

Honeoye Valley Association

Meeting Minutes

6:30pm August 27, 2018

Held at Richmond Town Hall

<u>Board Members</u>		<u>Guests</u>
<u>Dan Lalonde</u> President, Webmaster	<u>Present</u>	
<u>Jerry Passer</u>	<u>Present</u>	
<u>Terry Gronwall</u>	<u>Present</u>	
<u>Dorothy Gronwall</u>	<u>Present</u>	
<u>Dave Baker</u> Treasurer	<u>Present</u>	
<u>Elaine Cook</u>	<u>Present</u>	
<u>Don Cook</u>	<u>Present</u>	
<u>Caroline Sauers</u> Grapevine, Secretary	<u>Present</u>	
<u>Tim Mc Auliffe</u>	<u>Absent</u>	
<u>Len Wildman</u>	<u>Present</u>	
<u>Lindsay McMillan</u>	<u>Present</u>	
<u>Ken Klump</u>	<u>Present</u>	

Approval of the Minutes

JP Motion to approve updated the minutes, DL second, Ayes unanimous.
Correct spelling of Nelson Hairston's name

Treasurer Report

Find Attached, Treasurer Report from Dave Baker.
JP motioned to accept the treasurer's report TG second, Ayes unanimous.

Website Wild Apricot

DL will contact them to renew at a lower membership number to save funds.

Citizen Eye's on the Lake and Secchi Disc programs

TG is doing most of the interactions. TG reports a considerable amount of interaction with the residents. It has been amazing and a lot of enlightening data has been brought forward. Perhaps more data will be collected next year with more volunteers.

DL will correlate data as we collect it.

Discuss updating Lake Friendly Living Guide and mailing to all lake residents (or watershed residents)

HAB article from the Conservationist magazine for a future Grapevine DC commented about the Sodus Bay flyer where some of the data came from for the Lake Friendly Living Guide, we mailed them to addresses around the lake 2015 was the last time we did it. It was done by a small committee among us. It was sent to 650 property owners, 300 more within 500 feet. Water Resource Council grant for \$2,000 we matched it with \$500.00. The thought was it was \$5,400 to mail it out.

DC expressed that the grant (WRC) needs to be put in within the next two months. Education is always a good thing to do.

DL Head up the advertising for a committee.

Food Drive

JP asked volunteers to be sure to have checks made out to the Food Pantry!
JP recapped the assignments for the Food Pantry Drive.
Thank you from the Board for your time and effort JP.

Nominations and Election of Board leadership positions – president, vice president, treasurer – secretary

Dan Lalonde President, Webmaster DC nominated, CS seconded, Ayes unanimous, DL Accepted

Conversation about the VP

Ken Klump Vice President DL Nominated DC seconded Ayes unanimous,
Dave Baker Treasurer JP nominated LW seconded Ayes unanimous, Dave Baker Accepted

Caroline Sauers Secretary Nominated by DL, seconded by JP, Ayes unanimous, Caroline Accapeted

Lake Quality/HLWTF by TG

Finger Lakes Institute and the watercraft Stewart getting reassigned to the woodland boat launch. With college starting less people to do the Stewart position, by Sept 4th no watercraft Stewarts. Cndga is paying for their own watercraft Stewarts. For next year we may need to budget for a continued watercraft Stewart.

The Board needs to consider if in 2019 budget do we want to invest funds in this?

Blue Green Visible at North Shore, the rest of the lake is light and spotty.
TG continue the conversation with Chris and Caroline towards DEC certified lake manager and study for the beach

Ultrasonic Buoys are in two pilot projects in small lakes. Keep in mind each region is a little different.

DEC region 7 is studying barriers, peroxide, aeration, move the water and ultrasonic. 2 sites in Owasco Lake, DEC is not happy but, allowing the study with no permit.

Weed harvester evaluation of the situation at the county level. There will be a public information release, and official statement.
Planning and Environmental Quality committee, waiting for due process.

There was conversation within the board about:
CB's response to the weed harvester.
Betsy's Ont. County Planning letter.
Letter to the Editor from the HVA.
Public reaction and HVA stance concerning the harvester.

DB Motion to enhance Dorothy's and Terry's bottom line. TG will let us know what he has spent.

Photo Contest

LM the winner of the contest is 13-year old sister who had her brother pour the water. Pretty Cool! Great job photo contest committee.

Grapevine

CS I just have to put it together.
One more article from Dave Baker about the weed harvester

TG motioned to Adjourn, JP second, Ayes unanimous.

Next Meeting October 15th, 2018
6:30 – 8 PM Location Richmond Library

9/16/2018

Account Balances - As of 9/16/2018

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Account	9/16/2018 Balance
Bank Accounts	
	0.00
Checking	8,394.09
Money Market	4,449.66
PayPal Account hvatreasurer@gmail.c...	0.00
TOTAL Bank Accounts	12,843.75
OVERALL TOTAL	12,843.75

9/16/2018

Cash Flow
8/27/2018 through 9/16/2018

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Category	8/27/2018- 9/16/2018
INFLOWS	
Donation Received	300.00
Interest Inc	0.11
Membership Dues	130.00
TOTAL INFLOWS	430.11
OUTFLOWS	
Donation Paid	400.00
Education	
HCS Program	109.97
TOTAL Education	109.97
Website	19.95
TOTAL OUTFLOWS	529.92
OVERALL TOTAL	-99.81