

**Honeoye Lake Park Association  
Board of Directors Meeting  
September 9, 2024**

**Meeting Started: 6:10**

**Review Meeting Minutes**

**6:10**

-July and August meeting minutes approved (Keith and Mary approved)

**Treasurer's Report – Dennis Griffith**

**6:10 – 6:1**

-Renee was paid (bookkeeper)- We need her reports for each monthly meeting.

-Federal filing came in at reduced rate

-\$4646 School Tax

-Total cost for picnic \$4487.74

\$1727.00 Income

\$2760.14 Spent

-Dennis still need the receipt from the band (Michael will talk to Judy to get additional receipts)

-Report accepted by Lisa and Colleen

**Road Report - Lisa**

**6:17-6:35**

-Liberty Tree - smaller willow on the end of Dartmouth that will be taken out in the winter

-Discussion about the tree stump that was left from the last storm. What do we do with a tree that is holding the shoreline in?

-Possible next steps for National Grid to come and check tree status

-Discussion about posting signs at the start of each road providing information about the association. Michael will come up with a few ideas so that we can post signs/ideas in the spring. Owners of rentals also need to make sure that information is somehow presented. Colleen will create a

standard document that could be placed in a “welcome packet” for rental properties. Michael will make a QAR code that can be used.

### **Parks and Rec**

**6:35- 6:38**

- Colleen shared some information about Sauters. Colleen will reach out to Sauters to see if they have any end of season specials.
- We need a new shed that will be locked. It has to be far enough from shoreline to prevent flooding.
- Keith will look at flood maps to see best possible placement
- Picnic was a success. Discussion of doing it each year.

### **Shoreline Report - Keith**

**6:35 - 6:55**

- SeaWall/Permit Updates - Army Corps of Engineers and town need to approve (*all information can be accessed on HLPA website under shoreline project*). DEC will not allow us to put dirt on top of what we are doing. We can put shale down. This will be a process. Lisa will continue to reach out to ACE for updates. Work can be done at any time no matter what the weather. This starts on the South end and SeaWall will determine where the work will be done. We need to have the entire section be clear so that SeaWall can get in with large equipment.
- Lisa and Michael will create a letter that will be sent to members or put on the website in regards to the latest information about the shoreline.
- All docks must come out by November 15th.
- Waiting list for dock space/website - Keith is working on the list and adding a new member.

### **Committee Updates**

**6:55- 7:00**

**Documents-** Colleen Committee is meeting again on Thursday. The committee is down to 4 members.

**Park/Rec/Events -**

**Website Report - Michael Philpson****7:00 - 7:10**

-Pay HOA -Serves as a pay portal and online database. All registrations can be done online for boats/golf carts. Dues can be paid for (1.95) which would save the association money for credit card payments. We can go in and see all the financials all at once. This would cost \$199 per month. This would save a large amount of time and money. Michael will invite the rep to our next meeting to provide more information and send some links.

**Open Discussion****7:10 -7:20**

-Sherbrook Garbage concern discussed. Lisa will look to see if she can file a complaint online to the town. Lisa and Kristen will work together.  
-Communication -Kristen will forward any email that comes into Info at HLPAs to the appropriate board member.  
-Pam Harvey-She will be included in meeting invites moving forward.

**Adjourn Meeting 7:20**