

**Honeoye Lake Park Association  
Board of Directors Meeting  
August 5, 2024**

**Meeting called to order at 6:04**

**Review Meeting Minutes**

**6:00 – 6:05**

- Kristen will email minutes to everyone by Friday
- July/August will be approved in September
- Pam Harvey joined our meeting

**Treasurer's Report – Dennis Griffith**

**6:05 – 6:10**

- Only money going out was for the band and porta potty for the party (Invoice was sent to Michael)
- A member donated two bags of toys for prizes for the children. Prizes may not need to be purchased. Lisa will connect with Judy.
- 128 Meal tickets sold for the event (adults 80, children under 16 21, 24 non member meal tickets, child non member tickets 3)
- Lisa forwarded accounting statements to board members

**Road Report - Tim Fess**

**6:10-6:15**

- Tim not present-Lisa spoke on his behalf
- Tim is going to rake the beach and clean out horseshoe pits for the party
- Can anyone get a red cooler to help with water around the porta potty?
- Kristen shared the member's concern about the beach being raked and the geese issue. Keith will look for them in the foot locker. New "dogs/coyotes" on springs to keep geese away are around \$64.00. Lisa will donate 2 from her house.
- Nothing reported from the falling tree on the boat from last month.

-Lisa asked the tree service (Liberty) to formally look at all the trees on the shoreline to document the health of the trees and identify which trees need to be addressed. She will also call National Grid.

-Discussion about doing a tree survey every so many years based on their expert advice.

-Multiple quotes will be obtained. Possibly create one document to use for all tree services.

## **Parks and Rec**

**6:15 - 6:45**

-Event this Sunday - would be good to have a schedule of events (Lisa will meet with Judy and email all of us). Board members will introduce themselves. Michael will give an intro. Judy and Michael will talk about the history along with the town historian.

-Lisa will look for volleyball net

-Colleen requested that we use a microphone so that we can get volunteers.

-Do we need to get a new shed for the park? Current shed is not in good shape. Cannot be locked.

-We do have a budget for parks (5 to 10K would be reasonable).

Pre-build would be the best option. Colleen will look into Sauters. 10 x 12 would be the best option

-Pad would need to be installed. The shed is currently on the road but also on some residences' lawn. Would be best to be put on park association land.

-Kevin will look into an option from Springwater.

-Michael brought up building some type of gazebo in the future for people to have picnics.

-Kristen updated the information boards at the beach with annual meeting minutes and a flier for the event. She also updated the "master" spreadsheet based on annual meeting attendance/information.

## **Shoreline Report - Keith**

**6:50 - 7:04**

### **-Dock issue (member email)**

- Lisa got an email from SeaWall. They are close to getting the permit together from the Army Corps of Engineers and the Town of Richmond.
- Seawall can do it in any type of weather. Colleen suggested we have Seawall plan to start by November 1st. Lisa will email SeaWall and start a plan. More info to come at the September meeting.
- Kristen suggested sending an email to members soon so they can plan ahead for taking out materials on shoreline.
- Keith is working with the member with the blocked hoist on their dock. He has offered to meet with both members with the issue to resolve.
- Keith is also using the dock book to check all the information and begin taking pictures.
- Michael discussed registering hoists and golf carts. Colleen suggested adding this information to the documents. We could go back to using stickers with some type of information indicating the location of dock/hoist.

## **Committee Updates**

**7:04 - 7:21**

### **Documents-**

- Colleen has 5 people including herself. They have already met one time.
- They are comparing NYS rules around corporations and HOA's. We need to have  $\frac{2}{3}$  of the community to vote and approve.
- Committee would like to have the proposal completed prior to the annual meeting. Ideas have to be enforceable and include consequences. Repeated violations have to have some type of consequence. Possible monetary consequences to deter future and dangerous vehicles.
- Colleen is thinking of going door to door to update information and present new documents.

- Do we have a survey map of the community? Keith had created a map of roads in the past. He is going to look to see if still has it. Michael will look into Google to see if a map can be created. Colleen is looking at assessor maps.

\*Please email her if you have any ideas that you want included in the updated documents. \*

**Park/Rec/Events** -Please see above under Parks and Rec

**Website Report - Michael Philpson**

**7:22 - 7:25**

-Michael is going to use the updated master list to work on email list.  
-Kristen will share the master list with Kevin and update his information

**Open Discussion**

**7:24 - 7:41**

-Tony is concerned about the cars parking at the beach. He would like to contract a towing company and get some signs up letting people know that cars will be towed at the owner's expense. Possibly send board members  
-"Towed at Owner's Expense" - Signs should be at the beach and on Rochester Street and at the beginning of the tracts when entering.  
-Tony will call Bald Hill this week to get more information. Email him the names of businesses.  
-Board voted that signs should be posted. Keith motioned and Michael seconded it. Members will be emailed after the party about parking.

-Zombie property discussion- (Members not in good standing)  
-6 members not in good standing owe over \$6000. Most don't have dock space.

**Adjourn Meeting**

**7:43**