

Petite Lake Highwoods association

Annual meeting minutes for Sept 22, 2009

1. **Meeting called to order:** 7:12
2. **Present & adopt agenda:** Andrea Herron makes a motion to accept agenda. Lou Aerne seconds.
3. **Introduction of new members:** Loraine Mira & Miah Livermore, Sara & Adam Beau, Bill McArthur, Annette & Barb Terranova.
4. **Read and approve minutes:** Toni talked about item J on last year's minutes. (voting issue) Lou Aerne makes motion to accept amended minutes. Bill Brooks seconds.
5. **Treasurers report and audit report:** Rachel Johnson, Debbie Leavitt and Diane Franke audited the books. Nancy Waltz asked about the port-a-potty bill and how long we have been paying for service. Toni Woodmaster responded. Sarah Beau asked about the emergency fund use. Toni Woodmaster and Becky Janssens replied.
6. **Acceptance of proposed budget:** Nancy Waltz makes motion to accept, Loraine Mira seconds.
7. **President's report:** Toni Woodmaster thanked Jason Lundberg for heading up the channel herbiciding project, and also thanked the board for all their hard work. Toni mentioned Christmas lights and electricity. Toni talked about how much it would cost to have some of the treasurer's duties performed by an outside source. Andrea Herron asked about the viability of an accountant.
8. **Vice presidents report:** Bob Leavitt asked if there were any suggestions or content for the web site.
9. **Election of officers:**
 - A. **President:** Nancy Waltz nominates Toni Woodmaster, Cathy Brooks seconds.
 - B. **Vice president:** Becky Janssens nominates Rachel Lundberg, Evelyn Bolt seconds.
 - C. **Treasurer:** Bob Leavitt nominates Becky Janssens, Lou Aerne seconds.
 - D. **Secretary:** Becky Janssens nominates Bob Leavitt, Bill Brooks seconds.
 - E. **Beach commissioner:** Jim Loar nominates Andrea Herron, Nancy Waltz seconds.
 - F. **Park commissioner:** Andrea Herron nominates Sam Terranova, Shannon Terranova seconds.
 - G. **Road commissioner:** Bob Leavitt nominates Lou Aerne, Tim Roberts seconds.
10. **New business**
 - A. **Herbicide channel:** Jason Lundberg reported that he called Integrated Lakes Management and told them what kind of results he expects. They did 1 extra water treatment and 1 free beach treatment. He thinks it was successful. Sarah Beau made a comment to have the price before the annual meeting. Lance Carr made comments about not wanting to herbicide the channel. Lou Aerne made comments regarding this. Nancy Waltz wanted to know if the \$5000 budgeted last year was for one year. Becky Janssens replied that it was. Jason

reported \$5011& \$585 for spot treatment this year. Andrea Herron asked about the algae because of the herbiciding. Bill McAuthor asked about adding the agenda to the newsletter before the meeting. Bob Leavitt said he thinks this is the best year in 15 as far as the weeds go. Lou makes a motion to allocate \$5600 for herbiciding for 1 year. Jason seconds A vote was taken, 3 nays.

- B. **Beach aerator:** Lou Aerne talked about removing the beach aerator from consideration. Item was dropped.
- C. **Mud jacking estimate:** Oak Lane sidewalk is too damaged to mud jack. Sam Terranova also had concrete contractors look at the boat ramp. Lou Aerne asked where the money will come from. Becky Janssens said it will be a special assessment. Lou made a motion to ear mark up to \$3000 for Oak Lane and the boat ramp. Miah Livermore seconds. A vote was taken. 34.5 yes, 5.5 nays.
- D. **Fox Waterway Agency island donation:** Our neighboring subdivision wants to donate their island, of which we own the northern tip. Becky Janssens went into detail about the project.
- E. **E-mail addresses:** We hope to continue to build an e-mail list for possible future newsletter distributions, etc.

11. Old business

- A. **Update D.W. Scutter signature page.**
- B. **Welcome committee.**
- C. **Adjournment:** Lou Aerne makes motion to adjourn, Tim Roberts seconds.