



Honeoye Valley Association
Board Meeting Minutes

April 6, 2021 6:30pm EDT
zoom

Attendees:

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

Meeting was called to order by Dan Lalonde at 6:35pm EDT

March meeting minutes were approved.

Motion: Craig
2nd: Lindsay
AYES: all
NAYS: none

No attendees used "Privilege of the Floor".

Financial Report

No financial report was made during the meeting. Dan emailed the report on April 11. Motions and voting were conducted via email as follows:

Motion: Craig
2nd: Terry
AYES: 7
NAYS; none
Did not vote: Don and Elaine

A summary of the report follows:

Account Balances - As of 4/5/2021

Account Checking	6,536.01
Money Market	<u>6,509.50</u>
TOTAL Bank Accounts	13,045.51
OVERALL TOTAL	13,045.51



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Update on Pending Action Items

Initiated Meeting Date	Responsible Person	Action Item / Topic	Status
12/01/20	All	Approach to recruiting new board members	Don called Don Fox - he is willing to be on the board but won't use Zoom and wants to wait until we meet in person. Fox is having surgery and isn't sure how long recovery might be. Terry said Dawn would be a good candidate but she too is having surgery and Terry wants to wait until her surgery is over before approaching her.
02/02/21	Don	Forward letter from DEC Controller office to Terry and Lindsay.	Closed - action item completed.
02/02/21	Don	Provide update on the needs/situation of the food bank.	Closed - demand is declining and no need at this time for HVA assistance.
02/02/21	Dan Lindsay	Work out logistics on using Facebook for a photo contest.	Lindsay has some ideas but needs to get with Dan to work out. Planning on a Spring/Summer contest. Action Item: Lindsay will have contest flyer at next month's meeting.
03/02/21	Dan	Ask Dave Baker to transfer monies from checking account to money market account.	Closed - action item completed.
03/02/21	Dan	Investigate whether software can accept donations with membership renewal.	Closed - cannot be done together.
03/02/21	Terry	Ask Princeton Hydro if they will make presentation at Regional Meeting.	Closed - PH agreed to present.
03/02/21	Craig	Research cost of 1000 aluminum pie plates.	\$100-120 per thousand. Fire department is ok with providing pans with flares. Terry made a motion to buy 1000 pie plates not to exceed \$150. 2nd Don Ayes - all Nays - none Action Item: Lindsay and Craig will work on a flyer and/or sign for people buying traditional flares from the Fire Department to explain why and how to use the AI pans.



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Initiated Meeting Date	Responsible Person	Action Item / Topic	Status
03/02/21	Dan	Update Roadside Pick-up communication with graphic and forward to Linda for proof-read.	Closed - Don sent out emails from the list he got from Jerry and has had good response. Dan will send out an email to members and post on Facebook. Some Board Members are doing Hwy36. Don will do from his house North. Dan will start at VFW. Terry and Dorothy will work from Joe Bear Drive north. Craig will start at South end.
03/02/21	All	Bring suggestions to Dan for updating the HVA website History page.	Extended - Action Item: update at May meeting.
03/02/21	Terry	Reach out to Hillary Mosier about spring invasive species event.	Hillary is enthusiastic about doing an event(s) but needs to know what type of events we want. She suggested a Zoom on terrestrial invasives or a group event at Sandy Bottom. Members discussed a presentation at the annual meeting. Terry suggested we plan on 2 Zoom presentations one on terrestrial invasives and one on aquatic invasives. Craig suggested that Hillary do one at the annual meeting. Lindsay said that people are antsy to do things outside. Action Item: Terry will refine presentations and update at May meeting.
03/02/21	Lindsay	Find out if there are school educational events HVA might want to sponsor.	Completed first round at Walden. Making good progress with 4th grade Honeoye Central School District. The school librarian will serve as "hub" for curriculum and material. 1st lesson was given last week with good feedback. Action Item: Lindsay will have educators provide a write-up about the teaching/learning experience. Don made motion to approve \$250 for program 2nd Terry Ayes - all Nays - none



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Initiated Meeting Date	Responsible Person	Action Item / Topic	Status
03/02/21	Craig Linda	Annual Meeting	Meeting will be on July 10 or 17. Members thought Zoom would be best. Suggestions from Craig are that Dan would do meeting kickoff and financial report followed by a presentation on Lake Friendly Living by Elena and Lindsay. Next would be an update on photo contest and then a pitch for invasive species presentation. Action Item: board needs to decide on the scope and format of our Lake Friendly Living program. Will be discussed and decided on at May meeting. (See Friendly Lake Living below under Other Business).

Lake

Terry updated that DEC and Princeton Hydro have been meeting and so far, there are no yellow or red flags regarding the Aeration Engineering study. Next week they should have a firm date/time in May that they will hold a public information meeting via Zoom.

Other Business

HVA Facebook - When the HVA Facebook account was originally set up by Dave and Carol Baker, they made themselves the administrator and used their credit card on the account. Dan will be working to transition administrator role to himself and replace the Baker's credit card with the HVA debit card. Dan commented that he is getting a lot of "likes" on Facebook posts.

LED Flares - Lindsay informed that CLWA recently received confirmation from Wegman's for offering LED flares at some of their stores. CLWA will begin their communication in June and Craig suggested that HVA begin theirs in mid-June also. **Action Item:** Lindsay will update CLWA progress at May meeting and share communication artifacts when available.

Friendly Lake Living - The Finger Lakes Regional Watershed Association has a web page with information regarding Friendly Lake Living programs in the region. This is a good resource for HVA to get ideas regarding their LFL program. Website is:
<https://www.flrwa.org/lake-friendly-living>



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New and Continuing Action Items

Initiated Meeting Date	Responsible Person	Action Item / Topic	Status
03/02/21	All	Bring suggestions to Dan for updating the HVA website History page.	Postponed from April to May meeting. Update at May meeting.
04/06/21	Craig	Lindsay and Craig will work on a flyer and/or sign for people buying traditional flares from the Fire Department to explain why and how to use the AI pans.	Update at May meeting.
04/06/21	Lindsay	Present photo contest flyers for a Spring/Summer contest.	Update at May meeting.
04/06/21	Lindsay	Get a write-up about the teaching/learning experience.	Update at May meeting.
04/06/21	Lindsay	Update on CLWA LED flare program.	Update at May meeting.
04/06/21	Terry	Refine content and format of invasive species presentations that Hillary Mosier agreed to.	Update at May meeting.
04/06/21	All	Follow-up with Don Fox and Dawn Steiger re: HVA Board membership.	Don called Don Fox - he is willing to be on the board but won't use Zoom and wants to wait until we meet in person. Fox is having surgery and isn't sure how long recovery might be. Terry said Dawn would be a good candidate but she too is having surgery and Terry wants to wait until her surgery is over before approaching her.
04/06/21	All	Decide on the scope and format of HVA Lake Friendly Living program.	Board members review content at: https://www.flrwa.org/lake-friendly-living and update at May meeting.

Meeting adjourned at 7:56pm EDT

Motion: Terry

2nd: Craig

AYES: all

NAYS: none