

**Honeoye Valley Association**

**Board Meeting Minutes**

May 2, 2023 6:30pm EDT

Zoom

**Attendees:**

• Don Cook

• Elaine Cook

• Dorothy Gronwall

• Terry Gronwall

* Derek Gentry

• Dan Lalonde

Guests: Chelsea Gendreau, Allie Esposito, Jim Huntington

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

**Financial Report:**

**Pending Action Items**

| **Initiated Meeting Date** | **Re**  **spon**  **sible**  **Person** | **Action Item / Topic** | **Status** |
| --- | --- | --- | --- |
| 6/2022 | Cooks | Continue search for additional board members | Other names suggested to be approached - John Bateman - but he is known to be heavily already committed to other groups |
| **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 Participation | 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 has drafted the document. The 2023 date is to be confirmed as 4/22. Terry confirmed the Rally around the valley date and 4/22 is OK. Don informing the town and Dan will arrange the UCC breakfast. |

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| --- | --- | --- | --- |
| 02/01/22 | Dan  Linda | Dock Signs | Closed |
| 02/01/22 | Elaine | Food Pantry | Complete. Continue to monitor need. |
| 02/01/22 | All | Social Event | See Events/Workshops above. More discussion needed. |

Meeting minutes for April approved - all in favor

Motion to approve - DC, 2nd TG

YTD financial reports for approval motion DG, 2nd EC all in favor

**Lake**

HLWTF meeting update:

* Lots of projects underway in the watershed i Richmond and Canadice
* Ontario Soil and Water have a grant and have released silver flies in various areas to combat the Hemlock Wooly Adelgid
* Weed harvesting will begin in early July and run until late August pending workers availability
  + DL to post the job opportunity to members via an email and to facebook page
* The DEC will be measuring the effectiveness of the fall 2022 ALum treatment
  + The alum treatment has its major effect to bind phosphorus to the lake bottom in the deep parts of the lake. It does not affect the phosphorus available to the shallow lake. This means that gloeotrichia algae activity which starts in shallow waters in June and early July will be unaffected.
* Lake level - the lake is draining slower than in the past
  + The town of Richmond is near getting an approval to fix shale and mill creek.grant funding is already approved, just awaiting the dec permit approval.
  + TG did contact the sheriff to palace a no wake sign at the NYS boat launch. Some boat owners don't read the sign obviously

**Other Business**

Spring Road Cleanup project

* The project went well. The breakfast was well attended
* The town and the garbage company miscommunicated, so no date is available for the amount of trash brought in
* DL has contacted the UCC to see if they know how many breakfasts were served. We will make a donation in the same or similar amount as last year to thank the UCC for hosting the event and serving breakfast.

Lake Level Monitor:

* The order has been placed with Trimble for the upgrade equipment. The dealer from Syracuse has agreed to install it at no charge. No date for the return of service is available yet.
* The history is that the device was installed in 2004. In 2018, the communications was upgraded to 3g cellular services. On 1/1/2023, the 3g service was dropped disabling the communications.
* The lake level can be calibrated by measuring against the weir and water level relative to the end of the weir which is a known height.

The town has requested we provide a reorder of the Health Lake, Health Lawn brochures for use at the Sandy Bottom kiosk. Terry will work with Linsday McMillan to see if we can get them.

* We have reviewed a slightly updated brochure. TG is giving it a final review before sending it to the printer. The board approved an expense of up to $300 for the printing. DL made the motion, DC 2nd, all approved.

Annual Meeting -

* Proposed date is July 15.
* Suggested guest presenters - Allie Esposito and Chelsea Gendreau - to present an overview of the Muller Field Station. History, programs, research activities, contributions that would be a great overview of this local resource. Chelsea and Allie gave a tentative agreement.
* DL will contact the UCC to see if the room is available. (UPDATE - the church is available and the forms and checks are being submitted)
* The Photo Contest is also approved for 2023. DL has proposed prizes for the 3 winners. Current proposal is cash prizes of $50, 30 and 20. Need board approval.

Chelsea and Allie will discuss and see how to better advertise that the HVA sponsors financially the Honeoye school programs.

Chelsea commented on the new signage at Sandy Bottom. The signage is a result of the Friends of Sandy Bottom Park group, not the HVA

DC commented on NYSFOLA ( New York State Federation of Lakes of which the HVA is a member) that they are looking for a new director. Nancy Muller is no longer the director.

Motion to adjourn TG, 2nd DC, all in favor

**New and Continuing Action Items**

| **Initiated Meeting Date** | **Re**  **spon**  **sible**  **Person** | **Action Item / Topic** | **Status** |
| --- | --- | --- | --- |
|  | Gronwalls and Cooks | Find new board candidates |  |
| 5/2023 | dl | Contact UCC to see how many breakfasts were served |  |
| 5/2023 | DL | Contact UCC and get room reserved |  |
| 5/2023 | dl | Post the weed pickup barge job to email and facebook |  |