

60 HOLIDAY HARBOUR CANANDAIGUA, NEW YORK 14424

Holiday Harbour 2019-2020 Board of Manager's

Cindy Alves - term expires 10/2022
Jerry Brown - term expires 10/2020
Claire Fisher - term expires 10/2021
Amelia Keller- term expires 10/2020
Bill Mapes - term expires 10/2021
Carol Neel - term expires 10/2022
Chris Sardone, VP - term expires 10/2020
Nancy Stelnyk, President - term expires 10/2020
Marvin Wolk, Treasurer - term expires 10/2021

Committees

Clubhouse - Barb Hackel, Diane Roach

Docking - Carol Neel, Rich Russell

Finance - Marv Wolk

Gatehouse - Kathy Welch, Barb Hackel,

Diane Roach

Landscape - Cindy Alves, Bill Mapes

Long Range Planning (LRPC) - Bill Mapes, Bob LoFaso, Guy Burns, Claire Fisher, Jerry

Brown

Maintenance - Chris Sardone

Newsletter - Stacy Fox

Nominating - Carol Neel

Pool - Jerry Brown, Carolyn Marlin, Kathy Welch

Social - Jerry Brown, Kathy Mapes, Joan Brown, Diane Roach, Kathy Schott, Rebecca Snyder, Joyce Merritt

Variance – Amelia Keller

Facelift - Colleen Brown, Chelsea Henderson, Corinne Canough, Kathy Mapes, Claire Fisher

Water Quality - Rich Russell, Corinne Canough, Paul Lytle

Website - Chelsea Henderson

Welcoming - Corinne Canough, Barb Hackel

August 2020



Are You Interested in Running for the Board of Managers?

There are 3 three year and 1 two year terms open (four total). Please contact Carol Neel at gneel36@gmail.com or other board member for an application form or if you have questions on the process. Applications are due at the end of August for inclusion on the ballot for our annual meeting on October 6, 2020.

Board Meeting Conference Calls:

Call-In Instructions:

All parties will use the same dial-in number and enter the same access code.

Dial-in number:

(605) 475-4700

When prompted, enter the access code, followed by the # key: 977489#

Can & Bottle Recycling

Many thanks to residents who donated their redeemable cans & bottles to the blue tote by the recycling bin.

We've raised almost \$200 for the social committee. That's 4,000 cans & bottles that would otherwise be taking up room in our recycling bin!

Word at the Harbour

by Annette Gaul

The Spotlight is on... Visitors on the Dock!

A few of us have had staredowns with the minks enjoying our dock.

At one point, one of them started after one of the residents and Mr. Not-So-Anonymous (Ted Storto!!) scared it off and became a hero to the dock walker.

(top right photo)

Then, last week, This!!!
Mama minx? Woodchuck?
Beaver? Stan says woodchuck.
(bottom right photo)

I wonder what's next...?!





Sign Update

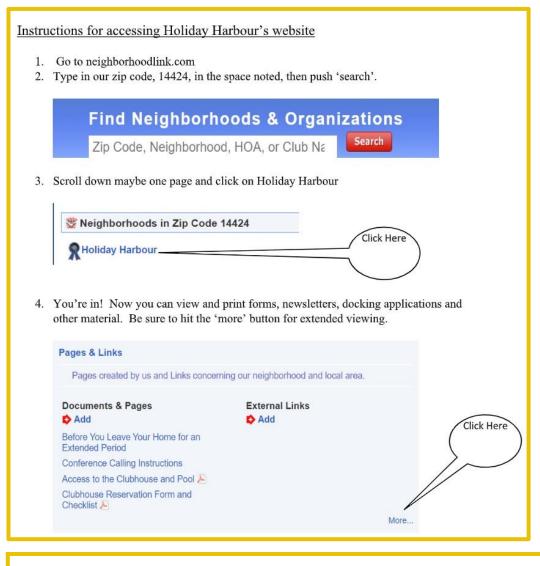
Options for a new sign were presented at the July board meeting. The committee worked hard to come up with options for a unified look for the front entrance that fits our under the radar, middle class community.

Options include refurbishing the front entrance sign wall and placing a new sign on the end pier of our new retaining wall. The board will be voting on location and general style at the next meeting. Check out the bulletin board for more options.



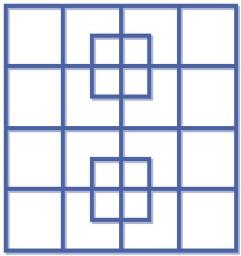






Brain-Teaser!

How many squares can you count in the image below?



Solution on page 7

We Need Your Help!

PLEASE:

- Be neat and put your trash in the dumpster; not on the ground.
- Cut or fold your recyclable cardboard to save space in the dumpster.
- Take large household items to the landfill.
- Don't park your boat by the door to the trash area or by the car wash.
- No dogs, rollerblades, skateboards, or jogging on the dock.
- The dumpster, tennis courts, and pool are only for the use of HH residents. If you believe others are using these facilities, please report the date and time.

Social Committee

This was intended for the July 2020 Newsletter and was accidentally omitted

The Social Committee will not be organizing any Clubhouse events this summer due to New York State COVID 19 Guidelines and the risk of spreading the virus. Further, if any events were held the Guidelines require that the entire Clubhouse must be cleaned, sanitized and disinfected, including the bathrooms, the kitchen, all furniture, all flat surfaces, and the floors. We do not have the resources to undertake this cleaning after every use of the Clubhouse - a motion was passed at the June 24th Holiday Harbour Board Meeting to suspend all use of

the Clubhouse through Labor Day Weekend.

CALL TO ORDER/ROLL CALL: The meeting was called to order by Nancy Stelnyk at 7:03 pm. In attendance: Jerry Brown, Bill Mapes, Amelia Keller, Claire Fisher, Carol Neel, Christopher Sardone, Marv Wolk, Cindy Alves; Kenrick Representative: Michelle Alvaro; and Recording Secretary: Stacy Fox.

PRE-MEETING HOMEOWNER COMMENTS:

 Unit #134, thanked the Board for prompt assistance in their emergency variance during the month.

POST-MEETING HOMEOWNER COMMENTS:

- Unit #134, thanked Claire Fisher for vision committee work and thanked the board for a good decision to reimburse her.
- Unit #402, thanked Claire Fisher for her presentation and the Board for their work.
- Unit #117, thanked the Board for authorizing the hot water heater replacement
- Unit #57, suggested the idea of a once-per-year Volunteer Day of two hours or so for residents
 to assist with various projects to build community spirit and a pool of longer-term volunteers.
 She noted the idea of making it a social committee event with lunch/refreshments when it is
 publicly safe to do so.

APPROVAL OF MINUTES: A motion was made by **Marv Wolk** to approve the minutes from the June 24, 2020 meeting as written. The motion was seconded by **Claire Fisher** and approved by the Board.

FINANCIAL REPORT:

The Financial Report ending on June 30, 2020:	
Cash	\$607,032.09
Accounts Receivable	\$7,363.82
Accounts Payable	\$0.00
Prepaid Assessments	\$32,778.00
Maintenance Reserve	\$357,657.54
Utility Fund	\$1,786.93
Docking Fund	\$32,644.99
Roadway Easement Fund	\$18,407.24
Contingency/Emergency Fund	\$100,000.00
Parking Lot Fund	\$12,923.00

A motion was made by **Amelia Keller**, seconded by **Chris Sardone**, and passed by the Board to accept the Financial Reports. Laundry income since last August was reported \$715.

MANAGEMENT REPORT: Ms. Alvaro reported that Kenrick finalized COVID-19 pool plan, which was e-mailed, mailed and hand delivered to all residents letting all know that tracing sheets need to be completed each day by staff and any resident entering the pool area; met with lifeguards and sign-in attendants to review pool plan for this season; completed paperwork for new employees; followed up with 2 individuals reported speeding through HH; met with staff 2x's weekly; responded to several inquiries regarding the pool and the process in place for the season; responded to several inquiries/questions regarding the staff doing projects on the property; reviewed/organized service requests with staff; letters forwarded to residents who are not in compliance per the walk around; followed up with homeowners regarding complaints filed; met with Maintenance Committee Chairperson on 7.8.2020; secured lifeguards and sign-in attendants for the season; Unit #23-C has paid the fine for being in violation of the rental rules and regulations; updated maintenance tracking sheet; sent a message on 06/26/2020 regarding the "Do not walk on Sucker Brook docks at TH"; sent a

message on 06/3/2020 regarding 2020 COVID-19 Pool Safety Plan; sent a message on 06/30/2020 regarding treatment notice; sent a message on 07/02/2020 regarding special assessment coupons; sent a message on 07/06/2020 regarding the pool being open; mailed and emailed July Happenings Newsletter; approved invoices for June 2020 in accordance with HH Budget & service contracts; prepared & distributed Board of Managers meeting packets; logged furnace inspections and dryer vent inspections and followed up with residents who need to provide updated information; working on gathering and updating lease information; worked with Docking Committee to organize 2020 docking information; completed walk-around letters; 57 service requests were received and 28 were completed.

Superintendent's Report: On-site staff completed the following tasks, in addition to the routine daily, weekly, and monthly tasks: mowed grass; picked-up garbage; met with Portfolio Manager 2 x's weekly; reviewed service requests and maintenance tracking sheet; came in on holiday weekend to check on pool; completing service requests; took the cover off the pool and followed up with contractor for opening; opened units for residents as needed; completed routine tree trimming; met with pool staff to review guidelines/duties for sign-in and lifeguarding for the 2020 season; discussed option for pool gate (pool fob change of hours or chain the gate door – currently the door is being chained); cleaned maintenance area; assisted in completing new hire paperwork for seasonal staff; emptied dog debris cans; changed lightbulbs throughout property as needed; replaced photo cell eye at gatehouse; replaced two upstairs light fixtures simplex #33-LED; painted front door inside trim-simplexes #23 and #111; lift station readings daily (M-F); worked on swimming pool area to prepare for opening; completed pressure washing upper deck at pool; pressure washed white ring around pool; worked on cleaning and vacuuming pool; back washing and filling pool brominater; put out tables and chairs in the pool area; taped lines outlining 6 feet apart outside pool gate; completed painting all wing walls; filled in gaps at back patios of units #106 & #107; pressure washed stoop and side wall-laundry area; remounted the letter "u" on front sign; installed new hose reel in the gatehouse; put new screws in gutters at #37 & #38; installed gator bags on small trees (dog walk); hung COVID-19 signage at the pool area; hung COVID-19 signage in clubhouse: repaired broken wire on the street lights: repaired broken wire underground between unit #32 and simplex #33; installed more dock ladders; completed pay-roll biweekly; starting to spread dirt sides of sidewalk-simplex #33; tagging boats and trailers (on-going); replaced photo cell eye at the back of lift station.

OLD BUSINESS:

<u>Sign Options</u>: **Claire Fisher** presented the research that was completed on the entrance sign, including the goals, design options, possible lighting options, cost, the pros and cons of each, and the possibility of a blue directional sign on West Lake Road. She also discussed landscaping around the sign and along the DOT fence line. The Board plans to solicit homeowner comments before deciding which option to progress and make a decision at the next meeting. **Bill Mapes** made a motion that **Claire Fisher** be reimbursed for the \$180 paid out-of-pocket to prepare the designs and presentation. The motion was seconded by **Cindy Alves** and approved by the Board.

<u>Patio at Unit #111-D</u>: **Michelle Alvaro** reported that bids have not yet been received.

<u>Trees Behind Entrance Wall</u>: **Nancy Stelnyk** reported that **Jim Fisher** has been watering trees, which had not been watered since being planted except for his efforts. She asked if these could be attended to by staff. **Michelle Alvaro** reported that in the past, new trees had watering bags attached.

<u>Dryer Inspection Form</u>: **Carol Neel** reported that there is a new dryer inspection form which will be offered to homeowners. Homeowners can get this form from **Kenrick**.

NEW BUSINESS:

Committee Reports:

- Long Range Planning Committee: **Bill Mapes** reported that the 3-year LRP was updated. Any residents interested in seeing the PDF can contact him directly.
- Finance Committee: No update to report.
- Maintenance Committee: Chris Sardone reported meeting with Kenrick regarding the list of maintenance issues noted at the walk-around.
- Landscaping Committee: Cindy Alves thanked Bob K for research done on a new flagpole, as well as Kathy Welch and Barb Hackel for watering completed around the property. She reported that several new hoses were purchased and requested for more homeowners to volunteer to assist with watering Holiday Harbour's landscaping investments. She also discussed tree trimming.
- Docking Committee: Carol Neel reported that dock spaces are still being given out. There are 8 spaces left. The guest space has only been used twice. She also reminds residents that docking paperwork for 2021 is due in October please submit docking information by then.
- Pool Committee: Jerry Brown thanked Mari Lynn Shaw for finding someone to be a COVID sign-in person. He also noted that 4 lifeguards are now available for rotating hours. He reported that the pool has been able to be kept clean and free of algae. He also asked **Kenrick** to find a date to schedule the regunite process in the off-season.
- Vision Committee: Claire Fisher discussed painting utility boxes. Marv Wolk made a motion to
 paint the utility boxes and have them painted the same color as the privacy walls. The motion
 was seconded by Claire Fisher and was approved by the Board with the condition that RG&E
 approval to paint their transformers was received beforehand. Claire Fisher also requested
 residents volunteer to help complete the work.
- Nominating Committee: Carol Neel reported that one nomination application has been submitted, as well as three of the four current Board members whose terms are up. She noted that anyone interested should contact **Kenrick** for the nomination form. There will be three 3-year positions and one 2-year position available.
- Water Quality Committee: Claire Fisher reported that there is a Harmful Algae Bloom (HAB) in the Holiday Harbour channel and warned residents not to touch the water or to allow their pets to do so.

Simplex Decks: Michelle Alvaro reported that no bids have been received.

Review and Approve Variances:

The following emergency variances were approved by email vote during the month:

- Unit #117, emergency request for a water heater
- Unit #134, emergency request for a/c and furnace
- Unit #407, request to move a/c unit from back to front
- Unit #134, request to replace furnace

The following variances were raised during the meeting:

- Unit #114, request to change landscaping
- Unit #112, request to install Sunsetter awning
- Unit #26, request to install water-shut off at end of building
- Unit #19, request to replace fabric for Sunsetter awning
- Unit #128, request to install handrail on water-side of dock

A motion was made by **Amelia Keller** to approve the above variances subject to adherence to Holiday Harbour specifications. The motion was seconded by **Marv Wolk** and approved by the Board.

Request for Tennis Court Lighting: **Bill Mapes** reported that there have been requests by residents to install new lights on the tennis court. He made a motion to install two new lights (same as the street lights), to be mounted on the southside of the tennis court, pointing north, and to remove the current lights. The cost is approximately \$500, and he requested authorization of \$1000 in the event of any wiring problems. The motion was seconded by **Marv Wolk** and approved by the Board.

<u>Amendment to Pool Rules</u>: **Marv Wolk** made a motion to amend the present pool rules to read that immediate families of residents can use the pool, that the rest of the rules that are intact remain intact, that the rules will be enforced at the discretion of the lifeguards, and that the board would test this out and revisit as necessary. The motion was seconded by **Chris Sardone** and approved by the Board.

Adjournment: 8:48 PM NEXT MEETING: August 26, 2020 @ 7pm

Board Meeting Information

Please note that the next meeting date is August 26 at 7pm. Meetings are held on the 4th Wednesday of each month, unless otherwise noted.

Your input during the open forum sessions is valuable and encouraged. The more information the board has, the better their decisions will reflect your thoughts & preferences.

2020 meetings will be held on:

August 26, September 23, October 6 [Annual Meeting], October 28, November and December - TBD

CAUTION!

People who paddle, fish or otherwise come in contact with the water in Holiday Harbour channels are at risk of touching harmful algae bloom. Avoid areas with lots of green dots or clumps, surface streaking, pea soup like conditions, or bright green color before you, a family member, or pets enter or touch the water. While most of the lake doesn't have indications of algae, it has been spotted in our HH channels. Beware.

(see two pictures below)



