

HLPA Board Meeting Minutes 9/11/23

Attendees:

Mary Gentzke
John McGrath
Sharon Helbig

Tim Fess
Michael Philipson
Dennis Griffin

Absent:

Lisa Eckam
Tony Mendicino

Minutes from 8/7/23

Minutes were reviewed. A motion was made to approve the 8/7/23 minutes by Dennis Griffin and seconded by John McGrath. All in favor.

Treasurer's Report:

Dennis Griffin reported we paid the new retainer for our legal counsel and the second half of the lawn mowing service for maintenance of the park. No dues payments have been received this month.

There are currently eleven (11) members who have not paid their 2023 dues. 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 Mary Gentzke. All in favor

Roads Report:

We discussed the potholes on some of the roads from the rains. Berkeley St., Colgate St., and Columbia St. are in pretty bad shape. Some of the side roads are rutted from the rains as well. Tim Fess will work on these roads with the planer. Also, the manhole cover on Princeton St. is sticking up above the road surface. Tim Fess will work on repairing that as well.

Sharon Helbig will send Tim Fess the speed bump list again. He will order the items we need for next year to complete the east/west roads.

Shoreline Report: No report.

Shoreline Restoration:

The board discussed the many items that need to be completed before the restoration can begin. We need to mark everything that needs to be removed from the shoreline, so members are notified that their decks need to be removed. We need to send out a communication that clearly communicates to the members what is expected and when it needs to be done. Restoration will be done 11/1/23 through 4/1/24. Tim Fess will remove the rocks in the park, so members can easily place their docks and hoists in the designated area, if they do not have space to store on their property.

Board members will get together on Saturday, September 16th at 10:00am to mark the shoreline impacted by the restoration. We will place the red flags on or near the items that must be removed from the shoreline. Sharon Helbig will send out the approved communication to the members by Friday, September 15th, so they know what the markings and the red flags are for and what the current plan is.

Parks and Recreation Report:

We discussed an issue with the apple trees in the park. They are located very close to the playground and they are attracting a large number of bees. This is very dangerous and we do not want the children to be stung by the bees. It was agreed we should remove these trees. We will plant more trees in the Spring that won't be a safety hazard to the children.

Website Report:

Michael Philipson reported that everything is good for the website. He will look into putting together an informational piece on the Shoreline Restoration. We will then post it on the website, so the members can peruse it for information on what to expect.

Open Discussion:

There were no items brought up for open discussion.

There was then a motion made to adjourn the meeting by Dennis Griffin and seconded by John McGrath. All in favor. GO BILLS!!!

Next Meeting:

Please note: Our next Board of Directors' meeting is scheduled for Monday, October 2nd @ 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, HLPB Board