

July 10, 2021 9:00am EST zoom

Meeting was called to order by Dan Lalonde at 9:06am EDT

Dan informed attendees that the meeting was being recorded and would be edited around the special presentation by Alaina Robarge, Conservation District Educator Ontario County Soil and Water

### **Meeting Summary**

(detailed agenda on pages 2-5)

- What did the HVA do in 2020-21
- Status of membership
  - 40 Family Memberships
  - 57 Individual Memberships
  - 137 Total voting membership
- Financial Report prepared by Dave Baker
  - Checking = \$7,082.48
  - Money Market = \$6,439.98
- Presentations "Lake Friendly Living" a presentation of ideas on promoting actions everyone can take to promote good lake health
  - Alaina Robarge, Conservation District Educator Ontario County Soil and Water
    - <u>Presentation</u>
    - https://www.youtube.com/watch?v=4NVECvXD0FM
- Board changes and Election of Board Officers
  - Re-elect Terry Gronwall, Dorothy Gronwall, Don Cook
  - Voting will be done via email members will receive email later in the week
- Questions
  - there were no questions
- Closing Remarks

Meeting adjourned at 10:00am EDT



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### **Detailed Agenda**



Welcome to the 2021 Honeoye Valley Association Annual Meeting

### 2021 HVA Annual Meeting Agenda

- Call Meeting to order Dan Lalonde HVA President
- Welcome
- What did the HVA do in 2020-21 Status of membership
- Financial Report
   2020-2021 Review Dave Baker
- New Business
- Presentations "Lake Friendly Living" a
   presentation of ideas on promoting actions everyone can take to promote good lake
   health
  - Alaina Robarge, Conservation District Educator Ontario County Soil and Water Conservation Educator
- Board changes
- Election of Board Officers
  - Re-elect Terry Gronwall, Dorothy Gronwall, Don Cook
- Questions for the board Privilege of the Floor
- Closing Remarks

### 1. What did/will the HVA do in 2020-21?

- Advocate
  - Active participation in:
    - Ontario County Water Resources Council
    - Finger Lakes Regional Watershed Alliance
    - New York State Federation of Lake Associations
    - Finger Lakes PRISM: Partnership for Regional Invasive Species Management
  - Facebook communications



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- Member email blasts
- Member of the Honeoye Lake Watershed Task Force
- Researching joining the Like Friendly Living consortium
- LED Flare Project resulted in the HVA receiving ~ \$1300 !! Thank you to all HVA members who purchased and/or recommended LED Flares!

#### Communicate

- Active participation in the Ontario County Water Resources Council, Finger Lakes Regional Watershed Alliance and the New York State Federation of Lake Associations
- Educational programs promoted to our local school district (HCS)
- Facebook communications
- Website
- Member email blasts
- Invasive Species Brochure

### • Educate

- FLCC Scholarship
- Educational programs promoted to our local school district (HCS)
- Started a communications series of articles to members and the community
- Facebook communications
- Grapevine newsletter
- Invasive Species Brochure
- LED Flare Project

### 2. Membership Levels

(7/14/2020)

- •Family memberships 40 •Individual Memberships 57
- •Total voting membership 137

Membership dues are important to our ability to accomplish the HVA mission to Listen, Communicate and Advocate

### 3. HVA Treasurer Report to the Membership

Reporting period July 1, 2020 through June 30,2021



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#### Income

Donation Received 300.00 Interest Inc 1.38
Membership Dues 3,260.00 Reimbursed Expense 1007.37 \*
TOTAL INFLOWS 4,568.75

\* Reimbursement for Invasive Species brochure and mailing

### Expenses

**OUTFLOWS** Education

- Brochure expense 1,014.68
- Video Conferencing Subscription 149.90 TOTAL Education 1,164.58 Fees & Charges Bank Fee 97.06 Insurance
- Insurance -12.00
- liability 290.13
   TOTAL Insurance 278.13 Membership Dues Paid 375.00 Misc. -12.00 postage 56.00
   Professional Fee 200.00 Website 564.95
   TOTAL OUTFLOWS 2,723.72

### **OVERALL TOTAL Cash Flow 1,845.03**

Account Balances (as of 6/30/2021)
Bank Accounts
Checking \$7,082.48
Money Market \$6,439.98
TOTAL Bank Accounts \$13,522.46
OVERALL TOTAL \$13,522.46

#### 4. Presentations

### "Lake Friendly Living" Ms Alaina Robarge

Ontario County Soil & Water Conservation District Educator (for 3 years) Graduated from FLCC and SUNY Brockport. Alaina has served as the Honeoye Lake Watershed Task Force newsletter editor and web site web master for the last several years.

#### 5. Board Officer voting

Board member changes - Lindsay McMillan has left due to family obligations Each member will get an email with an invitation to vote via a web based polling tool that is a part of our web platform

#### 6. Questions ????



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### 7. Closing

- We hope to be back in a live annual meeting next year!
- Please participate in our Fall Food Drive with your financial support
- Share your learnings
- Visit our facebook page
- Encourage others to join the HVA – Send us your ideas, suggestions
  - We'd love to meet with neighborhood organizations

Thank you for watching! Enjoy the rest of 2021!!!