

# 2023 Annual Meeting

Honoco Road Association | Ledyard Town Hall, Ledyard NY | Saturday, May 20, 2023 | 1PM

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- A. Call to Order/Introductory Remarks
- B. Introductory Remarks
- C. Quorum & Voting
- D. Approval of 2022 Annual Minutes
- E. Call for Reports
- F. New Business
- G. Officer Elections
- H. Member Forum

## CALL TO ORDER/INTRODUCTORY REMARKS

Steve Morse (President) called the meeting to order at 1pm following registration of attendees by Deb Kellogg (Secretary). Steve welcomed everyone to the 66th Annual Meeting of the Association, reviewed road conditions as acceptable.

## QUORUM/VOTING

The first order of business was to establish a quorum and voting procedures. Deb Kellogg (Secretary) confirmed that the number of members in attendance met quorum requirements for conducting association business. Members were asked to raise their hands for the secretary to count and report on results.

## ADOPTION OF 2019 MEETING MINUTES

Next order of business was the adoption of the 2022 annual meeting minutes. Previous meeting minutes were read by Deb Kellogg. These are also available to read on the website. Judy Fagan moved for adoption of the 2022 annual meeting minutes as they were read. Tina Morse seconded the motion. The motion was voted on and passed unanimously.

## CALL FOR REPORTS

The next orders of business were the President's and Treasurer's reports.

- The Treasurer (Tom Holland) made the following report: On June 30, 2022, the balance was \$33,982.00 in the checking account. There was \$10,237 in the emergency fund. As of May 26, 2023, there was a total of \$42,382 in the checking account, and \$10,237 in the emergency fund. Mike Kisamore motioned to approve the treasurer's report. Motion was seconded by Pat Mikula. Motion passed
- The President (Steve Morse) made the following report: He reviewed the budget and plan for 2022-2023 and provided our status. He notified the group that he is awaiting a quote from HOLBROOK'S Precast Inc for the bridges and from Stone Kote Construction of Greene, NY for oil and stone on the first 900 ft of Honoco.

## NEW BUSINESS

- Paving: General discussion followed regarding the use of the oil and stone on the Camp Gregory portion of the road and whether to do a test run on just a small portion of it. Ed Osborne made a motion to leave the decision up to the BOD on what to do with the Camp Gregory portion of the road. Bill Button seconded the motion. Motion passed.
- Bridges: General discussion regarding the state of two bridges on the road (south of Mikula's and south of Hughes'). They both must be brought up to code. Drawings were done by Elwyn and Palmer Associates, an engineering firm in Ithaca NY. We are awaiting a quote; however, the railroad ties that currently act as the bridge were replaced in 2020. We were contacted by local fire chiefs and the town of Genoa code enforcer and told the bridges will not meet the regulatory requirements. Wendy Cook will research available grants. Tina Morse made a motion to set aside 20k from the general fund to support the bridge project and allow the BOD to make the final decision on the quote. Bill Button seconded the motion. Motion passed.
- Public Sewer: Ed Osborne gave an update on public sewage for the road. Plans are moving forward and will run from Aurora to the Thompkins County line. No ETA provided.
- Ditching: Steve brought up a few issues of standing water in ditches he advised that Kessler's was willing to clean out the ditches along the road any additional work outside this scope would be the responsibility of home owner. Ed Osborne volunteered to meet with Eric Kessler to discuss the cost, location, and timeframe for the maintenance.
- Honoco Road Picnic: Chris Osterhoudt made a motion to have a picnic this year, with reimbursement for costs by the association. Motion was seconded by Maureen Ausborn. The picnic will be during the month of August. Details forthcoming.
- Association Computer: Motion was made to purchase a laptop computer for the secretary's use by Tom Holland and seconded by Bill Button. The computer and all it's contents will be passed each time there is a newly elected secretary.
  - 2024 Annual Meeting: Meeting will be held on Saturday, May 18<sup>th</sup>, 2024 at 1pm at the Ledyard Town Hall.

## OFFICER ELECTIONS

The president called for nominations for president for 2023-2024. Tina Morse made a motion to enforce a three-year term for the presidency, which was seconded by Ed Osborne. Steve Morse was nominated by Tina Morse, won the majority vote and was elected.

Deb Kellogg, secretary, and Tom Holland, treasurer. All three elected board members will continue their terms in office, effective June 1, 2023.

The BOD is as follows:

- President – Steve Morse (2022-2026)
- Secretary – Deb Kellogg (2022-2024), please consider nominations for 2024.
- Treasurer – Tom Holland (2022-2025)

MEMBERSHIP FORUM Based on completion of all of the agenda elements for the meeting, Pat Mikula made a motion to adjourn the meeting, motion was seconded, and Steve Morse declared the 66th Honoco Inc. Annual Meeting adjourned at 2:45pm.