

**Honeoye Lake Park Association
Board of Directors Meeting**

February 3, 2025

Call to Order: 6:05

**Members Attending: Michael, Keith, Lisa, Mary, Colleen, Timmy
Guests: Pam Harvey - Member and Dawn Grasso - HLPAs Legal
Council**

Review Meeting Minutes

Treasurer's Report – Dennis Griffith

Move to next month

Road Report - Tim Fess

Parks and Rec-

6:23 - 6:29

Snow fences will not be put in this year. We will monitor the situation this year and re-evaluate next year.

Shed Update: A place was chosen close to the corner of Rochester and Sherbrook. Putting it here would prevent it from being in the floodplain. Topic will be discussed at a future meeting.

Shoreline Report -

6:20 - 6:23

Michael- Shoreline starting. Barriers were put up first for the farthest it would go. They started bringing stones in a few weeks ago. We would like to see more initiative. Looking for some answers from John from Seawall

about the progress. Project projected to take 8 weeks. Michael will call to inquire about the status.

Keith and Kevin will get together and make a detailed list of the shoreline. It will be marked. Metal fence posts will be put at every rebar mark. We have some fence polls in the shed to be used. Tim Fess would know if we have the bars in the shed. Poles can be purchased if necessary. Over the summer we can look at something to be put in that is more permanent to mark the shoreline.

Committee Updates

Documents- Colleen

Will be meeting next week.

Park/Rec/Events -

Website Report - Michael Philpson

6:30 - 6:31

- Pay HOA will be purchased and used for dues next year. He will report on that next meeting

-Michael will set up the dues online for this year (\$375.00 year)

Open Discussion

6:40 - 6:50

-Colleen brought up dues. This would have to be a bylaw change that the document committee would have to make in the future. Discussion tabled for future meeting.

-Mary may have someone to be future treasurer

-Keith suggested a monthly email/communication to inform people of updates.

-Colleen will set up a survey to get member feedback

-Still looking for someone to be the secretary. Kristen resigned at the October meeting.

-Next meeting Monday, February 3rd

Adjourn Meeting 6:50