

**Honeoye Valley Association**

**Board Meeting Minutes**

January 3, 2023 6:30pm EDT

Zoom

**Attendees:**

• Don Cook

• Elaine Cook

• Dorothy Gronwall

• Terry Gronwall

• Dan Lalonde

**Absent**: Derek Gentry

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

December meeting minutes were approved. TG made motion to accept, DC seconded, all in favor

**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 - TG will contact a FLCC person and maybe his neighbor after she recovers from surgery |
| **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 will work on a “how to” docu ment for future co-ordinators. Sug gestion for next year is to have a ta ble at breakfast promoting HVA activ ities. |

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

**Lake**

The lake froze Christmas day, but with the January weather, the ice is expected to be gone this week. Hoping for a January freeze.

The HLWTF will be publishing their newsletter hopefully in February.

**Other Business**

Discussion about board memberships

HVA meeting zoom account is being researched to allow others than the originator initiate meetings longer than 1 hour. We may have to stay with google meet

NYSFOLA is getting some additional board members

**New and Continuing Action Items**

| **Initiated Meeting Date** | **Re** **spon** **sible** **Person** | **Action Item / Topic**  | **Status** |
| --- | --- | --- | --- |
|  | Gronwalls and Cooks | Find new board candidates |  |

Meeting adjourned at 7:00 pm EDT