



Honeoye Valley Association
Board Meeting Minutes
May 3, 2022 6:30pm EDT
Zoom

Attendees:

- Don Cook
- Elaine Cook
- Dorothy Gronwall
- Terry Gronwall
- Dan Lalonde
- Craig Rand (joined at 6:44pm)
- Linda Vanderbeck
- Len Wildman (absent)

Meeting was called to order by Dan Lalonde at 06:34 pm EDT

April meeting minutes were approved.

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

No attendees used "Privilege of the Floor".

Financial Report

Checking	8,807.57
Money Market	6,441.42
TOTAL	15,248.99

Approved

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

Don made a motion to pay \$91.65 for safety vests purchased for Roadside Pick-up

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

There was a discussion re: request by Lindsay Ayers, CLWA educator, for HVA to provide a GIS watershed map for education funded by HVA that she et. al. conduct for Honeoye schools. Dan made a motion to donate an amount not to exceed \$200 for a GIS watershed map for Educators.

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



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Pending Action Items

Initiated Meeting Date	Responsible Person	Action Item / Topic	Status
09/07/21	Terry	Update on Aeration Engineering Planning project presentation on 4/26.	There were 81 participants. HLWTF has received positive feedback. A recording of the presentation is on HLWTF website and has already received 93 views. Dan also posted the recording to FB and emailed it to HVA members.
01/04/22	Dan	Configure Google Workspace for HVA use and get "training from Lindsay".	Dan has set up Dan, Linda and Terry. Dan gave a demo and will create a userid for Don.
03/01/22	Don	LFL Month in May.	An email was sent to members with a link to the coalition website containing links to all presentations.
HVA 2022 Initiatives			
02/01/22	Len	Lake Friendly Living	HVA joined the LFL coalition.
02/01/22	Linda	Promote FLI Macrophyte Survey Participation	Action will be taken later in Spring. Bruce Gilman, Don and Linda will do a lake-wide survey in early June and in Sept. Will use same sites as past plus the Sandy Bottom boat launch.
02/01/22	Craig	Events/Workshops	Want to co-ordinate with Annual meeting on July, 16. Decision to have in-person or virtual meeting was tabled to sometime closer to the meeting date.
02/01/22	Terry Linda	Secchi Disc Program	An HVA email blast was sent on May 9 to recruit volunteers.
02/01/22	Don Len	Roadside Pick-up	About 64 people attended the breakfast. Suggestion for next year is to have a table at breakfast promoting HVA activities.
02/01/22	Dan	Photo Contest	Update at June meeting.



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Initiated Meeting Date	Responsible Person	Action Item / Topic	Status
02/01/22	Dan Linda	Dock Signs	See below.
02/01/22	Elaine	Food Pantry	Update as needed.
02/01/22	All	Social Event	More discussion needed.

Lake

(See Action Item)

Other Business

Row Around - Don updated that a row-around is planned for July 14 and that the Parks and Rec department is working on some activities to take place at the same time.

Floodplain change - Terry informed that FEMA has increased the .2% floodplain level for Honeoye Lake from 803.x' to 808.x'. Attendees discussed what this might mean for lakefront property owners but definitive implications were not known. Dan suggested that HVA and Town of Richmond provide communication to residents explaining the impacts of this change.

Annual Meeting - The annual meeting will be held on July 16. Decision to have an in-person or virtual meeting will be determined closer to the meeting date - there are concerns about Covid. Craig volunteered to co-ordinate meeting preparations. Meeting format will consist of a business meeting presented by Dan, followed by 1 or 2 yet to be determined presentations. Craig said that he has one presenter lined-up. Attendees discussed maybe having someone from PRISM or LFL also present.

LED Flares - Wegman's will be sponsoring the same LED Flare program that they had last year. Terry received a letter and agreement form from Wegman's. **ACTION ITEM:** Terry will sign agreement form and return to Wegman's. Craig informed that the Richmond Fire Department will be selling incendiary flares for 2022.

Dock Signs - The dock signs were delivered to Dan. Because there was an order minimum of 100 signs, HVA has about 16 blank signs. If we offer dock signs again this summer we will need to keep the minimum in mind - this could change how/if we offer dock sign purchase again this summer. The fabricator didn't drill holes as requested, so Dan will drill them. Attendees discussed plan to distribute signs and determined **ACTION ITEM:** Dan, Linda and possibly Craig would be at the Richmond town hall May 14, 10:00-12:00; and Terry, Dorothy and Linda would be at the Richmond town hall on May 21, 2:00-4:00.



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Donation to UCC - Decision was made to make a donation of \$5.00/breakfast to UCC for the breakfasts they provided as part of the Roadside Pick-up. **ACTION ITEM:** Elaine will find out number of breakfasts provided.

HVA Support for HLWTF - On behalf of the HLWTF, Terry initiated a discussion re: HVA providing financial support to HLWTF as do all other members. HVA is a voting member. Town of Richmond annually provides \$2000; Town of Canadice provides \$1500 so Terry suggested that HVA provide an amount in that range. After discussion, Craig made a motion that HVA provide \$2000 to HLWTF, renewed annually pending review of HVA budget.

Motion: Craig
2nd: Linda
AYES: all
NAYS: none
Terry Gronwall and Dorothy Gronwall abstained

New and Continuing Action Items

Initiated Meeting Date	Responsible Person	Action Item / Topic	Status
05/03/22	Terry	Sign and return LED Flare program agreement to Wegman's	Update at June meeting.
05/03/22	Dan	Drill holes in dock signs	Update at June meeting.
05/03/22	Dan Linda- Terry Dorothy	Distribute dock signs as follows: 5/14 10:00-12:00 - Dan and Linda 5/21 2:00-4:00 - Terry, Dorothy and Linda	Update at June meeting.
05/03/22	Elaine	Find out number of breakfasts provided at Roadside Pick-up by UCC	Elaine sent an email on May 4 saying there were about 65 breakfasts provided.
HVA 2022 Initiatives			
02/01/22	Len	Lake Friendly Living	Determine scope of HVA's LFL Program.
02/01/22	Linda	Promote FLI Macrophyte Survey Participation	Forward FLI communication. Bruce Gilman, Don and Linda will do a lake-wide survey in early June and in Sept. Will use same sites as past plus the Sandy Bottom boat launch.



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02/01/22	Craig	Events/Workshops	Want to plan with Annual meeting on July, 16. Decision to have in-person or virtual meeting was tabled to sometime closer to the meeting date.
02/01/22	Terry Linda	Secchi Disc Program	Engage people that respond to email blast.
02/01/22	Don Len	Roadside Pick-up	Create a “how to” document for future co-ordinators. About 64 people attended the breakfast. Suggestion for next year is to have a table at breakfast promoting HVA activities.
02/01/22	Dan	Photo Contest	Update at June meeting.
02/01/22	Dan Linda	Dock Signs	Distribute signs to residents. Determine if another “sale” will be offered later this summer.
02/01/22	Elaine	Food Pantry	Update as needed.
02/01/22	All	Social Event	More discussion needed.

Meeting adjourned at 08:02 pm EDT

Motion: Linda

2nd: Craig

AYES: all

NAYS: none