

HLPA Board Meeting Minutes 1/8/2024

Attendees:

Michael Philipson
Lisa Eckam
John McGrath
Dennis Griffin

Mary Gentzke
Tony Mendicino
Camelia Vasquez

Absent:

Tim Fess

Guests:

Scott Biggars
Dean and Pam Harvey

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Scott Biggars is selling his cottage to Dean and Pam Harvey. Sale is still pending so only general questions about the association were discussed. Michael addressed shoreline restoration and where the money from the dues go.

Minutes from 11/6/2023

Minutes were reviewed. Motion was made to approve 11/6/2023 minutes by Dennis Griffin and seconded by John McGrath. All in favor.

Treasurer's Report:

Dennis Griffin reported that we have had no payments coming.

Liberty Tree Service bill was \$3000
Tax Bill was paid \$2400

Dennis will be putting in the liens with the county.

The Connie Kimball property was settled in August 2023, dues were not paid. Agreed to send bill for past due starting Sept 1st and wipe away balance. Dennis to talk to Renee about cleaning that up.

Michael to give access to Cam for info@HLPA email and Google Docs.

There was a motion to approve the Treasurer's Report made by Lisa Eckam, Second by Michael Philipson. All in favor.

Roads Report:

Tim was absent. Bellevue and Berkely have major potholes.
1st pass of plowing was done.

Shoreline Report: No Report

Shoreline Restoration:

In line with the DEC for permit approval. Find out who is in front of us for the permit to identify potential timeline.

Parks and Recreation Report:

John McGrath reported that the snow fence installed and the "dogs" were removed.

Placement of "Poop Bags" in additional areas in the park.

Discussed obtaining a new HLPAshed and moving it to the park area. John to look into pricing on 10x10 or 12x12.

Member concern with an apple tree in the park. The tree is still there. Removal will take place in the spring.

Website Report:

No report.

Open Discussion:

Motion to Adjourn Meeting:

Michael Philipson 1st

Lisa Eckam 2nd

All in favor

Next Meeting:

Please note: Our next Board of Directors' meeting is scheduled for Monday, February 5th at 6:00pm. This meeting will be held virtually. Please check your email for the link to the meeting from Lisa Eckam.

Lisa Eckam

VP, HLP