

Petite Lake Highwoods association
Annual meeting minutes
Sept 12 2006

1. **Meeting called to order:** 7:40 Toni Woodmaster
2. **Present & adopt agenda:** Robin Aerne makes motion Kathy Brooks to 2nd. All ayes.
3. **Introduction of new members:** Jason Lundberg. Marvin & Caroline Gibson. Mary & Ron Johnson.
4. **Read and approve minutes:** Lavere Hagedorn makes motion to approve. Jason Lundberg to 2nd.
5. **2005/2006 accomplishments:** The board unveiled the new sign for the subdivision. The website is up and running. The proposed new subdivision. Increased traffic concern was discussed. The concern for the water table was also discussed. The proposal was defeated and the county asked the builders to go to the state. Dorothy Jordahl will inform the board if anything comes up. Mark Johnson said that if 3 acres becomes available they will build a road into rte. 59. Toni said the topography was such that it would cost too much. Toni Woodmaster said that additional trees and shrubs were planted. The channel was herbicided. The effects were unknown. It was put to the people whether or not to do it again.
6. **Election of officers:** (Tim Robberts running the elections)
 - President:** Toni Woodmaster
 - Vice president:** Bob Leavitt
 - Treasurer:** Rebecca Janssens
 - Secretary:** Matt Langellier
 - Beach commissioner:** Marvin Gibson
 - Park commissioner:** Louie Aerne
 - Road commissioner:** David Spieth
7. **Treasurer's report and audit report:** Adrian Kinney, Rachel Johnson audited the books. There is a 5 dollar 3rd late fee for billing and \$25 fee for doc. prep. fee
8. **Acceptance of proposed budget:** Lavere Hagedorn makes motion. Mary Johnson 2nd. Dorothy Jordahl had a question on her bill she was told to contact Rebecca Janssens after the meeting.
9. **President's report:** Lake County takes samples of beach water to keep us informed of bacteria levels. Lights in subdivision were shot out by bb or pellet gun. A police report was filed. Someone vandalized grate at south park with a brick. Fireworks caused damage to Toni's boat. Toni asked the residents to call the police if fireworks are seen. The porta potty was damaged by skateboarders.
10. **Vice presidents report's report:** Bob asked if there was anything that people want on the website.
11. **secretary's report's report:** All the minutes are electronic and can be sent to anyone that wants one
19. **Beach commissioner's report:** no commissioner
20. **Park commissioner's report:** nothing to report.

- 21. Road commissioner's report:** Three street lights were still shot out. Dave Spieth asked that if you see any damaged lights to get the pole number and give him a call. Dave asked if anyone would if we added two lights. It was discussed and decided not to put lights in. Dave asked if the community could pick up the garbage around the neighborhood.
- 22. New business:** Herbicideing the channel was discussed. It was decided to wait a year to see if weeding would need to be done again. The neighborhood watch was discussed. An annual picnic was also discussed.
- 23. Adjourn:** Ron Johnson makes motion to adjourn. Rex Hagedorn 2nd.