

HLPA Board Meeting Minutes 5/1/23

Attendees:

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

Minutes from 4/3/23

Minutes were reviewed. Motion was made to approve 4/3/23 minutes by Dennis Griffin and seconded by Lisa Eckam. All in favor.

Treasurer's Report:

Dennis Griffin reported that during April we paid Philadelphia Insurance and for our google suite (email, etc.).

We discussed the members on the A/R Aging who have a dock space. There are currently seven (7) in this category. An email was sent out to those who still owe dues other than the habitual non-payers and those who have not provided us with an email address. Since the email went out, three (3) of the members with dock spaces have reached out. They have either paid or should not be on the list. Our bookkeeper is working to adjust the list. There are a total of eighteen (18) members on the list aside from habitual non-payers. Two (2) are deceased. There are currently seven (7) members who are habitual non-payers. We will now be charging a late fee.

We decided to have our accounting person call those members who have not paid to try to collect all outstanding dues.

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

Roads Report:

Tim Fess reported he has found an excavator to extend the aprons on Oxford St. and Amherst St. In addition, we need to redo the apron on East Buckingham St. He obtained an estimate to do the all three items for \$6,000.00. This is a very favorable estimate. The board agreed we should do this work as soon as possible.

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 speed bumps for the community. Tim Fess received a quote for the speed bumps. We can do two 6 footers or do 10 footers. The board agreed it was best to get the 10 footers. Tim will place the order for the 10 foot speed bumps and install when they arrive.

We also discussed the need to replace the Bellevue St. bridge. Tim Fess and Joe Eckam will work on putting together a replacement plan and an estimate.

Shoreline Report:

No report.

Parks and Recreation Report:

John McGrath reported the lawn is being mowed. It has been difficult because the park was so wet, but now it should be all good. Lawn mowing will continue throughout the season.

The new volley ball net has been put up in the park. The toddler swing broke at the end of the season last year. The new one has been installed.

Tim Wurzer has begun cleaning up the beach. It is a monumental task this year from all the shoreline erosion. He will be cleaning the beach every week as usual.

A new kayak rack has been installed in the park to the right of the boat launch area. This is for members to store their kayaks instead of keep them on the ground.

Website Report:

Michael Philipson reported all is well with the website. Michael will upload the March and April minutes.

Open Discussion:**Annual Newsletter:**

We discussed the annual newsletter submissions. There are a couple submissions still outstanding from board members. Please get them submitted right away.

Shoreline Restoration:

Sharon Helbig, Rick Helbig and Joe Eckam met with the owner of Sea Walls to obtain an estimate to do the shoreline restoration project. Sharon Helbig presented the estimate received from Sea Walls to do 200 feet. The board was pleasantly surprised at the estimate and requested we obtain an estimate to do 400 feet. Rick Helbig and Joe Eckam will review what area the additional 200 feet will cover and resubmit our request to Sea Walls.

We discussed a timeline for the shoreline restoration and decided it would be best to do it after Labor Day weekend. This would be at the end of the season and members will be taking their equipment out of the water.

There was a motion made by Tim Fess to adjourn the meeting and it was seconded by Dennis Griffin. All in favor.

Next Meeting:

Please note: Our next Board of Directors' meeting is scheduled for Monday, June 5, 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