



Honeoye Valley Association
Board Meeting Minutes
May 4, 2021 6:30pm EDT
zoom

Attendees:

- Don Cook
- Elaine Cook
- Dorothy Gronwall
- Terry Gronwall
- Dan Lalonde
- Lindsay McMillan (absent)
- Craig Rand (until 7:29pm)
- Linda Vanderbeck
- Len Wildman

Meeting was called to order by Dan Lalonde at 6:32pm EDT

April meeting minutes were approved.

Motion: Terry
2nd: Don
AYES: 7
ABSTAIN: 1 (Len)
NAYS: none

No attendees used "Privilege of the Floor".

Financial Report

Dan reported that \$219.16 had been collected from dues and the there is a current account balance of \$13,045.51. There was a brief discussion on using some of the monies for scholarship at FLCC field camp which Terry commented had been about \$1000 in the past. He volunteered to reach out to FLCC. **ACTION ITEM:** Attendees agreed to table further discussion on how some of the monies might be used to a future meeting.

The financial report was approved.

Motion: Dorothy
2nd: Craig
AYES: All
NAYS; none

Update on Pending Action Items

Initiated Meeting Date	Re-sponsible Person	Action Item / Topic	Status
03/02/21	All	Bring suggestions to Dan for updating the HVA website History page.	Postponed from April to June meeting. Update at June meeting.



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Initiated Meeting Date	Responsible Person	Action Item / Topic	Status
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.	Lindsay was not present at the May meeting to update. Update at June meeting.
04/06/21	Lindsay	Present photo contest flyers for a Spring/Summer contest.	ACTION ITEM: Dan informed that he will use Lindsay's draft and will post on Facebook.
04/06/21	Lindsay	Get a write-up about the teaching/learning experience.	Lindsay was not present at the May meeting to update. Update at June meeting.
04/06/21	Lindsay	Update on CLWA LED flare program.	Wegmans is having some problems obtaining flares. ACTION ITEM: Linda, Terry and Dan will message communications to HVA members as appropriate.
04/06/21	Terry	Refine content and format of invasive species presentations that Hillary Mosier agreed to.	ACTION ITEM: Terry will coordinate with Hillary for a Zoom presentation on Gypsy Moth with possibly a short segment on Spotted Lanternfly.
04/06/21	All	Follow-up with Don Fox and Dawn Steiger re: HVA Board membership.	Don Fox is willing to be on the board but won't use Zoom. ACTION ITEM: Terry will talk to Dawn and invite her to the June meeting.
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 June meeting.

Lake

Terry reported that the quality of the water leaving the lake looks very good however no empirical data is yet available.

Princeton Hydro (PH) has a preliminary design for an aeration system. Unfortunately, the public meeting has slipped from May to sometime in June. Estimated cost of an aeration system is \$1-1.5M - grant funding is up to \$1M with a 20% local match. Alum treatment would be about \$800K but is not a grant fundable solution. PH was asked to provide a recommendation for Sandy Bottom Park - a sedimentary curtain is their recommendation. Terry noted that there are some case studies available from their use in WI.



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Other Business

NYSFOLA Lake Steward Award - Dan informed attendees that the Gronwalls have been recognized with the 2021 NYSFOLA Lake Steward award. **ACTION ITEM:** Don will inquire at the NYSFOLA board meeting on 5/05/21 as to broader communication.

Roadside PickUp - There was a new employee working the garbage pick-up and for part of the day there was some confusion regarding the process for garbage drop off. It was straightened out later that day. There should be no issues next year.

Board Meeting Location - The library is opening on June 1 and board meetings could be held there. Attendees agreed to meet virtually in June and since the July meeting is typically cancelled, **ACTION ITEMS:** board will re-visit in person vs virtual board meetings in August.

Water Resource Grants - Dan agreed to be HVA signatory for grants.

National Heritage Designation - HVA supports this initiative. Len said that he reviewed the process and believes it will take about 5-years. **ACTION ITEM:** Len will forward to the board member the email address of where individuals and/or organization can provide input.

Annual Meeting - Board confirmed July 10 as the meeting date. Elena agreed to make a presentation on Lake Friendly Living.

Burn - Recently, someone's burn barrel got away and caused a fire. Don suggested we post a reminder on Facebook regarding the dangers of burning and fires.

Honeoye - Dollar General is moving from next door to SureFine to downtown into a building that is currently under construction. Len informed that the planning department has been involved for the past 2-years.

New and Continuing Action Items

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03/02/21	All	Bring suggestions to Dan for updating the HVA website History page.	Postponed from April to June meeting. Update at June 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 June meeting.



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Initiated Meeting Date	Responsible Person	Action Item / Topic	Status
04/06/21	All	Decide how some HVA monies should be used.	Update at June meeting.
04/06/21	Dan	Post photo contest on Facebook using Lindsay's draft.	Update at June meeting.
04/06/21	Lindsay	Get a write-up about the teaching/learning experience.	Update at June meeting.
04/06/21	Linda, Terry, Dan	LED Flare communication to HVA members.	Update at June meeting.
04/06/21	Terry	Coordinate with Hillary for zoom presentation on Gypsy Moth and Spotted Lanternfly.	Update at June meeting.
04/06/21	Terry	Invite Dawn Steiger to board meeting.	Update at June meeting.
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 June meeting.
04/06/21	Don	Determine if and to whom HVA should broaden communication re: Gronwalls' NYSFOLA Lake Steward Award.	Update at June meeting.
04/06/21	All	Decide if board should meet in person or virtually.	Decide at August meeting.
04/06/21	Len	Forward email address for input to National Heritage Designation.	Update at June meeting.

Meeting adjourned at 7:58pm EDT

Motion: Terry

2nd: Don

AYES: all

NAYS: none