Honeoye Lake Park Association Board of Directors Meeting November 4, 2024

Call to Order: 6:00

Board Members Present: Colleen, Michael, Lisa, Kevin, Mary

Guest: Pam Harvey

Review Meeting Minutes

6:15-6:20

- -Minutes approved for October
- -All in favor without objection

Treasurer's Report – Dennis Griffith

6:20 - 6:30

- -\$97K in bank account
- -Paid for three loads of stone to address roads
- -1/2 Snow plow contract has been paid
- -\$150 additional to remove speed bumps
- -\$363 paid by credit card on line not sure who has paid Approve Treasurer's Report
 - Mary 1st
 - Lisa 2nd
 - All in favor

Dennis advised he is resigning from the board as Treasurer.

Road Report - Lisa on behalf of Tim

6:30-6:35

- -Tim graded roads and put down more stone.
- -Lisa to double check to make sure speed bumps have been removed
- -Kevin to check where the speed bumps will be stored.

Parks and Rec

6:35 - 7:00

-Agreed that the shed project should be postponed until Spring 2025. Kevin shared estimate on cost of shed:

10x12 \$2500

10x16 \$3100

4-6 weeks to build/deliver
This price does not include stone
Kevin will share a picture of his shed

Shoreline Report - Lisa

7:00 - 7:15

- -Restoration Project -Lisa to get estimate on project costs and time frame from Seawalls
- -Board to get an estimate on covering the Seawalls work with shale or other natural material. Top soil is not permitted by the DEC.

Website: 7:15 - 7:25

- -New program to manage dues, addresses, golf carts, etc
- -There is a monthly service fee
- -Michael to post documentation on the scope of work

Documents- Colleen

7:25-7:30

- -Colleen held a meeting, 1 person showed.
- -Plan is to hold a meeting on the 3rd Thursday of the month

Park/Rec/Events - NA

Adjourn Meeting 7:30

- -Kevin 1st
- -Colleen 2nd
- -All in favor