

**Petite Lake Highwoods association**  
**Annual meeting minutes**  
**Sept 16<sup>th</sup> 2008**

1. **Meeting called to order:** 7:07
2. **Present & adopt agenda:** Nancy waltz makes motion to accept agenda. Judy Treat seconds.
3. **Introduction of new members:** Jim Loar and Barbra Terranova.
4. **Read and approve min:** Tim Roberts makes a motion to accept minutes. Lavere Hagedorn seconds.
5. **Treasurers report and audit report:**
  - A. **Audit.** Jason lundberg Tim Roberts and Rachel Lundberg audited the books.
  - B. **Proposed budget:** Lisa Frenzel asked about the special assessment. Becky explained the special assement. Pat Riske asked about our insurance. Becky explained the insurance increase. Pat Rischke asked about what the proposed budget included. Becky explained it was the \$15 per lot and \$50 per house. Lisa asked about the negative proposed budget Becky explained that is just a proposed amount. Judy asked about the electric Becky explained the pier fund pays for the electric, grass cutting, and insurance. Andrea asked about the difference between the park commissioner and the beach commissioner. Someone explained.
6. **Acceptance of proposed budget:** Jason makes motion to accept proposed budget. Tim seconds.
7. **President's report:** Toni said we had a great spring cleanup. Unfortunately the floods damaged most of the piers and they will need to be redone.
8. **Vice presidents report:** No report at this time.
9. **Election of officers:**
  - A. **President:** Becky nominates Toni and Jason seconds.
  - B. **Vice president:** Louie nominates Bob and Nancy waltz seconds.
  - C. **Treasurer:** Nancy nominates Becky and Jim seconds.
  - D. **Secretary:** matt Loar nominates Matt Langellier and Robin seconds.
  - E. **Beach commissioner:** Matt Loar nominates Jim Loar Tim seconds.
  - F. **Park commissioner:** Shannon Terranova nominates Sam terranova Andrea seconds. Becky nominates Louie Tim seconds. A vote of hands was taken. Sam get 13 Louie gets 12
  - G. **Road commissioner:** Jason Lundberg nominates Rachel Lundberg Andrea seconds.
10. **New business**
  - A. **Accused sex offenders living in neighborhood:** Toni talked about the individual.
  - B. **Herbicide channel:** Ed asked about the herbicideing. Jason lundberg explained weed decomposition. Sam asked that we watch integrated lakes management when they come out. Nancy asked about how long the company recommended herbicideing. Judy asked about the cost.

Becky responded with \$50 per home. Louie makes a motion to budget money for the herbicideing no more than \$5000. Judy seconds. A vote was taken. Three against. Jason has volunteered to run the subcommittee on herbicideing.

- C. **Beach circulator:** Becky explained the aeration system. Andrea asked the cost. Becky said 2525.00. Ed stated that a lot of people are on fixed incomes and that these are hard times. Nancy asked if this was the only estimate. Becky said yes. Nancy makes a motion to table the aeration till next year. Judy seconds. A vote was taken. 17 yes 5 no. The subject was tabled.
- D. **Swing budget:** No vote needed
- E. **Money market signature page if needed**
- F. **Lisa asked about the rentals in our subdivision.**
- G. **Ed also mentioned the rental situation.**
- H. **Patty also mentioned a welcome committee.** Judy and Andrea volunteered to be the welcome committee.
- I. **Jason lundberg makes a motion to adjourn Matt Loar seconds.**
- J. **Addendum** to meeting minutes. When the voting for park commissioner was taken all hands were counted. While some of the hands were from the same lot and only had one vote between them. Others represented multiple lots. After recalculating the votes Louie had the majority of the votes. Louie was contacted and declined the position.