**HVA Board Meeting –**

Monday September 17 2018 6:30 PM

Richmond Town hall

Special attendees:

Approve last month’s minutes Caroline Sauers (5 minutes)

Treasurer’s report/Pay Bills Dave Baker (5 minutes)

**Current Business:**

Privilege of the Floor Limit 5 minutes

**Community programs**:

Fall:

Yard waste Program – All 10 minutes

Spring:

Roadside Cleanup

Summer:

Symposium

Annual Meeting

Food Drive

Food Drive - Jerry – 5 minutes

Grapevine – All 10 minutes

**Lake:**

Discuss updating Lake Friendly Living Guide and mailing to all lake residents (or watershed residents) – Dan – 5 minutes

 - printing and distribution of HAB article from the Conservationist magazine

Town Boards – is lake considered in planning process? – All 10 minutes

Lake Quality/HLWTF – Terry 20 minutes

Status of HAB Program –All 20 minutes

 Projects and Grant process

 Any actions necessary to help HLWTF get projects moving?

**General:**

Communications

* Facebook Page – Dave Baker

Membership levels Dave Baker – 10 minutes

Adjournment

Next Meeting: October 15, 2018 6:30 – 8PM Location Richmond Library

Discuss HVA Mission and Activities that further our mission – All

 - Community and Watershed “good feelings - Boat Safety Flyer, Lake Facing House Numbers, Rental flyer/magnets, Brochures and holders/stands for library, stores, etc , Boat parade 4th July, duckie race, canoe/kayak races, food drive, spring road cleanup, fall yard waste, school program, promotion of weed mats

- Watershed and lake Initiatives

HVA sponsor a core sampling to research dredging, HVA to sponsor program to put vernal pools and other delaying tactics on private land 5 major tributaries, request to update the Watershed Plan or macrophyte study, address eel grass weakness with harvester, or weir recommendations, Study to find solutions to HAB mitigation/elimination once detected, Beach solutions

Communications

* Facebook Page – Dave Baker –

Adjournment

Next Meeting: February 19, 2018 6:30 – 8PM Location Richmond Library

**Tabled for future meeting**:

Review of HVA Mission and projects review – All Time left

 -projects – duck race, canoe race

 - town effort to protect beach area with boom or some device(s)

 - Increase emphasis on HAB mitigation, elimination, minimization, etc – algaecides? Tie in with TMDL results and potential solutions

 - Major Stream vernal pools or solution to slow water.

- Fund study to update macrophyte study? Address harvester and possible herbicides

2nd pass at planning meeting ( Use regular meeting time) – ALL

- Ranked items from each board member

\* Committees

 - membership

 - letter writing

 -personal reach out

 - revised emails

 - automatic renewals

 - lake associations

 - community projects

 Yard Waste

 Food Drive

 Boat Launch monitor

 Co Sponsor Pirate Festival

 Start a parade of Boats event with prizes

Develop a lake safety/good lake user brochure to hand out to boat renters and boat launch visitors

 New sign about lake rules at Trident Marina

 Sandy Bottom Nature Display/Sigange/garden

 - communications

 - symposium

 - newsletter, email blasts

 - newspapers

 - website refresh

 - Grapevine

- Educational Outreach

 - Lake Living Guide

 - School program

 - Boat safety, lake use guidelines , handouts at Marine, boat launch

-How to renew emphasis on Macrophyte Study and publishing results

 - New sign about lake rules at Trident Marina

 \* Charitable contributions to community efforts

 FLCC scholarship

 Town beach bubblers?

Communications

• -Grapevine - Caroline

• -Facebook Page - Carole

Lake Quality/HLWTF

- Richmond Honeoye Lake Maintenance Committee - NEW???