



Honeoye Valley Association
Board Meeting Minutes

Dec 07, 2021 6:30pm EST
zoom

Attendees:

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

Meeting was called to order by Dan Lalonde at 6:30pm EST

No previous meeting minutes were approved as there was no board meeting during October and November.

No attendees used "Privilege of the Floor".

Financial Report

The financial report was reviewed and approved.

Motion: Don

2nd: Terry

AYES: all

NAYS: none

The Wild Apricot service has increased to \$648 from \$540. Board agreed to pay the new rate.

Motion: Dan

2nd: Elaine

AYES: all

NAYS: none

NYSFOLA dues of \$175 are due. Board agreed to pay.

Motion: Terry

2nd: Len

AYES: all

NAYS: none

Action Item Terry will send paperwork to Dan to pay.

Terry informed the board that HVA received about \$2200 from donations and contributions from Wegman's sale of LED flares during 4th of July holiday.



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Pending Action Items

Initiated Meeting Date	Responsible Person	Action Item / Topic	Status
08/03/21	Craig	Pick-up Healthy Lawn brochures from Terry and place them at Sandy Bottom kiosk.	Done
08/03/21	Don	Find out how/where other organizations store electronic documents.	NYSFOLA does not use DropBox due to cost but uses a personal DropBox account. Action Item: Dan will ask his colleagues their recommendations between DropBox and Google drive.
08/03/21	Dan	Research number of people that viewed recorded version of HVA Annual Meeting.	9 people viewed the recorded version and 2 people attended live. Action item closed.
09/07/21	Dan	Obtain reimbursement from Water Resource Council	Done
09/07/21	Linda	Craft HVA communications to promote the Aeration Engineering Planning Project's public information meeting.	No schedule for meeting but likely in Jan-Feb.
09/07/21	Dan Terry Dorothy Linda	Develop community "thank-you" to weed harvesting team.	Board agreed. 1 page "Thank-you" certificate signed by HVA and presented at H2O Resources council in January. Sent to Ton Harvey, cc: Betsy and ask that it be shared with team. Send follow-up email to HVA membership.
09/07/21	Dan	Get quote from fabricator for dock signs.	See below
09/07/21	Craig	Schedule and coordinate hosting of invasive virtual presentations.	Table until 2022

Lake

Water Quality: Terry updated that based on data collected, there has been a dramatic improvement in the lake's water quality over the past 3-years. He attributed this to all the projects that have taken place in the watershed over that timeframe to reduce external phosphorous load - the Honeoye Inlet Restoration Project being the most significant. Weather - wind and rain - has also played a role.



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Aeration Project: The 3rd draft of the planning report is currently being reviewed. Tentatively, public review and public meeting(s) will take place in Jan-Feb 2022. Public comment and position will have a significant impact on whether or not this project goes forward.

Rain Storms: In July, the watershed experienced 5" of rainfall and in October experienced two storm of 2.7" and 2.4". The lake level device measured approximately 1' increase in the lake level with it dropping down to normal at a rate of about 2"/week. This is typical of what has been observed in previous years.

Other Business

Friends of Sandy Bottom: Len informed board of projects and pending grants underway by the Friends of Sandy Bottom (FofSB). One of their pending grants required FofSB to contribute \$3000 in matching grant funds. HVA had agreed to donate \$1000 to FofSB for pollinator plants around the kiosk however, for a variety of reasons that project didn't materialize. Len suggested that HVA redirect the pollinator money towards FofSB's matching grant instead. A motion was made and approved to provide at least \$1000 to the FofSB in the event the grant is awarded.

Motion: Don

2nd: Elaine

AYES: all

NAYS: none

Donation to Richmond Fire Department: There was a discussion regarding HVA revenues from Wegman's LED flare sales, and the board agreed to donate \$600 to the Richmond Fire Department to offset their potential loss of incendiary flare sales. **Action Item:** Dan will follow-up with Craig to present the donation at a fire department meeting.

Motion: Terry

2nd: Len

AYES: all

NAYS: none

Dock Signs: Dan updated that the sign fabricator is working on a final quote. square.com will be the platform used for members and non-member to place orders. A coupon code will be provided to members so their sign is "free". Project timeline is as follows:

- Notify members next week of the free dock sign
- A week later, notify lapsed members that they can receive a free sign by renewing their membership by 12/31
- In January, release the website to members for ordering
- In February, communicate to non-members the availability of signs for purchase
- March 31, close ordering website
- April 1-6, place order with fabricator

Dan demo'd the ordering website which was favorably received by board.

New Board Members: After some discussion regarding recruiting new board members, it was agreed that we should solicit for committee/project members and after working on those committees/projects, determine if any volunteers would be candidates for the board.

Action Item: Terry and Linda will put together a list of potential committees and/or projects.



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New and Continuing Action Items

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09/07/21	Linda	Craft HVA communications to promote the Aeration Engineering Planning Project's public information meeting.	No schedule for meeting but likely in Jan-Feb.
09/07/21	Dan Terry Dorothy Linda	Develop community "thank-you" to weed harvesting team.	Board agreed. 1 page "Thank-you" certificate signed by HVA and presented at H2O Resources council in January. Sent to Ton Harvey, cc: Betsy and ask that it be shared with team. Send follow-up email to HVA membership.
12/07/21	Terry	Send Dan paperwork to pay NYFOLA dues.	Update at January 2022 meeting.
12/07/21	Dan	Follow-up with Craig to present HVA donation to Richmond Fire Department.	Update at January 2022 meeting.
12/07/21	Terry Linda	Put together list of committee/projects to solicit for volunteers that might become potential HVA Board candidates.	Update at January 2022 meeting.

Meeting adjourned at 07:53 EST

Motion: Dan

2nd: Len

AYES: all

NAYS: none