



Honeoye Valley Association
Board Meeting Minutes
June 7, 2022 6:30pm EDT
Zoom

Attendees:

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

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

May meeting minutes were approved.

Motion: Don
2nd: Terry
AYES: All
NAYS: None

No attendees used "Privilege of the Floor".

Financial Report:

Bank Accounts

Checking	6,547.34
Money Market	6,441.74
TOTAL	12,989.08

Cash Flow

Inflow	380.17
Outflow	2,577.31
Net TOTAL	-2,197.14

Financial report was approved.

Motion: Terry
2nd: Don
AYES: All
NAYS: None

On 6/08, via email, board approved an expenditure, not to exceed \$200, to purchase 6 cases of apple juice for the food pantry.



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Pending 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	Completed
05/03/22	Dan	Drill holes in dock signs	Completed
05/03/22	Dan Linda	Distribute dock signs as follows: 5/14 10:00-12:00 - Dan and Linda 5/21 2:00-4:00 - Dan and Linda	Completed. Dan and Linda also delivered about 20 signs to people who did not show up during the pick-up day/times.
05/03/22	Elaine	Find out number of breakfasts provided at Roadside Pick-up by UCC	Completed. 70 breakfasts provided; < 1 ton of garbage and 12 tires collected. HVA sent donation to UCC for breakfasts.
HVA 2022 Initiatives			
02/01/22	Len	Lake Friendly Living	No activity. Determine scope of HVA's LFL Program.
02/01/22	Linda	Promote FLI Macrophyte Survey Participation	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	Support or co-sponsor the Friends of Sandy Bottom's send-off event at Sandy Bottom Park for Al Freihofer's lake row in Mid-July. ACTON ITEM: Don will check with Len; Dan will check with Craig for progress made.
02/01/22	Terry Linda	Secchi Disc Program	Completed. Two people responded to email. Both have been on-boarded and are taking measurements.
02/01/22	Don Len	Roadside Pick-up	Don will work on a "how to" document for future co-ordinators. Suggestion for next year is to have a table at breakfast promoting HVA activities.



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Initiated Meeting Date	Responsible Person	Action Item / Topic	Status
02/01/22	Dan	Photo Contest	ACTION ITEM: Dan will reach out to Lindsay and update at July meeting.
02/01/22	Dan Linda	Dock Signs	Signs have been distributed to residents. Determine if another “sale” will be offered later this summer.
02/01/22	Elaine	Food Pantry	Board approved purchase of 6 cases of needed apple juice. Elaine will coordinate order and pick-up. Continue to monitor need.
02/01/22	All	Social Event	See Events/Workshops above. More discussion needed.

Lake

Fish Kill - Terry informed that he reported the ongoing fish kill to DEC who collected some dead fish and sent them to Cornell to analyze for pathogens. DEC believes that fish kill is likely a result of spawning stress coupled with warmer than usual spring water temperature. Per Terry, water is about 7° warmer this spring than in the past 7 years.

CSLAP - Will be starting on Monday, 6/13.

Other Business

Annual Meeting - Meeting is planned for July, 16. Decision is leaning heavily towards a virtual meeting. Craig was absent from meeting so there was no progress reported re: speaker/presentation for meeting. **ACTION ITEM:** Dan will reach out to Craig to see if he has anything planned. **ACTION ITEM:** Don will reach out to PRISM re: possible presentations/presenters.

LED Flares - Lindsay McMillan modified a CLWA flyer for HVA. Dan has distributed the flyer via multiple FaceBook pages and HVA home page. Richmond Fire Department has decided to not promote use of LED flares and will continue selling incendiary flares. Conesus Lake and Port Bay associations also continue to sell incendiary flares.



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New and Continuing Action Items

Initiated Meeting Date	Responsible Person	Action Item / Topic	Status
06/07/22	Dan Don	Check with Craig and Len regarding progress on planning a send off event for Friedhopper row.	Update at July meeting.
06/07/22	Dan	Check with Craig Re: speaker/presenter for annual meeting.	Update at July meeting.
06/07/22	Don	Reach out to PRISM for possible speakers/presenters for annual meeting.	Update at July meeting.
HVA 2022 Initiatives			
02/01/22	Len	Lake Friendly Living	No activity. Determine scope of HVA's LFL Program.
02/01/22	Linda	Promote FLI Macrophyte Survey Participation	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	Support or co-sponsor the Friends of Sandy Bottom's send-off event at Sandy Bottom Park for Al Freihofer's lake row in Mid-July. Don will check with Len; Dan will check with Craig for progress to date.
02/01/22	Terry Linda	Secchi Disc Program	Completed. Two people responded to email. Both have been on-boarded and is taking measurements.
02/01/22	Don Len	Roadside Pick-up	Don will work on a "how to" document for future co-ordinators. About 70 people attended the breakfast. Suggestion for next year is to have a table at breakfast promoting HVA activities.
02/01/22	Dan	Photo Contest	Dan will reach out to Lindsay and update at July meeting.



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02/01/22	Elaine	Food Pantry	Boarded approved purchase of 6 cases of needed apple juice. Elaine will coordinate order and pick-up. Continue to monitor need.
02/01/22	All	Social Event	See Events/Workshops above. More discussion needed.

Meeting adjourned at 7:21 pm EDT

Motion: Terry

2nd: Dan

AYES: All

NAYS: None