

**Honeoye Valley Association**

**Board Meeting Minutes**

November 1, 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

September meeting minutes were approved. DC made motion to accept, TG seconded

Derek Gentry attended on the premise of joining the HVA Board

**Financial Report:**

Financial report was accepted. TG made motion, DC seconded.

**Pending Action Items**

| **Initiated Meeting Date** | **Re** **spon** **sible** **Person** | **Action Item / Topic**  | **Status** |
| --- | --- | --- | --- |
| 6/2022 | Cooks | Continue search for additional board members | Derek Gentry present at the meeting, Other names suggested to be approached |
| **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 | No discussion |
| 02/01/22  | Dan  | Events/Workshops  | No discussion |
| 02/01/22  | Terry  | Secchi Disc Program  | Completed for the season |
| 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. |

| **Initiated Meeting Date** | **Re** **spon** **sible** **Person** | **Action Item / Topic**  | **Status** |
| --- | --- | --- | --- |
| 02/01/22  | Dan Linda | Dock Signs  | Remaining 5 dock signs distributed, item closed. Trident Marine may take up effort |
| 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**

The DEC issued a permit to start the Alum treatment for Honeoye Lake

* + The treatment started on Nov 1 and is expected to take 14 business days
	+ The alum is being applied in varying amounts primarily in the deep parts o the lake, but “all” in water deeper than 18’

The HLWTF projects are mostly centered in Canadice at this time

The aeration project will likely be delayed until the DEC monitoring of the alum treatment is concluded. This likely would be a few years. Unknown at this time

**Other Business**

Discussion about board memberships

The board moved forward with nominating Derek Gentry to the board. TG made the motion, EC seconded. All voted in favor. Derek is now a member of the HVA board.

* Derek gave some background to his other responsibilities and will do his best to joining HVA projects

HVA meeting zoom account is being researched to allow others than the originator initiate meetings longer than 1 hour.

**New and Continuing Action Items**

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

Meeting adjourned at 7:30 pm EDT