directors' meeting is scheduled for Monday, May 1st, 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