



**Honeoye Valley Association**  
**Board Meeting Minutes**

Feb 2, 2021 6:30pm EST  
zoom

**Attendees:**

- Don Cook
- Elaine Cook
- Dorothy Gronwall
- Terry Gronwall
- Dan Lalonde
- Lindsay McMillan
- Craig Rand (joined meeting at 7:18pm)
- Linda Vanderbeck
- Len Wildman

Meeting was called to order by Dan Lalonde at 6:33pm EST

January meeting minutes were approved.

Terry made a motion to approve.

2nd: Don

AYES: all

NAYS: none

**Financial Report**

Dave Baker provided Dan with a financial report after the meeting that Dan email forwarded to the board members. The report shows:

Checking	8,256.77
Money Market	3,439.26
TOTAL	11,696.03

Via email, Terry made a motion to approve.

2nd: Don

AYES: all

NAYS: none

**Lake**

- There was a brief discussion regarding the HLWTF Winter Newsletter with many complements!
- Terry informed the attendees that no DEC grant solicitations were made in 2020 and there also may be none in 2021.
- Terry also updated that about 10-days prior to this meeting, Princeton Hydro started work on the engineering evaluation for an aeration system and that the report should be completed by the end of October.
- Don commented that he receives a letter from the DEC Controller's office and they recently informed that the budget was cut 10%. People from the Controller's office feel it will result in more responsibility and work with less money. Terry and Lindsay asked that Don forward the letter to them.



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**Old Business**

The outstanding Action Items were reviewed and updated as follows;

Initiated Meeting Date	Responsible Person	Action Item / Topic	Status
10/06/20	Linda	<b>Action Item:</b> <u>Linda</u> will provide a list of the ideas that were proposed at the Oct meeting for discussion at the February meeting.	CLOSED: Ideas were discussed. See below.
11/03/20	Don	<b>Action Item:</b> <u>Don</u> will ask Jerry what the food bank needs Jan-March; and will provide Dan with some “environmental humor “ to post of Facebook.	CLOSED: Don talked to Don Fox who is currently on light duty due to medical issues however, there are 4-5 workers that are managing fine. Fox said that the recipients have declined to 35 largely due to people moving out of the community. In summary, the food bank is okay financially and they do not need anything additional at this time. Don Cook will provide an update at the March board meeting.
11/03/20 12/01/20	Terry Don	Roadside Clean-up	CLOSED: Terry got the “okay” from the Town of Richmond to accept garbage removal for the roadside clean-up. HVA will not be providing trash bags, vests, etc. this year. Don got information from Jerry regarding other organizations that have participated in the road side clean-up in previous years.
12/01/20	All	Approach to recruiting new board members	Will be topic at March meeting. Linda will email ideas for criteria of a desirable board member.
12/01/20	Craig	Reach out to Fire Chief re: LED flares	Fire station is still closed so Craig has not seen the Fire Chief to discuss.
12/01/20	Len	Find out status of library’s concert series for 2021	CLOSED: Still no decision by Library. Len will continue to monitor the situation and bring new information to board members.

Ideas from the October meeting were discussed and conclusion are:

- There have been suggestions in the past for HVA to sponsor events like floating plastic duck races and boat parades however, there are not enough board members nor do the current members have the bandwidth to take on these sorts of projects.



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- Members found it desirable to have additional lake residents - especially in the north basin - participate in FLI's invasive macrophyte survey. Lindsay informed that FLI has a recruiting campaign and that she will look through FLI's Facebook page for information HVA can use. HVA will wait until spring when FLI kicks-off their 2021 program to start communicating to members/residents about this volunteer opportunity.
- Although board members were not too keen on the idea of a calendar, there was discussion regarding the photo contest. Discussion included having two contests per year, one in winter and one in summer. Additionally, the contest format was discussed so that the entries would be made and voted on via Facebook instead of entries being mailed to HVA and voted on at the annual meeting as was done in the past. Dan and Lindsay are going to work out the logistics for using Facebook.
- Elaine sent Dan a humorous podcast for Dan to use on HVA Facebook page.

LED Flares: Terry had sent the board members an email from Greg Talomie from Canandaigua Lake who has been actively promoting the use of LED flares instead of traditional flares during the Ring of Fire events. Greg's email stated that Wegman's has joined the LED flare movement and that going forward, will only be selling LED flares. In principle, the board members support the use of LED flares instead of traditional flares but want feedback from the Fire Department before we take a formal position.

Lake Friendly Living: Terry clarified that he did not offer to make a presentation at the Lake Friendly Living consortium event in May but would merely share a brochure with the board members that HVA developed several years ago on friendly lake living. Terry also emailed a presentation on "Healthy Lawn Healthy Lake living" rain barrels that was made a couple years ago by Ontario County Soil and Water. Craig and Lindsay had no new information regarding the May event except that it is progressing, and reiterated that information/presentations during the event could be shared among lake associations. It was mentioned that Lake George will release their Lake Friendly Living guide pending new Adirondack Park Agency (APA) regulations. Once released, other lake associations could leverage the Lake George guide for their own Lake Friendly Living campaigns.

**New and Continuing Action Items**

<b>Initiated Meeting Date</b>	<b>Responsible Person</b>	<b>Action Item / Topic</b>	<b>Status</b>
12/01/20	Craig	Reach out to Fire Chief re: LED flares	Craig will attempt to contact the Fire Chief other than face-to-face if necessary.
12/01/20	All	Approach to recruiting new board members	Will be topic at March meeting. Linda will email ideas for criteria for recruiting new board members.
02/02/21	Don	Forward letter from DEC Controller office to Terry and Lindsay.	Update at March board meeting.



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<b>Initiated Meeting Date</b>	<b>Responsible Person</b>	<b>Action Item / Topic</b>	<b>Status</b>
02/02/21	Don	Provide update on the needs/situation of the food bank.	Update at March board meeting.
02/02/21	Linda	Email board member criteria for recruiting new board members to stimulate discussion.	Update at March board meeting.
02/02/21	Lindsay	Look through FLI Facebook page for recruiting ideas for FLI invasive macrophyte survey.	Update at March board meeting.
02/02/21	Dan Lindsay	Work out logistics on using Facebook for a photo contest.	Update at March board meeting.

Meeting adjourned at 7:34pm EST

Motion: Terry

2nd: Don

AYES: All

NAYS: none