

**Honeoye Valley Association**

**Board Meeting Minutes**

April 4, 2023 6:30pm EDT

Zoom

**Attendees:**

• Don Cook

• Elaine Cook

• Dorothy Gronwall

• Terry Gronwall

* Derek Gentry

• Dan Lalonde

Guests: Chelsea Gendreau, Allie Esposito, John Bateman

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  | 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. |

Meeting minutes for March approved - all in favor

Motion to approve - DC, 2nd TG

**Lake**

Water level is quite high, trident has not put in docks yet, Town has hired trappers to remove beavers north of lake that is reducing outflows.

 8 beavers have been removed, one was 56 lbs???!!!

**Other Business**

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

Lake Level Monitor:

A short term solution was suggested to acquire 1 or 2 manual level gauges. These have their own difficulties in that they can’t easily be used when the lake is iced. Alos, if docks aren’t in, tough to get a good level reading from a shore location.

We reviewed the current quote to get the monitor back up. The quote doesn’t include the installation cost so we are waiting for the vendor. Numerous lake residents have asked about the down status.

 Some discussion about how to pay for the upgrade or replacement. HVA funds, grants that could be submitted in December 2023, or a member/community fund drive, ( or Elaine will hold a massive cookie drive - just kidding)

The town has requested we provide a reorder of the Health Lake, Health Lawn brochures for use at the Sandy Bottom kiosk. Terry will work with Linsday McMillan to see if we can get them.

There was an inquiry to see if we offered a boater safety course. Helen Johnson used to do this but she is no longer available. We replied to the inquiry telling o the state programs and when and where they are offered. We also posted this information to the various Facebook sites.

There was ongoing clarification about a summer Outlet vegetation restoration presentation by Meghan Webster this summer. Please are still being finalized.

Lake Friendly living consortium - The consortium is pushing for May presentations, but we favor summer. The presentations must also address non lakefront properties. No real action on this yet.

Brief discussion of communications opportunities by advertising CLWA presentations and Muller Field Station presentations. A good idea, but no one stood up to follow up..

Lakes for Libraries - CLWA wants to do more but are busy on other things to help Honeoye. Presented an opportunity to Chelsea and Allie.

Motion to adjourn TG, 2nd DC, all in favor

**New and Continuing Action Items**

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