



Honeoye Valley Association
Board Meeting Minutes
February 1, 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 06:30 pm EDT

01/04/22 meeting minutes were approved.

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

No attendees used "Privilege of the Floor".

Financial Report

Account Balance as of 2/1/2022

Checking = \$9,234.69
Money Market = \$6,441.11
TOTAL = \$15,675.80

Approved

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

Concert Series - Terry made a motion for HVA to donate \$150 to the 2022 summer concert series.

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

(Per email received from Dan on 2/08, Dave Baker confirmed he sent the check on 2/07.)



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Pending Action Items

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 public meeting but likely in 3rd week in March.
09/07/21	Linda	Craft an email to send to HVA members re: recognition of Weed Harvesting Team.	Done.
12/07/21	Terry Linda	Put together list of committee/projects to solicit for volunteers that might become potential HVA Board candidates.	Document complete. See below for detail.
01/04/22	Dan	Investigate use of Google Workspace for HVA operational documents - agendas, minutes, project docs, etc.	Dan got HVA approved as not-for-profit and we get free 30G space. Dan will meet with Lindsay for "training". Linda volunteered to co-administer with Dan. Terry wants to use the Workspace for storing documents that he has.
01/04/22	Terry	Check on amount remaining in education grant and send to Dan.	Per Terry: \$1089.40 left. We will let Lindsay know.

Lake

Aeration Project - Terry updated that the Princeton Hydro report should be released the 1st week in March for review by DEC et. al. Capital cost estimate is \$1.3M with a \$30-50K annual O&M cost. Terry and Betsy Landre met with the town leaders who expressed support for the project. They committed to work with the county and together will find a way to fund the O&M. A public meeting is planned for the 3rd week in March and a 2nd meeting in April that incorporates feedback from the 1st meeting.

State Funds - There was some discussion regarding state funding for water quality projects. Terry said that the \$10M that at one time had been designated is no longer available and instead, the governor has allocated 3 bonus points towards future grants. We should keep in mind that 20 grant points come from the Regional Economic Development Council. Terry summarized, "keep the faith".

Don commented that "lots of money is coming from the Feds for water quality", but no specifics were discussed.

Winter Report - Dan asked about the DEC winter water quality report and Terry informed that it is usually published in mid-Feb. Terry added that the ice on the lake is about 12" thick.



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Other Business

Dock Signs - Dan updated that about 70 orders for dock signs have been made that include 11 paid orders. Some members paid although they were eligible for a free sign so not all 11 were orders from non-members. Also, the towns of Richmond and Canadice have posted dock sign information on their web sites.

Dock Sign Survey - Linda shared the results of the dock sign survey as follows:

- 45 responses
- Only 1 person was unaware of HVA offering signs
- 6 (13%) not planning to order either because they don't live on lake, don't have dock or rent, or want privacy and don't want their house number displayed.
- 3 (7%) want to order but don't know how and want more detail on how to order or want HVA to place an order for them.
- Reasons for ordering
 - 19 (42%) so house can be identified from lake
 - 6 (13%) specifically mentioned be located by weed pick-up or marina
 - 8 (18%) support, availability, good idea, etc.
 - 7 (16%) specifically mentioned safety or emergency

New HVA Member - Dan informed that the Premier Properties Real Estate company joined the HVA.

HVA Initiatives - Terry and Linda reviewed the HVA initiatives with the board (document was provided to board member prior to meeting). A board member was designated to lead each initiative (see New and Continuing Action Items for updates). Craig suggested we solicit volunteers for all our initiatives.

New and Continuing Action Items

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 public meeting but likely in 3rd week in March.
01/04/22	Dan	Configure Google Workspace for HVA use and get "training from Lindsay".	Update at March meeting.
01/04/22	Dan Terry	Coordinate with Lindsay to allocate remaining \$1089.40 left in education grant.	Update at March meeting.
02/01/22	Linda	Send dock sign communication to members that address issues learned about from survey.	Update at March meeting.



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Initiated Meeting Date	Responsible Person	Action Item / Topic	Status
HVA 2022 Initiatives			
02/01/22	Len	Lake Friendly Living	Len will invite someone from Earth Justice organization (of which he is a member) to our March board meeting to discuss how this initiative might overlap with theirs.
02/01/22	Linda	Promote FLI Macrophyte Survey Participation	Update at March meeting.
02/01/22	Craig	Events/Workshops	Update at March meeting.
02/01/22	Terry Linda	Secchi Disc Program	Update at March meeting.
02/01/22	Don Len	Roadside Pick-up	Update at March meeting.
02/01/22	Dan	Photo Contest	Dan will see if Lindsay McMillan will lead this initiative.
02/01/22	Dan Linda	Dock Signs	In progress. Will update at March meeting.
02/01/22	Elaine	Food Pantry	Update at March meeting.
02/01/22	All	Social Event	More discussion needed.

Meeting adjourned at 08:02 pm EST

Motion: Craig

2nd: Len

AYES: all

NAYS: none