

**Honeoye Valley Association**

**Board Meeting Minutes**

August 1, 2023 6:30pm EDT

Zoom

**Attendees:**

• Don Cook

• Elaine Cook

• Dorothy Gronwall

• Terry Gronwall

* Derek Gentry

• Dan Lalonde

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 groupsd |
| **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 May approved - all in favor

Motion to approve - TG, 2nd DC

**Lake**

HLWTF update:

* TG - The lake level device is working but occasionally has errors or drop-outs. TG says this is not new, but has raised the issue with the vendor.
* The lake experiences other algae blooms due to other algae species. There are no known strategies for addressing algae that are fed from shallow waters.
* The second printing of the lake brochures was completed and they have been distributed.
* There was a partial mixing event in July - no significant blooms have been documented.
* Richmond has obtained the [permit(s( to dredge the outlet creek to reduce lake levels.The lake level is dropping much faster and the dredge work is not done yet.
  + Richmond is addressing a master plan to address the lake and creek issues.
  + It was discussed that a big storm could quickly negate all the dredging done so far. An ongoing plan is needed.
* There is a new invasive specie found in the watershed - a European Frogbit ( SP?) - FLCC students are pulling the weed in the inlet areas.

**Other Business**

* Proposed Muller Field Station educational forum -
  + It was quickly discussed and decided that a forum would not be a good method to educate the community on lake questions of the community. This idea was discouraged strongly. The HVA would not participate.
* Election of Officers
  + Dan Lalonde reelected as president, Terry Gronwall as Vice President, Derek Gentry as secretary. Still unsure how to relieve Daave baker form his volunteer financial duties.
* Don Cook presented the NYSFOLA conference as a good opportunity for th eHVA board members to learn and increase our visibility. It will be 10/28 at Waneta Lake Boathouse Restaurant
  + DC also mentioned that NYSFOLA has been interviewing for a new leader for NYSFOLA as Nancy Muller has retired.

Annual Meeting -

* Feedback -
  + The meeting was well attended
  + It was proposed to put out signs next year like we used to do. It was generally thought that this would not be necessary or a good idea.
  + Probably should get a microphone for next year's meeting.

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

Next Meeting - September 5, 2023 - will be run by TG as DL is on vacation

**New and Continuing Action Items**

| **Initiated Meeting Date** | **Re**  **spon**  **sible**  **Person** | **Action Item / Topic** | **Status** |
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