Honeoye Valley Association

Meeting Minutes

6:30pm June 18, 2018

Held at the Honeoye Library

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| **Board Members**Dan Lalonde President, Webmaster Jerry Passer Terry GronwallDorothy GronwallDave Baker TreasurerElaine CookDon CookCaroline Sauers Grapevine, SecretaryTim Mc AuliffeLen WildmanLindsay McMillanKen Klump | PresentPresentPresentPresentPresentPresentPresent PresentAbsentAbsentPresent Present | Guests  |

**Approval of the Minutes**

 KK Motion to approve the minutes, JP second, Ayes unanimous.

**Treasurer Report**

Treasurer Report - Dave Baker, motioned to spend $1,000.00 for the Secchi Disk Program. DC second, Ayes unanimous.

 JP motioned to accept the treasurer's report TG second, Ayes unanimous.

Find Attached, Treasurer Report from Dave Baker.

**Some Symposium details to learn from.**

 We have to try to get the advertising to reflect when the presentations start and the tables are available.

We would also like to have better advertising and more posters across town.

We are considering videotaping the presentations to be submitted to YouTube with a link to our website.

Excellent presentations!

We need to move the people towards the front of the Auditorium with reserved signs.

JP suggested replacing white signs with the old fashion yellow with red signs. He will touch base with the board with what he finds.

**Annual Meeting is on July 14th 9am. ACTIONS:**

Order the donuts from West’s, 6 dozen please, Thank you Ken.

 JP some coffee and juice

DL is going to talk to Don Fox about the drinks, cups and napkins

 DL and LM will work on the flyer

 Plan on getting there around 8 am

Annual Meeting the plan, the HAB’s program we have the action plan from the Governor. (101 pages.)

Lindsay and Dorothy a presentation on the Secchi disks,

Don and Ken talk about what we do on the lake with the macrophytes.

Vote on the Board Members and Officers we have a President and a Vise President the board will elect the officers.

Ballots for voting, two lists of members to get folks registered as members.

*Topics:*

*Harstion’s presentation*

*Weed Harvester*

*Boating Safety*

*HAB Program*

 *Weed Survey.*

**Secchi Disk Program**

TG update LM, DG, and KK are volunteering to man the program for secchi disk and correlate data.

 CLWA volunteers report is a good example to use a spreadsheet for compiling information.

People that have not reinstated their membership since 2016 have been moved to contacts.

**Wild Apricot / Website**

If we have less than 250 members the pricing with wild apricot is more affordable.

They are changing the pricing and we are trying to stay under the 250. We are at about 138 we might get to 180ish

650 Lake Front Parcels, some own more than one parcel.

Harstion’s presentation, Weed Harvester, Boating Safety, HAB Program, and Weed Survey

**Boater Safety**

Boater Safety motion for a budget of $500 by EC with JP as the second with Ayes unanimous.

TG Lake Quality report Finger Lakes Steward, they have another grant source for education outreach form the FL institute, to prevent spread of invasive species, would the HVA board like to make a proposal.

KK is working on South Forest View Association meeting. 10 am on the 4th over by 11:30.

DL is going to look into house numbers on the Lake,

LM has a contact to share with DL.

TG would like to see more information about the lake on Thursday.

Weeds are prolific this year, JP is going to let Betsy know the weeds are going.

Boat Safety update on the web.

Recommendations out of the HAB’s

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***Next Meeting September 17, 2018 6:30 – 8PM Location Richmond Library***

***Treasures Reprort Attach HERE***

***Tabled for future meeting, Board Members Please Consider Championing something on the list you are interested in.***

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 Shore line plantings

• -Facebook Page - Carole

Lake Quality/HLWTF

- Richmond Honeoye Lake Maintenance Committee - NEW???