

# **Petite Lake Highwood association**

**Meeting agenda for 1-16-07**

**Meeting called to order: 7:10**

**Officers present:** all

**Officers absent:** none

**Acceptance of minutes:** Louie makes motion to accept minutes. Bob seconds.

**President's report:** Bob Church's news letter came back. Toni doesn't think he is living there. The boat slip could be an issue. If he is not living in the community he will lose his boat slip. Marvin will talk to him. Toni will look into it also. Gerry Schuepfer sent a letter to Toni about signing a petition to get a hospital in Lindenhurst see attached e-mail. The subdivision will not be able to build until they provide a new entrance. Toni will respond to Nancy's e-mail. Homewerks sent a letter to Toni. The letter recapped Homewerks meeting with martini, IDOT, board members, and engineers. The letter was spun so that we supported their plan. Becky will respond appropriately that we are not in agreement to Suz Schmidt and Judy martini.

**Vice president's report:** Bob will update website with new news, TIF meeting, and new subdivision. Toni and Louie will write separate blurbs for the news letter. Bob will call Gerry about the Lindenhurst hospital. Patty Stag said Dorothy's mailbox was vandalized. The police were called.

**Treasurer's report:** Becky received letter from Gerry schuepfer about new subdivision. She was against it. Profit and loss report, reconciliation and deposit summary were passed out. Lehe was double billed. Toni will contact.

**Secretary's report** none

**Beach commissioner's report:** none

**Park commissioner's report:**

**Road commissioner's report:** one light fixed one light out

## **Old business**

No solicitation sign: moved to cleanup list

Sign for entry way: moved to cleanup list

Dead elm at beach: moved to cleanup list

Oak lane repair: moved to cleanup list

Homewerks letter response

Lights at subdivision beach

## **New business**

Waltz letter e-mail response

Bob church

Matt makes motion to open an account for the key and other deposits. Louie seconds.

The account will be opened later in the year.

Next meeting Becky's 2-20-07

Dave makes motion to adjourn Toni seconds