



Honeoye Valley Association
Board Meeting Minutes
March 1, 2022 6:30pm EST
Zoom

Attendees:

- Don Cook
- Elaine Cook
- Dorothy Gronwall
- Terry Gronwall
- Dan Lalonde
- Craig Rand (absent)
- Linda Vanderbeck
- Len Wildman
- Andrea McIntosh, Earth Care (Guest)

Meeting was called to order by Dan Lalonde at 06:31 pm EST

February 2022 meeting minutes were approved.

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

No attendees used "Privilege of the Floor".

Financial Report

Account Balances - As of 2/28/2022

Checking 9,245.07
Money Market 6,441.11
TOTAL Bank Accounts 15,686.18

Financial report was approved.

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

Board voted to approve paying FLRWA membership invoice of \$200

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

Board reviewed and discussed education proposal provided by Lindsay McMillian for watershed program in Honeoye Elementary school and for Walden project. Board voted to contribute an amount not to exceed \$2100 that includes \$1089.40 remaining in the HVA education grant.

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



Honeoye Valley Association
Board Meeting Minutes
 March 1, 2022 6:30pm EST
 Zoom

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 during the end of March with follow-up meeting in April.
01/04/22	Dan	Configure Google Workspace for HVA use and get "training from Lindsay".	Was an error in how it was created so Dan been working on correcting. Dan talked to Lindsay for "training" with he and Linda - planned for next week.
01/04/22	Dan Terry	Coordinate with Lindsay to allocate remaining \$1089.40 left in education grant.	Done. Monies will be allocated to Watershed program for Honeoye Elementary school and Walden project.
02/01/22	Linda	Send dock sign communication to members that address issues learned about from survey.	Done.
HVA 2022 Initiatives			
02/01/22	Len	Lake Friendly Living	Andrea McIntosh attended March meeting. ACTION ITEM: Linda will meet with Andrea to discuss and review LFL Consortium.
02/01/22	Linda	Promote FLI Macrophyte Survey Participation	Action will be taken later in Spring.
02/01/22	Craig	Events/Workshops	Update at April meeting.
02/01/22	Terry Linda	Secchi Disc Program	Action will be taken later in Spring.
02/01/22	Don Len	Roadside Pick-up	Planned for April 30; UCC will provide pancake breakfast. (See details below)
02/01/22	Dan	Photo Contest	Lindsay McMillan agreed to lead this initiative.



Honeoye Valley Association
Board Meeting Minutes
March 1, 2022 6:30pm EST
Zoom

Initiated Meeting Date	Responsible Person	Action Item / Topic	Status
02/01/22	Dan Linda	Dock Signs	Ordering process closed - received 85 orders. Dan will place fabrication order. Will update at April meeting.
02/01/22	Elaine	Food Pantry	Currently supporting about 15 families and 20 backpacks per month. Don Fox is dealing with some personal/family transition issues and will let HVA know when he needs assistance. Elaine will check in with him monthly.
02/01/22	All	Social Event	More discussion needed.

Lake

Terry updated on HLWTF Aeration Engineering Planning project. Princeton Hydro is working on their final draft to be completed next week. It will then go to the review committee. A public meeting is tentatively planned for late March or early April.

Other Business

Earth Care - Len invited Andrea McIntosh, chairperson of Earth Care, to discuss potential overlap of Earth Care and HVA initiatives. After some discussion, it was determined that both organization are interested in a composting site in, or near, Richmond. Potential solution exploration is needed but some ideas discussed are:

- Residents would bring home composting material to a collection point, probably the transfer station, where it would be dumped into a larger bin and composted at some not yet determined location. Earth Care conducted a workshop last year on home composting.
- Earth Care approached the East Lake Road brush pit about being a composting site for large quantities of composting material however, they were not interested.
- HVA is interested in a composting site that could accept weed fragments from residents and from the Weed Harvesting program.
- Len commented that there is an entity that wants composting material but currently Richmond cannot provide enough and that perhaps if the weed fragments were added, there would be enough for them. Ontario County has a \$5,000 grant to that end.

Earth Care also offered to provide a pancake breakfast for the Roadside Cleanup in collaboration with United Church of Christ (UCC) who founded Earth Care in 2019.

Lake Friendly Living (LFL) - Linda shared conversation with Lindsay McMillian regarding LFL Awareness month being planned for in May by the LFL Consortium. Participants are being asked to provide at least 1 virtual or in-person program. Participants do not need to be members of the consortium and Lindsay asked if HVA might be interested. Board members



**Honeoye Valley Association
Board Meeting Minutes**

March 1, 2022 6:30pm EST
Zoom

agreed HVA would like to participate and suggested we engage Elaina Robarge to present her Healthy Lawn Healthy Lake presentation. The consortium is meeting on March 10 at 2:00 and **ACTION ITEM:** Don agreed to attend the meeting.

Roadside Pick-up - Len and Don have been working on details and have met with town supervisor, Darrel Marshall. Darrel agreed for the town to accept the trash collected but asked that we not schedule the event on April 23 as we had tentatively planned, due to Rally-Round-the-Valley scheduled for that day. Board agreed that it would be undesirable to hold both event on the same day so selected April 30 for the roadside pick-up. Earth Care offered to provide a pancake breakfast on the 30th to kickoff the event, so HVA will coordinate with them and provide garbage bags and high-visibility vests during that time. Don and Len will hang flyers and contact groups that have supported the event in the past. They will recruit volunteers to hand out flyers at the transfer station on 4/16 and 4/23 and will have some flyers on the registration table during Rally-Round-the-Valley.

Misc

- Terry informed that the lake ice is 10"
- Dan updated that HVA's Google Workspace is almost ready to start moving document to.
- Craig suggested, via email, to move the annual meeting to June so we could use the meeting to deliver dock signs. After some discussion, the board decided it would be better to keep these two events separate. We will probably designate a time during two Saturdays that people can pick up their signs in front of the town hall. Len reminded us that the town has a form that needs to be filled out prior to us using the area to protect the town from any insurance liability.
- Don and Elaine mentioned that the Messenger had an article about CLWA pursuing a 9E which according to Terry, is similar to Honeoye's TDML but not as widely recognized.
- We will add planning Annual Meeting to our April agenda.

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 firm schedule for public meeting but likely during the end of March or beginning of April.
01/04/22	Dan	Configure Google Workspace for HVA use and get "training from Lindsay".	Lindsay will provide "training" with Dan and Linda next week.
03/01/22	Don	Attend LFL Consortium Meeting on 03/10 at 2:00pm. Will reach out to Lindsay for meeting details.	Update at April meeting.

HVA 2022 Initiatives



Honeoye Valley Association
Board Meeting Minutes
March 1, 2022 6:30pm EST
Zoom

Initiated Meeting Date	Responsible Person	Action Item / Topic	Status
02/01/22	Len	Lake Friendly Living	Andrea McIntosh attended March meeting. ACTION ITEM: Linda will meet with Andrea to discuss and re-view LFL Consortium.
02/01/22	Linda	Promote FLI Macrophyte Survey Participation	Action will be taken later in Spring.
02/01/22	Craig	Events/Workshops	Update at April meeting.
02/01/22	Terry Linda	Secchi Disc Program	Action will be taken later in Spring.
02/01/22	Don Len	Roadside Pick-up	Planned for April 30; UCC will provide pancake breakfast. (See details above in Other Business)
02/01/22	Dan	Photo Contest	Lindsay McMillan agreed to lead this initiative.
02/01/22	Dan Linda	Dock Signs	Ordering process closed - received 85 orders. ACTION ITEM: Dan will place fabrication order. Will update at April meeting.
02/01/22	Elaine	Food Pantry	Currently supporting about 15 families and 20 backpacks per month. Don Fox is dealing with some personal/family transition issues and will let HVA know when he needs assistance. Elaine will check in with him monthly.
02/01/22	All	Social Event	More discussion needed.

Meeting adjourned at 07:54 pm EST

Motion: Don

2nd: Terry

AYES: all

NAYS: none