

Honeoye Valley Association Board Meeting Minutes

April 5, 2022 6:30pm EDT Zoom

Attendees:

- Don Cook
- Elaine Cook
- Dorothy Gronwall
- Terry GronwallDan Lalonde
- Craig Rand (absent)
- Linda Vanderbeck
- Len Wildman

Meeting was called to order by Dan Lalonde at 06:34 pm EDT

March meeting minutes were approved.

Motion: Don 2nd: Dorothy AYES: all NAYS: none

No attendees used "Privilege of the Floor".

Financial Report

No financial report made.

Pending Action Items

Initiated Meeting Date	Re- spon- sible Person	Action Item / Topic	Status		
09/07/21	Linda	Craft HVA communications to promote the Aeration Engineering Planning Project's public information meeting.	Meeting will be Tuesday 4/26 at 7:00pm. Will finalize announcement with Terry on 5/6 and make available by end of week.		
01/04/22	Dan	Configure Google Workspace for HVA use and get "training from Lindsay".	Lindsay will provide "training" with Dan and Linda next week. Will up- date at May meeting.		
03/01/22	Don	Attend LFL Consortium Meeting on 03/10 at 2:00pm. Will reach out to Lindsay for meeting details.	Consortium is sponsoring LFL Month in May. There is now a LFL logo for Honeoye Lake.		
HVA 2022 Initiatives					



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Initiated Meeting Date	Re- spon- sible Person	Action Item / Topic	Status
02/01/22	Len	Lake Friendly Living	Andrea McIntosh attended March meeting. Linda reached out to Andrea to discuss and review LFL Consortium and emailed Andrea a link to the consortium website. Andrea never responded.
02/01/22	Linda	Promote FLI Macrophyte Survey Participation	Action will be taken later in Spring. Bruce Gilman, Don and Linda will do a lake-wide survey in early June and in Sept/Oct timeframe.
02/01/22	Craig	Events/Workshops	Update at May meeting.
02/01/22	Terry Linda	Secchi Disc Program	Action will be taken later in Spring.
02/01/22	Don Len	Roadside Pick-up	Planned for April 30; UCC will provide pancake breakfast. (See details below in Other Business)
02/01/22	Dan	Photo Contest	Lindsay McMillan agreed to lead this initiative. Will update at May meeting.
02/01/22	Dan Linda	Dock Signs	Signs were ordered and should be deliver in end of April timeframe.
02/01/22	Elaine	Food Pantry	No new information. Food pantry will let HVA know if there is a need.
02/01/22	All	Social Event	More discussion needed.

Lake

<u>Aeration Planning Project</u> - Public information Zoom meeting is planned for Tues 4/26 at 7:00pm that will include a Q&A session. The presentation will be recorded.

Other Business

Roadside Clean-up - Scheduled for April 30th. The event has been advertised in Penny Saver and NightOwl News. Flyers have been posted at various locations in town. Len in-



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formed that SureFine donated garbage bags and that he bought 4 safety vests. Dan said he will buy more vests at Harbor Freight.

Board Member Candidates - no progress has been made.

<u>Visitor</u> - Don informed attendees about someone he met at Keuka Lake that takes long boat trips and who will be visiting Honeoye Lake. Question was raised if this is something we can/should leverage. Len suggested that the Parks and Rec may want to host him.

New and Continuing Action Items

Initiated Meeting Date	Re- spon- sible Person	Action Item / Topic	Status		
09/07/21	Terry	Update on Aeration Engineering Planning project presentation on 4/26.	Update at May meeting.		
01/04/22	Dan	Configure Google Workspace for HVA use and get "training from Lindsay".	Update at May meeting.		
03/01/22	Don	LFL Month in May.	Update and determine HVA participation.		
HVA 2022 Initiatives					
02/01/22	Len	Lake Friendly Living	Update at May meeting.		
02/01/22	Linda	Promote FLI Macrophyte Survey Participation	Action will be taken later in Spring. Bruce Gilman, Don and Linda will do a lake-wide survey in early June and in Sept.		
02/01/22	Craig	Events/Workshops	Update at May meeting.		
02/01/22	Terry Linda	Secchi Disc Program	Action will be taken later in Spring.		
02/01/22	Don Len	Roadside Pick-up	Update on event, turnout and feedback.		
02/01/22	Dan	Photo Contest	Update at May meeting.		



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Initiated Meeting Date	Re- spon- sible Person	Action Item / Topic	Status
02/01/22	Dan Linda	Dock Signs	Determine and plan sign distribution process.
02/01/22	Elaine	Food Pantry	Update as needed.
02/01/22	All	Social Event	More discussion needed.

Meeting adjourned at 07:17 pm EDT

Motion: Terry 2nd: Dan AYES: all NAYS: none