

Petite Lake Highwoods Association
Annual meeting minutes
Sept 25th 2007

1. **Meeting called to order:** 7:15
2. **Present & adopt agenda:** Matt makes a motion to accept agenda. Dave seconds. All ayes.
3. **Introduction of new members:** None
4. **Read and approve min:** Lavere Hagedorn makes a motion to accept the minutes Robin Aerne seconds. All ayes.
5. **Election of officers:** Bill Brooks conducted the elections.
6. **President:** Lavere Hagedorn makes a motion to nominate Toni. Kathy Brooks seconds. All ayes.
7. **Vice president:** Rex Hagedorn makes a motion to nominate Bob. Lavere Hagedorn seconds. All ayes.
8. **Treasurer:** Pat Stag makes a motion to nominate Becky. Rachel Johnson seconds. All ayes.
9. **Secretary:** Kathy Brooks makes a motion to nominate Matt. Rex Hagedorn seconds. All ayes.
10. **Beach commissioner:** Rex Hagedorn makes a motion to nominate Marvin. Sam Terranova seconds. All ayes
11. **Park commissioner:** Rex Hagedorn makes motion to nominate Louie. Pat Stag seconds. All ayes.
12. **Road commissioner:** Sam Terranova makes a motion to nominate David. Dorothy Johrdal seconds. All ayes.
13. **Treasurers report and audit report:** The audit report was done by Rachel Johnson, Rachel Lundberg & Amanda Loar. Audit was in order.
14. **Acceptance of proposed budget:** Becky talked about the pier insurance and the general insurance. Sam Terranova asked about how often we pay for lawn mowing. He wanted to know if it was every week or per visit. Becky responded as needed. Robin Aerne asked about the computer proposed budget. The computer budget was explained. See new business #5. Concreting Oak lane was discussed. Pricing for cutting down the tree at the park was discussed. Horns tree service might have a better price. The acceptance of the proposed budget will be pushed back to the end of the meeting.
15. **Accomplishments** were discussed see presidents report.
16. **President's report:** Toni stated that we cleaned out shed; shelves were built; donated piers were dismantled and stored; porta-potty door was repaired; basket ball hoop was repaired; picnic tables were repaired; teeter totter was repaired; volley ball posts were repaired.
17. **Vice presidents report:** Contact Bob about info for the web site. Subdivision sign is complete.
18. **Secretary's report:** none
19. **Beach commissioner's report:** none
20. **Road commissioner's report:** Antioch roads are complete. No guarantee on how long they'll last.

21. **Park commissioner's report:** none

22. **Old business**

1. **Herbicide channel:** \$4700.00 for a few applications. Beach was \$830.00 4 visits will be made.
2. **Aeration system channel estimate.** \$9000.00 discussion ensued.

23. **New business**

1. **Herbicide beach:** It was brought up to get the chemical ourselves. But the permit is too much of a hassle for the board. Louie Aerne makes motion for herbicideing beach area funds to come from the beach cleanup fund. Andrea 2nds. All ayes.
 2. **Tree clean up:** David makes motion to budget up to \$2000.00 from a special assessment for tree removal. Assesment will be based on actual costs. Jason Lundberg 2nds. All ayes.
 3. **Oak lane:** There were 2 estimates. \$4290.00 and \$3400.00-3500.00. Dave makes motion to table for another year. Lavere Hagedorn seconds. All ayes.
 4. **Herbicideing channel:** Jason Lundberg makes motion to allocate \$4700 from a special assessment for channel herbicideing. Kathy seconds. All ayes.
 5. **Proposed budget:** Sam Terranova makes motion to take \$830 from beach cleanup for the beach herbicideing. Rex Hagedorn seconds. All ayes. Louie Aerne makes motion to remove \$500 from computer budget. Sam Terranova seconds. All ayes. Proposed budget approved with previous amendments. All ayes.
 6. Lavere Hagadorn makes motion to adjourn Rex Hagadorn seconds. All ayes.
- Submitted on 11-15-07 to be approved at annual meeting in september