

Petite Lake Highwood association

Meeting minutes for 01-09-13

Meeting called to order:

6:45 p.m.

Officers present:

Bob Leavitt, Mark Johnson, Sam Terranova, Rachel Johnson, Toni Woodmaster, Andrea Herron

Officers absent:

Judy Treat

Acceptance of agenda:

Andrea moved to accept, Mark seconded.

Acceptance of minutes:

Andrea moved to accept the minutes of the 11/07/12 meeting, Mark seconded.

Correspondence:

Several households e-mailed to complement the decorating job on the median.

President's report:

None.

Treasurer's report:

The liability insurance bill was returned due to an address error. In order to expedite payment, Rachel paid \$185.20 over the phone with her personal credit card. She will be reimbursed at this meeting.

The bank is asking for details of all monies owed for the Rieb house. \$ 50.00 foreclosure fees will be included in the totals.

The bank should be closing on the Nelson house on the 14th of this month. The liens are over \$1000 for this property.

Our main business account has \$13,220 in it at this time.

Other Reports:

Andrea—There are currently 4 homeowners and 2 renters on the pier waiting list.

Continuing business:

- **Partial Resolution** Jim Jorgensen will attempt south park repairs (sewer washout) when funds available.
- **Resolved** Check into dead oak tree by Ralph & Sallie Smith house.
- **Resolved** Install address numbers on shed—Sam.
- **Resolved** Check into street light repair at Park and Forest.
- Obtain new “In Case of Emergency” signs for beach areas—Sam-Spring project.
- Check into street light repair at the point—Toni & Mark will see if it's done.
- Check into Army Corp of Engineers regarding new/re-worked piers—Mark.
- Welcome new people to neighborhood—Toni will keep Andrea up to date with current list.

New business:

- Pier Evaluation--Mark double-checked with the board to verify that he should proceed with his inquiry to the Army Corp of Engineers regarding re-working of the pier spaces. We would like to know if it's possible to either add new spaces, or relocated the existing small spaces to a more usable location. We believe that all spaces are legal and compliant at this time, but do not want to raise any red flags with the Corp if this is not the case. Mark stated that our inquiry would be handled by a different department than that which would do any enforcement of our current spaces. The board decided that it would be a good idea to pursue the inquiry, a vote was taken with all ayes.

Cleanup:

Added to master list:

- Rent lift or bucket truck to repair or replace several of the lights on the beach.
- Re-work path to handicap pier with stepping stones.

Next meeting:

Tuesday, February 12th at Mark and Rachel's house beginning at 6:30 pm.

Adjourned:

Meeting adjourned at 7:50 pm.

Submitted by:

Bob Leavitt, Secretary