



Honeoye Valley Association
Board Meeting Minutes
January 4, 2022 6:30pm EST
Zoom

Attendees:

- Don Cook
- Elaine Cook
- Dorothy Gronwall
- Terry Gronwall
- Dan Lalonde
- Craig Rand
- Linda Vanderbeck
- Len Wildman

Meeting was called to order by Dan Lalonde at 06:48 pm EST

December 2021 meeting minutes were approved.

Motion: Don
2nd: Len
AYES: all
NAYS: none

No attendees used "Privilege of the Floor".

Financial Report

There was no official financial report prepared for meeting.

Dan commented that the Liability Insurance was due and paid. Dan sent an email on 12/20/21 informing the board of the payment for \$278.13. Board approved the payment.

Motion: Terry
2nd: Don
AYES: all
NAYS: none

Pending Action Items

Initiated Meeting Date	Re-sponsible Person	Action Item / Topic	Status
08/03/21	Dan	Find out how/where other organizations store electronic documents.	During a meeting re: dock signs Lindsay informed that Canandaigua uses Google Workspace which is free. Terry voiced security concerns re: Google for sensitive documents. Members agreed to use Google for HVA operational documents - agendas, minutes, project docs, etc. and continue using existing repositories for sensitive documents. After 6-months of using Google, board will reassess its use. Action Item: Dan will look further into setting up Google drive.



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Initiated Meeting Date	Responsible Person	Action Item / Topic	Status
09/07/21	Linda	Craft HVA communications to promote the Aeration Engineering Planning Project's public information meeting.	No schedule for meeting but likely in Jan-Feb.
09/07/21	Dan Terry Dorothy Linda	Develop community "thank-you" to weed harvesting team.	Certificates for team are made and will be presented to Betsy on Wed. Action Item: Linda will craft an email to send to HVA members.
12/07/21	Terry	Send Dan paperwork to pay NYFOLA dues.	Done.
12/07/21	Dan	Follow-up with Craig to present HVA donation to Richmond Fire Department.	Done.
12/07/21	Terry Linda	Put together list of committee/projects to solicit for volunteers that might become potential HVA Board candidates.	Update at February 2022 meeting.

Lake

Aeration Project: The local committee requested a 3rd revision from Princeton Hydro that should be completed in about 2-weeks. In the interim, Terry and Betsy Landre will meet with the towns of Richmond and Canadice to assess the level of support the towns have for the project.

HLWTF: Work on newsletter is in progress with a tentative release date sometime in February.

Water Quality: There will be an article in the upcoming HLWTF newsletter that is an analysis of last 10-year's data. Clearly shows marked water quality improvements over the past 3 years during the first half of the season but no real change during the last half. Algae blooms during the last half are due to legacy phosphorus which hasn't changed.

Other Business

Dock Signs: Dan updated on the dock signs project. It is ready to be implemented. An email was already sent to members and lapsed members informing them of the project. This week, project team will be sending an email with the instructions for ordering - project will be underway. Dan reviewed the project timeline and the line item costs of \$15.30 for each sign. One sign per member plus 25 contingency for lapsed member renewals would cost HVA \$1,912.50. Signs will be offered to non-members for \$17.00 each. Board agreed to spend up to \$2,000 on signs for members.



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Motion: Terry
2nd: Elaine
AYES: all
NAYS: none

Education: There was discussion re: continued financial support of educational outreach in Honeoye Schools. Lindsay McMillan will touch base with educators to get an idea of interest and availability. Attendees agreed that HVA should continue to support these efforts and that education strongly aligns with the HVA mission. Terry stated that there are some monies remaining in the education grant we received. **Action Item:** Terry will check amount remaining and send to Dan.

Board Member Candidates: Terry is inviting Dawn Steiger to the February meeting. She is a neighbor and both Terry and Linda have worked with her for several years on the Secchi Disc program. She is also a talented amateur photographer and has won some of the HVA photo contests.

CSLAP Update: Don gave an update on CSLAP activities stating that NYSFOLA continues to negotiate with Division of Waters over the contract for NYSFOLA to operate CSLAP/water testing program carried out by Terry Gronwall.

New and Continuing Action Items

Initiated Meeting Date	Re-sponsible Person	Action Item / Topic	Status
09/07/21	Linda	Craft HVA communications to promote the Aeration Engineering Planning Project's public information meeting.	No schedule for public meeting but likely in Jan-Feb.
09/07/21	Linda	Craft an email to send to HVA members re: recognition of Weed Harvesting Team.	Update at February 2022 meeting.
12/07/21	Terry Linda	Put together list of committee/projects to solicit for volunteers that might become potential HVA Board candidates.	Update at February 2022 meeting.
01/04/22	Dan	Investigate use of Google Workspace for HVA operational documents - agendas, minutes, project docs, etc.	Update at February 2022 meeting.
01/04/22	Terry	Check on amount remaining in education grant and send to Dan.	Update at February 2022 meeting.



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Meeting adjourned at 05:27 pm EST

Motion: Terry

2nd: Don

AYES: all

NAYS: none