Honeoye Valley Association

**Meeting Minutes**

**6:30pm April 20, 2020**

**Held via Zoom**

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| **Board Members****Dan Lalonde President, Webmaster** **Jerry Passer** **Terry Gronwall****Dorothy Gronwall****Dave Baker Treasurer****Elaine Cook****Don Cook****Caroline Sauers Grapevine, Secretary****Len Wildman****Lindsay McMillan****Linda Vanderbeck** | **Present****Present****Present****Present****Absent****Present****Present****Absent****Present****Present****Phone** | **Guests** |

**Meeting Minutes**

 Minutes approver for previous meetings already

**Treasurer’s Report/Pay Bills**

DL read the cash flow. We were recently reimbursed for the FLI invasive species flyer

TG motioned to approve the treasurers report, DC 2nd, all approved

**Lake Update**

TG Water Quality looks good from TG’s dock as boats are not in the water.

TG said RFP for HAB’s engineering project is out with expected bids by April 30.

Some vendors have requested extensions due to Coronavirus.

 Resolution has been submitted to the Ontario Supervisors for action on RFP

Many state programs are in flux due to Coronavirus impacting workers

DC said Coronavirus could impact the CSLAP activities due to safe distancing

TG said weed harvester program could be impacted due to town and county funding capability being impacted by state sales tax revenue flow through, hiring freeze and safe distancing guidelines affecting the weed barge and harvester staff

**Mini Grants with the Ontario County Water Resource Council**

TG, DG and LM discussed FLI Mini AIS grant program for 2020. The maximum amount has been dropped to $5K. The submission date is 4/30 and invoiced by 6/30. This is greatly accelerated form previous years. But the HVA believes we can meet those deadlines. LM discussed to suggested brochure that could highlight some invasive species and contain a bathymetric map of the lake. This would be produced on waterproof paper to allow the document to be stored on boats of carried near wet areas. The board agreed to move forward with pricing and expectation that we would submit this for the 2020 grant season. This would be a great document to put at appropriate places around town and with the marina and bath stewards.

**Honeoye Lake Watershed Task Force**

 TG A Task Force website for Lake information is in progress and could be ready before Memorial day.

 **HVA Communication Plan**

LV has a “teaser” communication ready to help introduce the HLWTF website to our members. We will probably release it at/after the next HVA meeting.

Articles provided by Digital Librarian will be posted to our education section of the HVA website

**Honeoye Lake Watershed Task Force**

 The spring HLWTF meeting was cancelled due to the coronavirus

**HVA Board membership**

 All board members are asked to bring candidate names to the May meeting. We have 2 open slots at this time.

**HVA Annual meeting**

At the May meeting, we will review whether it is appropriate to hold a meeting.

 One idea was to have the guest speakers record their presentations and we could post them to the website

 Another ideas was to hold the annual meeting via Zoom

 DC will review proposed presentations from cancelled regional meetings and see if any are appropriate for our meeting. DC will consider and contact the various groups/presenters.

TG motioned to adjourn, DC Second, Ayes unanimous.

***Next Meeting May 18th, 2019***

***6:30 – 8 PM Location Zoom Meeting***



