

**Honeoye Valley Association**

**Board Meeting Minutes**

March 7, 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 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 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  | 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. |

Meeting minutes for January and February approved - all in favor

Motion to approve - TG, 2nd DC

**Lake**

Ice has come and gone due to variable weather conditions. The ice cover is the smallest in the last 20 years

**Other Business**

Discussion about board memberships

Discussion about a summer presentation - DC

* Meghan from Ontario COunty has been approached and is willing, a meeting to discuss that was set for Frida, 3/10
* This would be a summer presentation at the Sandy Bottom area

HLWTF newsletter coming out soon

* No active projects underway by the task force
* There will be some attention to Canadice ditches this summer

The spring salamander rescue will be occurring soon when the weather warms and usually accompanied by a warm rain. The general public is not encouraged to attend due to road and wildlife safety concerns

Spring Road Cleanup project

* The town is aware of the protect and will pay for the garbage disposal that morning
* Groups have been notified
* The church breakfast is all set.
* We will post information about the event via flyers and social media and an email to our membership starting April 1

Town Library summer concert sponsorship - a proposal to donate $125 to the activity was approved. Motion EC, 2nd DL - all approved. Dave baker will be notified to make the donation

The lake level monitor is down. The proposed costs would be $1200 for the new cellular device, $300 for the annual contract and an unknown amount of the installation by a third party. There is some lack of support for the expense, especially the large upfront cost for the new device. Decision tabled until the next meeting

**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