

**Honeoye Valley Association**

**Board Meeting Minutes**

December 6, 2022 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

November meeting minutes were approved. TG made motion to accept, DC seconded

**Financial Report:**

Financial report was accepted. TG made motion, DC seconded.

The board approved paying our memberships to

* NYSFOLA DG made motion to approve, EC seconded, all voted in favor
* CSLAP DG made motion to approve, DC seconded, all voted in favor

**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 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  | Closedt |
| 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 Alum treatment is complete as of November 18. It started on November 1. While being applied, some board members were surprised to learn that the deeper parts o f the lake extend beyond the “norma;” envisioned areas. There had been some comments noticed on social media that the application was going beyond where people expected. The treatment was for areas deeper than 18’

The aeration project will likely be delayed until the DEC monitoring of the alum treatment is concluded. This likely would be a few years. Unknown at this time

**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

**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 7:30 pm EDT