

**Honeoye Lake Park Association
Board of Directors Meeting
October 7, 2024**

Call to Order: 6:18

**Members Present: Colleen, Michael, Kristen, Tony, Keith, Kevin,
Tim, Michael and Pam**

Review Meeting Minutes

6:18 – 6:19

-Minutes approved for September

Treasurer's Report – Dennis Griffith

6:19 – 6:28

-No additional money has come in. School taxes were paid and one for the computer guy.

-\$2400 per year (199 per month) for Pay HOA system as a pay portal/online database. Dues would be paid online. Members would all have numbers. Michael will invite the rep to our next meeting.

Road Report - Tim Fess

6:28-6:34

-More gravel will be put down on Rochester Street this coming week.

-Speed bumps should also be picked up before winter. It is extra for the plow guy to do this task.

-Member question about the roads budget. We still have a road budget for plowing and other issues

Parks and Rec

6:34 - 7:00

Updated Shed Info

-Michael and Colleen walked the park to figure out a location for the new shed. The shed would be behind the little library and the bulletin board. The opening would face the water. This would not obstruct views. Colleen has been to Sauders in Seneca Falls. She sent all board members an email with the pictures and prices (shed is 10x16)

-Tony brought up the question: What do we need a shed for? Storage and other items.

-The shed will need crushed stone under it. Tim Fess will arrange for stone to be put down under the shed. The shed will be right at the corner of Rochester and Sherbrook. He will arrange for the stone to be put down for the new shed. He requested that someone put a flag to mark the exact spot. Please give him a week's notice.

-Kevin has a connection in Springwater too. He will reach out to them to obtain some pictures and additional information. Kevin already owns a shed from this organization. The decision will be made in the next two weeks and hoping that the new shed will be up by the November meeting.

-10x16 shed needs a permit. Drawing must be provided to the town.

-Board member concerned about the size and cost of the shed. Check out Kevin's shed at 8484 Sherbrook for sizing concerns.

-Collen will resend her email and Kevin will reach out with his information. Both will send out the info. Board members will decide via email.

-Snow fence: Do we put it up again? Would prevent the snow mobiles from tearing up the lawn in the park. The snow fence would not fit into the old shed. We still have it but it's not in great shape.

Shoreline Report - Keith

7:06 - 7:17

-SeaWall/Permit Updates -We have all the permits (including the Town of Richmond). Seawall will start work on the shoreline on November 15th/16th. The work should take approximately a week. Members will be sent an updated email making them aware.

-Kevin and Keith walked the shoreline and took a picture of every dock/boat/space. They are looking at the pictures and the books to document everything. GPS spots will identify each member's space.

-Discussion on dock sharing. Colleen brought up changing HOA fees.

Possibly have people pay for dock space and if you share there could be a reduction in HOA fees. Could members with multiple properties share their docks? Or limit the number of slip spaces for multiple properties.

She also mentioned a community floating dock.

Committee Updates

7:21 - 7:25

Documents- Colleen

- Discussion on how voting works during the annual meeting. Two non board members will count the votes.
- They will be working on current rules and regulations and modifying to make them more current (like golf cart issues).
- All documents will be gone through and they will make sure that they are lawful.
- Making sure that all emails and addresses are correct to contact members
- Send Colleen any information that you would like updated in rules and regulation

Park/Rec/Events -

Website Report - Michael Philpson

7:25 - 7:30

- Collen will send what she has done for renters to Michael for other members to use. Will be added to the website.
- Pay HOA update (see above)
- Member brought up the possibility of having a master list of renters in the park. We might want to make sure that homes are not owned by corporations. Michael brought up adding this to the HOA database.

Open Discussion

7:30 - 7:40

- Bald Hill towing update/Beach signs for parking issues (Tony has not called yet)
- Fire hydrant by Cambridge and Columbia. Who is responsible for the maintenance? Tim will contact the chief to get all of them tested.
- Pam brought up the email list. She did not get the email. Michael is checking the list.
- Kristen is going to resign from her position as board secretary. She will continue to take minutes for the next few months. Please let the board know if you have any suggestions.

-Next meeting on the 4th of November

Adjourn Meeting 7:40