

Honeoye Valley Association  
Meeting Minutes  
6:30pm January 15, 1018  
Held at the Boat House Grill

<b>Board Members</b>		<b>Guests</b>
Dan Lalonde	President, Webmaster	Present
Jerry Passer		Absent
Terry Gronwall		Absentt
Dorothy Gronwall		Absent
Dave Baker	Treasurer	Present
Elaine Cook		Present
Don Cook		Present
Caroline Sauers	Grapevine, Secretary	Present
Tim Mc Auliffe		Absent
Len Wildman		Present
Lindsay McMillan		Present
Ken Klump		Absent

DC motioned to accept the HVA November 20, 2017 minutes, DL second, Ayes unanimous. Minutes need to get done quicker.....

### **Treasurer Report**

Find Attached, Treasurer Report from Dave Baker.

DL motioned to accept the treasurers report JP second, Ayes unanimous.

The board discussed 5 to 7 regular items that have to be paid every year and asked DB to give the board a heads up, and calendar of expenditures.

Discussion – is our tax exempt status in jeopardy if our funds get over a certain level? It is believed that the level is \$50K – not to worry.

Don Cook suggested videos for HAB's and video development for education. The consensus of the board was to embrace more educational outreach avenues.

### **NYSFOLA Review**

Approval of NYSFOLA payment and CSLAP check for Nancy

### **Wild Apricot Review**

Review approval of web software with Wild Apricot to keep the web site.

### **Honeoye Lake Watershed Task Force**

The Board Discussed the HVA board positions of Caroline and Terry.

Caroline has cleared that she can and will remain on the HVA board. Terry will remain on the HVA board, but there can be an opening on the HLTWF as Terry's seat on the HLWTF will be from his role as Canadice Town Board, not the HVA.

### **Finger Lakes Regional Watershed Alliance**

DC put forth a motion to renew Finger Lakes Regional Watershed Alliance membership for \$200.00. Don cook motion Jerry P Second, Ayes unanimous.

### **Water Shed Educational Programs**

LW discussed his outreach for education program to the Richmond Rec program. No final actions using the Richmond Rec program to educate. LW again discuss with Holly at Richmond Rec.

LM detailed that the educators will submit invoice to cndga and the HVA will reimburse the cndga water shed, to avoid a 1099.

DB mentioned the recent Mueller Foundation grant to expand education at the Mueller Field Station.

DB recommended we talk to HCS about using Muller field Station. The HVA might be able to reimburse the HCS if some expenses like travel are holding them back from taking students to Mueller. FYI - Muller field station is available for year round education. Jerry P will talk with the board of education to see the level of support and path forward. JP asked that if we can get him grade specific material details, he will meet with superintendent to get him possibly on board to promote education programs in and out of HCS.

- LM there may be more teachers interested in the education program, they may be the go to people.
- JP advised we have to get information in front of educators in time for them to plan with in their curriculum..
- DB pointed out how well the cndga watershed education program fits in the curriculum with the school districts.

DB suggested sponsoring students to the DEC camps. DEC camps are residential for kids, essay contest for the students, HVA to pay for a camp week for the students. No action on this yet.

### **Discussion of NY HAB Announcement and plan for community communication**

Board discussed we may want the symposium to be the presentation vehicle of what is known about the NY \$65M grant for HHAB's announcement. The timing might be right to present projects that are proposed, projects that are approved, etc IF ANY! It was noted that **Nothing** is approved or moving anywhere at this time as there is no state budget presented or approved or processes on how the money could be used. If more is known earlier than the symposium, HVA might offer to host a meeting by the HLWTF to present and facts that are available for the community. The HLWTF is the sole driver of our participation in this program.

Honeoye lake water shed task force

- LM and DB discussed sharing a seat to represent the HVA on the task force, with Lindsay letting DB know if she cannot attend so that he can. No Decision was made.

Take Back the Lake meeting several members are considering attending.

CSLAP Program:

- HVA Board would like to explore volunteers to help gather information CSLAP. The possibility of a mentoring program for projects on Honeoye Lake.
- Explore volunteer opportunities to educate the public to gather information in the macrophyte program and the CSLAP Citizen State Wide Lake Assessment program. Citizen Scientists. HVA Board may want to drive an HVA CSLAP program. Get people involved and generate ownership.
- Symposium, possibly have a CSLAP presentation to rally volunteers for participants.

Early planning for Spring roadside cleanup – All – Earth day is Saturday April 21st

- DL will contact Bill Woods for the roadside to see how involved would he like to be.

**Finger Lakes Regional Watershed Alliance**

DC presented the discussed incinerator program for Romulus, that is tagged as a power generating facility.

DC believes that this will need more regional government education to be sure these programs best meet the Finger Lakes. He believes that this program is NOT in the best interests of the Finger Lakes

DL motion to Adjourn meeting EC Second.

Next Meeting: February 19, 2018 6:30 – 8PM Location Richmond Library

***Tabled for future meeting, Board Members Please Consider Championing something on the list you are interested in.***

Review of HVA Mission and projects review – All Time left

- projects – duck race, canoe race
  - town effort to protect beach area with boom or some device(s)
  - Increase emphasis on HAB mitigation, elimination, minimization, etc – algaecides? Tie in with TMDL results and potential solutions
  - Major Stream vernal pools or solution to slow water.
  - Fund study to update macrophyte study? Address harvester and possible herbicides
- 2nd pass at planning meeting ( Use regular meeting time) – ALL
- Ranked items from each board member

\* Committees

- membership
  - letter writing
  - personal reach out
  - revised emails
  - automatic renewals

- lake associations
- community projects

Yard Waste

Food Drive

Boat Launch monitor

Co Sponsor Pirate Festival

Start a parade of Boats event with prizes

Develop a lake safety/good lake user brochure to hand out to boat renters and boat launch visitors

New sign about lake rules at Trident Marina

Sandy Bottom Nature Display/Sigange/garden

- communications

- symposium
- newsletter, email blasts
- newspapers
- website refresh
- Grapevine

- Educational Outreach

- Lake Living Guide

- School program

- Boat safety, lake use guidelines , handouts at Marine, boat launch

-How to renew emphasis on Macrophyte Study and publishing results

- New sign about lake rules at Trident Marina

\* Charitable contributions to community efforts

FLCC scholarship

Town beach bubblers?

Communications

- -Grapevine – Caroline Shore line plantings
- -Facebook Page - Carole

Lake Quality/HLWTF

- Richmond Honeoye Lake Maintenance Committee - NEW???