

Minutes of the HLPOCA May 29, 2010 Meeting

Board members in attendance: Kevin Davidow, Neil Hannan, Gary Hurley, Greg Hurley, Mary Fox La Brie, Peter Spiess. Excused: Mike Machiski

President Kevin Davidow called the meeting to order at 10:05 am. He thanked Kathy Biondo Jablonski for her three years of service on the Board. Remaining on the Board is Gary Hurley and replacing Kathy is Peter Spiess. Kevin remembered former postmistress Jean Cooper and John McCarty, Sr., who died over the winter, and noted that Blanche Meehan is in rehab in Florida after suffering a heart attack, and Gidget Machiski is in rehab in Schenectady after a serious car accident. He commended Dr. Toby Smith and others from Hulett's who traveled to Nicaragua as medical volunteers.

Regarding the status of the roads, the Kapusinskis still own them and George Kapusinski seems satisfied with the current arrangement.

The Association will redo the beach in September, but will order more sand for the beach before July 4th. Plans include installing an irrigation system with five sprinklers using lake water, tilling the soil, and adding compost, seed and fertilizer. The particulars are still under discussion.

Kevin said his efforts to speak with the APA about the proposed cell tower met with little success and he is backing off. He reported that in January the APA returned AT&T's cell tower application with a request for more information. John Nephew indicated that another provider has submitted an application. Laura Johnson said if the community wanted more information or a public hearing about the cell tower, individual members should contact or write the APA. She will post the APA information on the website.

Ray and Mary Frances Ellis Ferrara have purchased the Conrad home at the top of the mountain and have requested to join the Association. They have long rented at Hulett's and do own other property on the landing. Unanimous approval was given to allow them to join with the stipulation that an official letter be sent about fees and dues and the by-laws adjusted to allow their joining.

Kevin reported that the firepit was filled in last fall.

Bob Quick reported on the golf course and said August 21 will be Skip Linhart Day. Joe Campbell gave the financial report. The Day to Remember will be held on July 31st.

Kevin closed the meeting at 10:45 am.

Respectfully submitted,

Kathleen Fredrick
Recording Secretary