

## HLP A Minutes

Meeting October 11, 2017

Call to Order: Ed Williams call the meeting to order at 7:30 and lead in the Pledge Allegiance to our flag.

Minutes of the previous meeting were approved as written.

A brief introduction of the new Secretary/Treasurer Susan Sutton was given by Ed Williams.

**Treasurer's Report:** Secretary/Treasurer Susan Sutton gave the financial report of the bank balances to date. A motion was made to accept the treasure's report, carried.

Council President Bill Hilburt was in attendance as a special guest to answer questions regarding various issues with the quality of the Lake water.

- He stated that the Lilly Pads were recently sprayed in several areas. He also discussed the Hydrilla and the aggressive nature of the plant and what Princeton Hydro is doing to help eradicate it. It is estimated that it will take 3 to 5 years to get it under control. Education will be key in keeping it from coming back. All it takes is one boat with a piece of it on a propeller and it will take off again.
- The Fish and Boat Commission area is in deplorable condition. There are no trash cans, and the weeds look really bad. Mr. Hilburt explained that the project there has been completed and a new treatment device has been installed. The closed bathrooms and garbage in that location is the responsibility of the Fish Commission.
- The lights that are being required by DEP are due to an endangered plant in the Lake. That is solely the requirement of DEP.
- The Wilkes Barre Triathlon was stopped in the area due to a lack of volunteers. Someone would be need to be willing to head up the Triathlon in order for it to return to the area.
- The floating restaurant zoning hearing remains tabled while the applicant seeks to find answers to questions regarding several issue that arose during the initial hearing.

Council President Hilburt stated that as long as he is on Council, he hopes to work with the HLP A and help in any way that he can.

### **Presidents report:**

1. **Ice insurance program:** There was a meeting of the Dock Ice Damage committee on October 6, 2017, there were a few changes to the program following that meeting. The updated information was available to members for review.
2. **Island Maintenance:** The flags and rope on the island need to be changed. Ed Williams is working with Senator Baker's office to replace them. There will be a short ceremony to replace them when they are obtained.
3. **By-Laws Committee:** Frank Lutinski is continuing to work on a Mission Statement and an Historical overview of the HLP A.
4. **New officers for 2018:** In line with our current by-laws, President Ed Williams appointed the following members present to serve as the

committee to nominate Officers for the coming year; JoAnn Jones, David Hoffman and Sam Wolfe. They should bring a slate of Officers to be voted on to the November meeting.

New Business: NO NEW BUSINESS AT THIS TIME

Motion to Adjourn at 8:30

**Members Present:**

Gerry DuBoice

Lesley Corey

Frank (Mike) Burnside

David Hoffman

Thomas Gallagher

Sam Wolfe

Ed Williams

JoAnn Jones

**Non Members:**

Bill Hilburt

Paul Tomanek

Susan Sutton