

Honoco Road Annual Minutes
2018
Saturday, May 19th 11:00

Welcome: Ed welcomes everyone, sign in, agendas and minutes passed out

Review of 2017 minutes: Cindy Krause reviewed last year's annual meeting minutes. Motion was made, seconded, and approved to accept last year's minutes.

Secretary's Report: Cindy welcomed new members of our road: Paul David and Debbie Caforio bought 1825 the former Haggerty property, Tom and Michelle Hoskins bought the Loomis property at 1431, Bob Landon bought 1671, the former Noble property, and Pat and Vicki Mikulas that now own the Nick Boles property.

In July Cindy began her new job by collecting delinquent dues and helping organize the July road picnic. Thanks to John and Wendy Cook and Corey Reeves and everyone else that contributed in any way: tables, grills, etc. Restless played and Sandy Denman organized a basket and 50/50 raffle.

In the fall Mary Ann Vincent and crew raked, trimmed and carted away brush from the roadside. Thanks to all.

In December the 2018 President's letter and membership dues were sent out. 154 were sent out and about 130 have been returned.

Biggest accomplishment this year was the new email system as well as a road closure group. (this group will be notified in advance when the road is being closed for repair. Kessler, Amerigas, etc.) It is a great tool to use for road communication. The online directory has been updated emails, phone numbers, and new owner information. Please contact an officer with changes, etc.

We are working on updating the sponsors' page online.

Throughout the year: Ed is the road representative on the Water and Sewer

committee. Several meetings have been attended.

Zoning meeting: March meeting at Ledyard Town Hall. Approximately 14 residents attended the meeting. Discussion and changes regarding zoning regulations were tabled and will be addressed at an upcoming meeting.

Working with new attorney Laura Ayers.

Please try to use and support the road sponsors when possible.

Much time, effort, and work has gone into the upcoming road improvement project. We will continue to repair potholes and scarify the road.

Ed opened meeting saying road repair/maintenance (filling potholes and scarifying) are continually being worked on. "It holds up great until the first rain". Informed group on Laura Ayers, our new attorney. Bill Krause and Bob King met with her in early April to review history of the road.

We would like to determine:

- Rights of homeowners

- What association can and can not do

- How to address situations like Town Line gully. Who is liable? Who pays?

Treasurer's Report: report was passed out to group. Ed explained 2017 reflected \$13,000 higher balance because of the 2018 dues that came in before year's end. Steve Green would like to see a line by line report to show where money has been spent. Ken O'Neil would like to see the report posted on the website.

It was recommended that the \$50 towards the emergency fund be dropped for next year. Motion was made, seconded, and approved.

Discussion regarding raising dues for alternate road access. Brad Walp spoke and was supportive regarding an increase. Motion was made, seconded, and approved to raise alternate access road dues from \$75 to \$125.

Ed is meeting with Bob Munson on Monday to discuss ditches and sluices. They are cleared once a year and paid for by the association.

The emergency fund was revisited. Do we really want to discontinue? Motion

made, seconded, and approved to keep \$50 in for emergency fund until we reach a cap of \$10,000. Excess over that then goes into general fund. 25 people were for and 9 voted against.

Road: Corey Reeves discussed the option of forming 3 zones (mile 1, mile 2, mile 3). Each section would get paved/oil and stoned equally until road is complete. Each zone would have their own representation. Linda Kittridge would like to see entire road paved.

With money in budget now we could do approximately 15 properties. A plan needs to be developed. Oil and stone would work best. Motion was made by Bill Krause to “stay the course” and continue chipping away at road improvement with each property owner being responsible for their own.. Motion was seconded and approved. Road is responsible for keeping the road open.

Jim Ambrose proposed we develop a spec for road conditions.

For the upcoming road work, each homeowner will be responsible for making contact with pavers during the work and overseeing their job.

Ed discussed where we are with the upcoming water and sewer study. He thinks things look positive for Honoco Rd. to be included which would generate a new paved road after installation.

The Town Zoning Board meeting that took place in April was discussed. The next meeting is set for June 11 at 7:30 and residents are encouraged to attend.

Tom Holland explained the situation with the stolen packages from mailboxes recently. He would like to pursue the idea of a secured box to put packages in.

Speeding on the road was addressed again. A committee was formed to brainstorm the best way to address this issue. Motion was made, seconded, and approved. Deb Huber, Shelly Poklemba, Mary Ann Vincent, and Linda Kittridge volunteered to be on the committee.

An email will be sent out to remind people to be aware dogs are supposed to be leashed when outside according to the by-laws. This is to ensure safety of the dogs as well as people and their property.

A discussion began around forming a Board of Directors: a group of representatives from the road to work together to develop action plans and policy for the road. Motion was made, seconded, and approved. Steve Green, Mary Ann Vincent, Jim Orman, Bob King, and Judy Fagen volunteered to make up the Board of Directors.

Elections: Jeff Sprechini was elected treasurer and Ed Ausborn was reelected president.

Group had a discussion regarding putting out recycle bins for bottles and cans donating money to the association. With no real viable options, it was suggested the residents recycle own cans and make donations if they chose to.

Ed explained the positives of becoming a nonprofit organization. Motion was made, seconded, and approved.

2018 picnic will be at 1382, Linda and John Kittridge on Saturday, July 21. Sandy Denman will again spearhead 50/50 raffle as well as basket raffles.

Judy Fagen mentioned that if anyone notices any wild animals lurking around the neighborhood the Cayuga County Health Department should be notified.

Jim Ambrose mentioned that someone would like to pick up some customers for their dock and hoist service. Eric Regal, "Regal Marine Shoremaster".

Randy Shields was also recommended as a reliable handyman if anyone is in need of work to be done.

Motion was made, seconded, and approved for the association to absorb the cost of snowplowing up to \$1,500.

Maureen McNamara mentioned revisiting officers' salaries.