

**Honeoye Valley Association**

**Board Meeting Minutes**

September 6, 2022 6:30pm EDT

Zoom

**Attendees:**

• Don Cook

• Elaine Cook

• Dorothy Gronwall

• Terry Gronwall

• Dan Lalonde

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

June meeting minutes were approved.

Derek Gentry and John Englret attended on the premise of joining the HVA Board

**Financial Report:**

Page 1 of 5



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**Pending Action Items**

| **Initiated Meeting Date** | **Re**  **spon**  **sible**  **Person** | **Action Item / Topic** | **Status** |
| --- | --- | --- | --- |
| 6/2022 | Cooks | Send background and new info of Freihofer trip to Dan for publication to email and facebook | Complete - Dan has issued email to members and Facebook posts |
| 6/2022 | Cooks | Macrophyte survey will happen in 2 weeks |  |
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|  |  |  |  |
| **HVA 2022 Initiatives** | | | |
| 02/01/22 | Len | Lake Friendly Living | No activity. Determine scope of HVA’s LFL Program. |
| 02/01/22 | Terry | Promote FLI Macrophyte Survey Partici pation | 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 | Dan | 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.  Freihofer event occurred, members and community notified |
| 02/01/22 | Terry | 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” docu ment for future co-ordinators. Sug gestion for next year is to have a ta ble at breakfast promoting HVA activ ities. |

Page 2 of 5



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| **Initiated Meeting Date** | **Re**  **spon**  **sible**  **Person** | **Action Item / Topic** | **Status** |
| --- | --- | --- | --- |
| 02/01/22 | Dan | Photo Contest | **Complete -** prizes awarded, Dan to document the process for running contest for future years using [hvaphotos@gmail.com](mailto:hvaphotos@gmail.com) workspace |
| 02/01/22 | Dan  Linda | Dock Signs | Signs have been distributed to resi dents. Remaining 5 sign blanks have been requested by members and have been placed with vendor |
| 02/01/22 | Elaine | Food Pantry | Complete. Continue to monitor need. |
| 02/01/22 | All | Social Event | See Events/Workshops above. More discussion needed. |

**Lake**

**Other Business**

Discussion about board

The meeting was primarily about presenting the HVA to Derek and John. The purpose was to introduce them to the HVA Board responsibilities and to get their interest in joining.

Since the meeting, John Englert has declined joining the board.

Page 3 of 5



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**New and Continuing Action Items**

| **Initiated Meeting Date** | **Re**  **spon**  **sible**  **Person** | **Action Item / Topic** | **Status** |
| --- | --- | --- | --- |
|  | Gronwalls and Cooks | Find new board candidates |  |
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Page 4 of 5



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Meeting adjourned at 7:30 pm EDT