

**Honeoye Lake Park Association  
Board of Directors Meeting – July 1, 2024**

**Review Meeting Minutes** **6:00pm – 6:05pm**

**-Call to order at 6:01**

**Treasurer's Report – Dennis Griffith** **6:05pm – 6:10pm**

-Liberty Tree paid \$500

-\$300.00 Caterer

-\$1800.00 Sea Wall

-\$80.00 Masonic

-No checks or mail came in

-Bank cycle report end of the month

-Every year we have an audit report completed by the bank

-Motion accepted for treasurers report

**Announcement of Election Results** **6:10pm – 6:15pm**

-Colleen won the open seat

-Regular board slate won too

-Three year rotation for board members

-Kristen, Keith and Kevin also joined the board

**Formation of Committees** **6:15pm – 6:20pm**

-Shoreline: Keith will head this committee - Kevin and Gene Smith will join this committee

-Document: Colleen would head this committee ( Bonnie Washburn, Lynn, Laurie Hatch, George)

-Committees will meet away from the board meeting and report back to the board

-Could we combine shoreline and a park committee? Tim will help with replacement of nets and sand. Contact him with any issues.

- Recreation committee for picnics, fundraisers etc. (Ideas - Saturday swim day, volleyball on Tuesdays)

-HLPAs - has a Facebook page that needs to be addressed.

Nonmember of the community started years ago. Currently 1900 members on that page.

-Colleen has started her own page in the hopes of communicating with members and getting people to volunteer.

-We have a Google master list of members. Association is not provided with information. We could allow access to board members and have only a few people in charge of changing the information. This needs to be updated. Kristen will be in charge of making changes and updates. All other board members will have access to view the document.

-Conversation about communicating with new members and the best way to do it. We could create some signs stating information about our community. Sign could state rules and then contact information for the association. Another suggestion was to put information on the "billboard" on Rochester Street. Kristen will take on updating and maintaining the boards (adding website, information about the annual picnic, annual meeting minutes)

### **Roads Report – Tim Fess**

**6:20pm – 6:25pm**

-Trying to get stop sign up on Rochester street and get a few loads of stone

-Pot holes will be taken care of Wednesday

-Work will also be done on Princeton near the Gleason's house

-Tree came down on a boat during the storm on Saturday. Tree came down and the boat will need major repairs. Lisa called the insurance agency.

Insurance agency asked many questions about the tree. Photos were sent to the insurance agency. Lisa is waiting to hear back. She will speak to Jeff

Slocum to see if Liberty Tree did any work on it. Last August David Stanborrow spoke at a board meeting about concerns about the tree. Board agreed that it should be removed. An estimate was going to be obtained.

Boat 1 -Canopy cover got ripped and one of the ribs was bent

Boat 2- Hall and engine look ok - but windshield and dashboard was damaged

Boat 3- Limb fell on the seat. Seat looked ok.

Boat 4- had limbs and branches on the boat with no damage

All members from boat 1-4 are in good standing with the association. Do they own the boats? May come after the association. Questions about who owns the land. We have to be prepared that the insurance company will only cover the tree removal and not the property damage. We had 70 mph winds during the storm when the tree came down. Tree was brought up by a member at a previous meeting.

Do we have the trees removed? Keep the root ball so that the shoreline is not disturbed. Talk Liberty to see what they think and get a second opinion from another company. What are the conditions of all of these trees? We need to make some decisions based on what happens with this situation.

Information will be provided to the association that we are being proactive moving forward and will get some type of an assessment for the shoreline.

### **Shoreline –**

-We are almost at flood level so the DEC most likely will not give us the permit right now. Lisa will reach out to Seawall by Wednesday.

-We will have another update next month.

-Is there access to a shoreline email? Keith needs access to email. We need to give another email to the shoreline. ([shoreline@hlpany.com](mailto:shoreline@hlpany.com))

This information will be posted in glass boxes.

-Pins were driven in for GPS on the shoreline every 40-60 feet. Once the shoreline is finished, markers will be created that will show the exact measurements of where the slip space is (-10 feet plus 4 feet from the center of the dock). Slip spaces will be numbered for members docks. Members may need to move right or left. We do not want to move anyone too far from their current space.

-Order of people on the waiting list is on "Shoreline-News" Some members on current list are not in "good standing".

-Job for Keith will be to find a way to mark spaces at ground level.

### **Parks and Rec - See Above**

#### **Website Report - Michael Philipson**

**6:25pm – 6:30pm**

205 Members registered

#### **Board Officer Nomination and Election**

**6:30pm – 6:40pm**

President - Michael

VP - Lisa

Secretary - Kristen

Treasurer - Dennis

Colleen -Head of Document and Colleen will start Parks and Rec

Keith- Head of Shoreline

#### **Open Discussion**

**6:40pm – 7:00pm**

Do we need to hire a property management company?

-Lisa got a proposal - Eliminates tasks on treasurer, eliminates accounting fees, updates database, they have their own web portal to pay dues, menial tasks would be taken away from the board

\$750 per month service fee (\$40.00 per month that we would have to increase dues by to obtain the company)

- Using this service will allow the board to focus more on increasing membership and other tasks. It is difficult for the board to maintain everything.
- Suggestion that dues be broken up by roads/dock space. Colleen suggested that members would be more likely to pay more for dock spaces.
- Keith and Kristen agreed that we need to look at some affordable way to have another company manage things

**Adjourn Meeting**

**7:00pm**

Meeting adjourned at 7:40