

HLPA Board Meeting Minutes 8/7/23

Attendees:

Lisa Eckam
John McGrath
Sharon Helbig

Mary Gentzke
Michael Philipson
Tony Mendicino

Absent:

Dennis Griffin
Tim Fess

Guests:

David Stanbro

Guest:

David Stanbro attended the beginning of our meeting to discuss the willow tree that lost a large limb. He is concerned about the stability of the tree. There is quite a bit of rotting and it needs to be taken down. Sharon Helbig went to look at the tree and is in agreement that it needs to be removed. The board agreed this action should be taken. Sharon Helbig will obtain an estimate and share that with the board.

There was a motion made by Sharon Helbig and seconded by Lisa Eckam to approve the removal of the willow tree on Rochester St. All in favor.

Minutes from 7/10/23

Minutes were reviewed. Motion was made to approve 7/10/23 minutes by Lisa Eckam and seconded by Michael Philipson. All in favor.

Treasurer's Report:

Dennis Griffin was not in attendance. We reviewed the financial reports. There was no change from the prior months' information. No incoming revenue and no outgoing expenses. We will, however, have upcoming expenses for legal fees. We have now overspent our retainer and have to provide our attorney with a new retainer payment.

There are currently twelve (12) members who have not paid their 2023 dues. 2023 dues assessment invoices were sent out again via USPS to those who have not paid yet including the late fee, excluding the habitual non-payers. Our bookkeeper is working on collecting all of these invoices. There are currently eight (8) members who are habitual non-payers. The sum of those who owe more than one year of dues is \$23,060.95. One is a member who is deceased and we have not been able to get information on who now owns the property.

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 will reach out to Tim Fess to obtain the status regarding the purchase of additional speed bumps for the roads.

We discussed the potholes on some of the roads from the rains. Berkeley St., Rochester St., and Bellevue St. are in pretty bad shape. Some of the side roads are rutted from the rains as well. Sharon Helbig will reach out to Tim Fess regarding the need for him to use the planer on these roads.

Shoreline Report: No report.

Parks and Recreation Report:

All is good!

Website Report:

June and July minutes need to be uploaded to the website. Michael Philipson will make sure this is completed.

Open Discussion:

We discussed the need for By Law changes. We agreed we will have a meeting at the end of September with all board members in attendance to address the various By Law changes that need to be addressed.

We then discussed the Shoreline Restoration project. Sharon Helbig received the new contract from Seawalls that now includes the permitting. She will counter offer on the cost of the contract and get back to the board.

We also discussed communication of the project and various items we will need. We decided to purchase the little red flags to put in the ground so members will know their area is affected and their decks, docks and hoists will need to be removed prior to October 1st. We will also put up three (3) signs communicating the shoreline restoration information. We will place one sign on each end of the affected area and one in the middle.

There was then a motion made to adjourn the meeting by Mary Gentzke and seconded by Tony Mendicino. All in favor.

Next Meeting:

Please note: Our next Board of Directors' meeting is scheduled for Monday, September 11 @ 6:00pm. This meeting will be held virtually. Please check your email for the link to the meeting from Lisa Eckam.

Respectfully submitted,
Sharon Helbig
Secretary, HLP Board