**Honeoye Valley Association**

**Meeting Minutes**

**6:30pm September 16, 2019, 2019**

**Held at Richmond Town Hall**

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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** | **Present**  **Present**  **Present**  **Present**  **Present**  **Present**  **Present**  **Present**  **Present**  **Absent** | **Guests**  **Linda Vanderbeck** |

**Meeting Minutes**

Minutes for the June meeting will be reviewed in the September meeting.

***Dan will resend***

DB Motioned to accept the minutes as written for August 19th 2019, LW seconded Ayes unanimous.

**Treasurer’s Report/Pay Bills**

We did a pass through for the food Pantry food drive in the amount of $300.00.

Education invasive project will be reimbursed. We have registered with NY department of State, charity bureau to register farther for nonprofit status and open grant avenues. Membership numbers are up. See report attached.

TG Motioned to accept Treasures report, JP second, Ayes unanimous.

**Lake Update**

TG to highlight a few things we are having an outlier weather and water quality year. 2008 was the last traditional weather pattern. The Lake stratified in late June and did not mix until late in August. The surface nutrients were low most of the summer. DB initiated conversation related to how to address issues and facts related to the lake and water quality. TG, EPA approved our TMDL, what that means is we will get bonus points within grant funding. HLWTF has put in one grant for Engineering Planning Grant on the aeration plan for the Honeoye Lake and a second OCSWD applied for $41,000 grant for road drainage in Canadice.

**Community Outreach and Education**

We will have a watercraft Steward here on Saturdays and two days at the north launch in Canandaigua.

**Food Drive**

JP Reported a successful food drive $2,021.00 and pounds of food has been collected. JP requested we thank our community. HVA board thanked JP for organizing the food drive and congratulated JP on job well done!

**Invasive Species Flyer**

DL commented we are getting positive feedback about the Invasive Species flyer. DB suggested that members outside of the 500 feet from the lake may want one. We could put a digital copy on the website.

**Dock and House Numbering System**

DL is looking for costs and organization for the January 2020 meeting.

**Board Member Appointments**

DC Moved to make Linda a member of the HVA board, EC second. LW Nominated DL for president, TG second, Ayes unanimous. LW nominated Caroline for Secretary, DC second, Ayes unanimous. LW nominated DB for treasurer CS second, Ayes unanimous.

**Face Book**

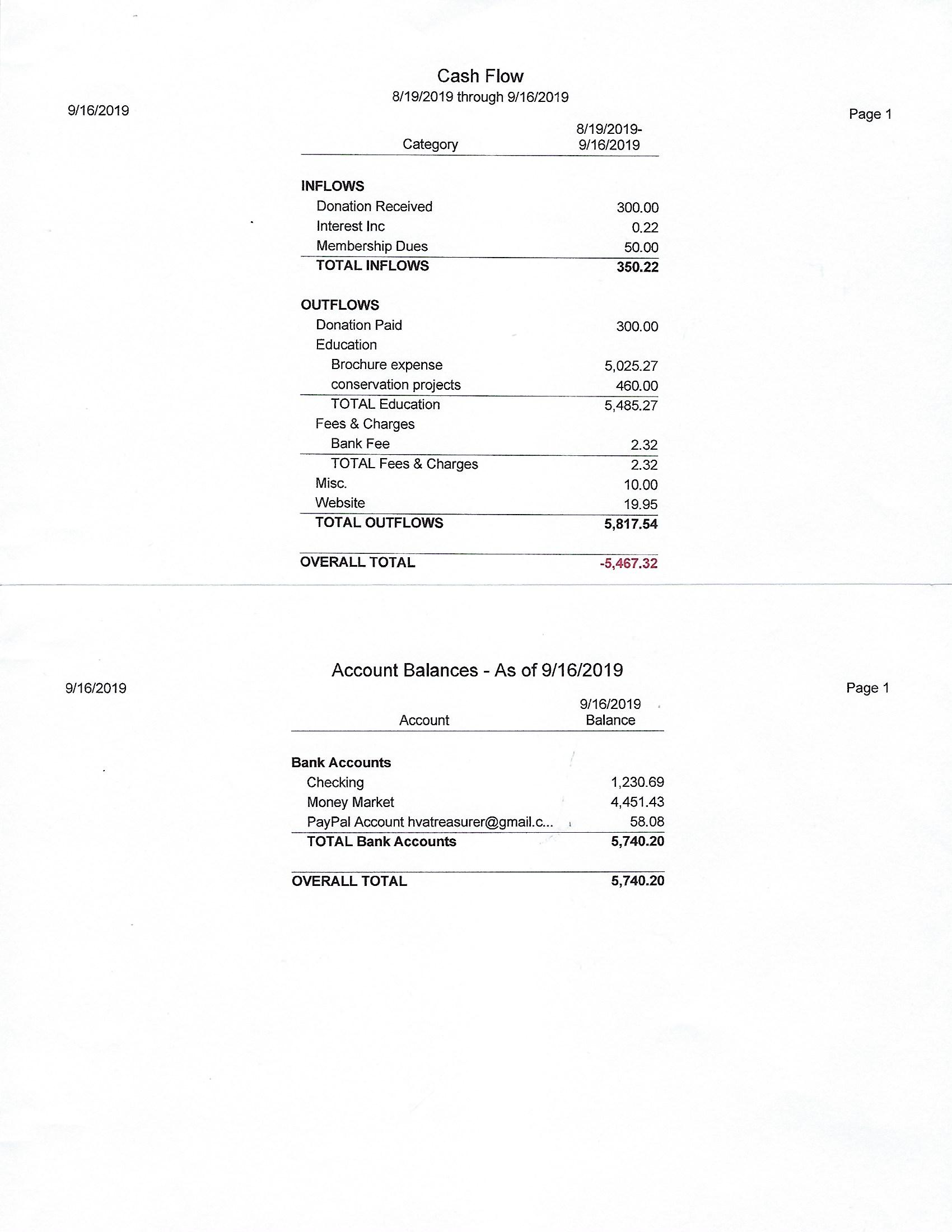
LM and DB are reposting some Canandaigua Lake Watershed information and the Harvester schedule.

DG would like a calendar for next year outlining the awareness weeks for our initiatives.

DC motioned to adjourn, JP Second, Ayes unanimous.

***Next Meeting October 21st, 2019***

***6:30 – 8 PM Location Richmond Town Hall***

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