

HVA Board of Directors Meeting Notes, August 15, 2016

Board Attendees – Dan Lalonde, Bill Woods, Terry and Dorothy Gronwall,
Dave and Carole Baker, Jerry Passer, Don Cook,
Other Attendees – Julie Swift, Betsy Landrey

Meeting opened at 6:35.

July meeting minutes approved, Nominated by Lalonde, 2nd by Dave Baker.

Treasurer's Report – Overall bank acct - \$8960.64, Inflows \$588.74. Outflows -\$346.82.

Boad membership – Caroline Sauer was elected to board membership. Nominated by Woods, Second by Dave Baker, Paul Hogan tabled to next month.

2017 meetings will be held at the Richmond Library, starting at 6:30 PM.

Annual food drive Jerry is heading up signage and flyer handouts for drive day at Town Sat 9-3. Help needed, , Lalonde will send out request for help to membership

Symposium and Annual meeting- Bill asked if we can combine the 2. Much discussion.

No changes voted at the meeting, tabled for future discussion

HCS program update – No update.

Communications strategy – With Mike gone the gap need filling. Need to reinvigorate The grapevine. Contacting neighborhood organizations still needs progress. Dan in the process of listing and drafting articles for publication. Bill to begin a list of Contacts for posting news and events.

Lake restoration funding review given by Terry. Not “over the top” yet. . Have asked Jan Miller for an update – no replay as of meeting. (postnote – Jan has responded and the goal was reached and currently stands at \$52000)

Shoreline garden progress review by Don Cook. Slowly getting there. The town has a committee that may have overtaken our efforts. Don will continue to follow up and see what will happen

Membership and Social media review by the Bakers. Membership on facebook and with HVA slowly rising. Social Media presents new issues and challenges on how to respond to postings. We will keep trying to be responsive and provide factual information Issues still need working out, including meeting attendees.

Lake Quality report by Terry. Inlet restoration has DEC permits. Out for bids. Mill Creek Work has grant proposal under work.

Pesticide communication – Jerry. Lawn companies being informed on issues and requirements. Further action tabled to next meeting.

Next meeting 9-19-2016, 6:30 PM at Richmond Library.

Meeting ended at 8:25.

Upcoming events

Boat Launch Inspection – began 5-27
Annual Meeting 7-9, public invited
Yard Waste cleanup – 9-3
Fall Food Drive – 9-3

Lake Quality – Terry gave report overview. Water numbers very good for now. 4 research projects underway at various schools. Cornell buoys going back into lake Wed. Inlet restoration awaiting feedback. Permit should be in the works. Probable 2017 for bids.

Shoreline Garden – Don Cook – trees and shrubs are planted. Final plan for rocks awaited.

Next meeting6- Annual mtg on 7-9

Adjournment – at 8:19