

# HLPA Board Meeting Minutes 11/6/23

## **Attendees:**

Michael Philipson  
Lisa Eckam  
John McGrath  
Dennis Griffin

Mary Gentzke

## **Absent:**

Tony Mendicino  
Tim Fess

## **Guests:**

Scott Biggars  
Camelia Vasquez

## **Special Vote:**

Camelia Vasquez, property owner on Berkley Street.  
Vote to fill vacant secretary position on HLP Board

Dennis Griffin confirms first vote, John McGrath seconds. All in favor.

Secretary Camelia Vasquez confirmed.

## **Minutes from 10/2/23**

Minutes were reviewed. Motion was made to approve 10/2/2023 minutes by Dennis Griffin and seconded by Lisa Eckam. All in favor.

## **Treasurer's Report:**

Dennis Griffin reported that we have had no payments coming.

The bill for snowplowing came in from Woody Contracting for \$5283 .  
They also charged \$150 to Woody Contracting for speed bump removal.

Shoreline restoration permit application was \$2100, paid to Seawalls.

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. Lisa Eckam to follow up with Tim Fess.

## **Shoreline Report: No Report**

## **Shoreline Restoration:**

DEC Permit has been submitted. The Biologist from the DEC has met with the contractor, and we are limited on what can be done with the restoration. The DEC will be present during the work. The timeline and materials cost is TBD, based on the DEC permit.

## **Parks and Recreation Report:**

John McGrath reported that the snow fence placement is scheduled for Sunday November 12<sup>th</sup>. Removal of the "dogs" will take place then.

No bill was received for the work on Rochester Street and W. Clairmont. Lisa Eckam to follow up with Jeff Slocum.

Member concern with an apple tree in the park. Lisa Eckam to follow up with Tim Fess.

## **Website Report:**

Shoreline restoration – Joe Eckam to scan and send drawings from Seawalls for Michael to post on the website.

There are 235 properties in the HLP – almost all emails are up to date – 205 emails.

## **Open Discussion:**

Lisa Eckam questioned the budget for the 100 Anniversary of the HLP.

- Look into donations with the local historical society.
- Survey on interest within the HLP community for donations

Community Information Board

- Lisa Eckam to follow up with community volunteers for update.

Special Guest, Scott Biggars, was good with the dues \$ and donations. Scott liked the idea of sending a survey to the HLP members about the 100 Year Anniversary.

Scott would like to see a question on the survey about the survey:

Signage

Donations

Volunteers

Street signs for the 100 Year Anniversary:

- Cost to replace all signs on East Lake Road with commemorative, 100 Year signs.
  - o Lisa Eckam to work with Tim Fess.

Lock Box discussion for storage of deeds, etc.

- Lisa Eckam/Dennis Griffin to look into how much it will cost at CNB.

**Next Meeting:**

Please note: Our next Board of Directors' meeting is scheduled for Monday, January 8<sup>th</sup> 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