**Honeoye Valley Association**

**Meeting Minutes**

**6:30pm November 18th, 2019**

**Held at Richmond Town Hall**

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| **Board Members**  **Dan Lalonde President, Webmaster**  **Jerry Passer**  **Terry Gronwall**  **Dorothy Gronwall**  **Dave Baker Treasurer**  **Elaine Cook**  **Don Cook**  **Caroline Sauers Grapevine, Secretary**  **Len Wildman**  **Lindsay McMillan**  **Linda Vanderbeck** | **Present**  **Present**  **Present**  **Absent**  **Present**  **Present**  **Present**  **Present**  **Present**  **Present**  **Phone** | **Guests** |

**Meeting Minutes**

TG motion to accept the October meeting minutes, DC second, Ayes unanimous

**Treasurer’s Report/Pay Bills**

DB read the cash flow. We were recently reimbursed for the FLI invasive species flyer.

DB motioned to pay and continue the membership with NYSFOLA, DC seconded, Ayes unanimous. Treasurer’s report is attached.

DB wild apricot renewal is being checked on. Membership is at 174

LM Recreation Richmond submitted a bill for $86.78. DB motioned to pay the invoice for this educational outreach, DC second, Ayes unanimous

Board discussion about insurance ensued.

**Lake Update**

TG Water Quality has never been better. Bank Stabilization project is done at Sandy Bottom Park. As the project grows and fills in the suggestion was made, to have education outreach meetings at the site in the future. July of 2019 the Honeoye Lake Lagoon depth is now eight feet deep and filling in again. This is a normal function of the lagoon. One CSLAP site for no charge with the DEC for 2020.

**Mini Grants with the Ontario County Water Resource Council**

DB, LW, & LM discussed a Water Resource Council grant program has an educational program grant in the amount of $1,500 to $3,000. This is due on the 6th of Dec. Board discussion ensued about this grant and educational opportunity. LM advised that the school would need to have discussion to move forward with the Educators and their availability. DB recommended the Richmond Recreation Program for winter program education perhaps educate a different group of youth. Discussion was about a measurable outcome for the watershed. The requirements for the grant would be a two- or three-page grant proposal and a detailed invoice. TG discussion of a bundled project including an event or two for the project. LM is looking into an enviro scape price and reaching out to the educators about an opportunity for educational programming.

**Honeoye Lake Watershed Task Force**

TG Starting a Task Force cyber portal for Lake information.

**HVA Communication Plan**

DL will get the communication plan out to the board for their review.

DC stop, clean, drain, and dry signs for watercrafts HVA donation to the Town of Richmond.

**Honeoye Lake Watershed Task Force**

At least one HVA Board member (LM, CS, or DL) will represent the HVA at the Honeoye Lake Task Force attendance next meeting Jan. 23 6:30 at the Honeoye Library.

Discussion of the location of HVA meetings for 2020. DL is looking into the Honeoye Library location.

DL motioned to adjourn, EC Second, Ayes unanimous.

***Next Meeting January 20th, 2019***

***6:30 – 8 PM Location Richmond Town Hall***



