

Petite Lake Highwood Association

Meeting minutes for 01-17-18

Meeting called to order:

6:55 p.m.

Officers present:

Joe Kozlowski, Shannon Turk, Bob Leavitt, Nina Whittaker, Mary Sena, Sam Terranova

Officers absent:

Toni Woodmaster

Acceptance of minutes:

Joe moved to accept minutes of November 15th, 2017 meeting, Shannon seconded.

Acceptance of agenda:

Mary moved to accept, Sam seconded.

Correspondence:

None.

President's report:

Vice President, Nina, informed us that long-time neighbor, Richard Bolt, passed away. She purchased a card and will send it on behalf of PLH.

Need to check our insurance policy to see if we are covered if we decide to do channel weed abatement ourselves.

Mailboxes at the corner of Highwoods and Oak were damaged by a delivery truck. The driver arranged for a claim and the Nina will give the paperwork to Amanda Wood, who will follow up with this.

Treasurer's report:

Checking account has \$11,592, Savings has \$20,457

Owner of house at 24950 Forest has paid their dues and the lien will be released.

Propose checking into availability of a service that would handle lien releases, etc. so as to be able to accomplish in a timely manner. Don't want to get sued because a house sale didn't go through because we didn't release a lien, for example.

Other Reports:

Sam—Will bring a catalog on goose repellent next meeting. We need to try to address options asap.

Neighbors—Dogs are constantly barking on Elm Avenue. Sam will speak to owners.

Sam—Street lights are out at 59 & Highwoods and Bishop Court and Highwoods. Mary will call Jim Jorgensen to report it.

Joe—There are a couple of different licenses covering weed abatement, including private and commercial categories. Joe will do a bit more research and will also check to see if our insurance does, or could be upgraded, to cover this.

Continuing business:

- New computer has been purchased, will sell old one to the Johnson's.
- Compile a list of repairs due to flooding—Board will address in spring.
- Collection agency for long-term non-pays—Toni will contact a lawyer.

- Check status of weed abatement licensing—See Joe's report above.
- Review PLH membership directory/Master email distribution list—Give Bob any information on new or updated members that you know about.
- Welcome new people to neighborhood—Need new volunteers for this. Amanda Wood and Nina may be interested.

New business:

- Bob will work with Joe on adding new pier configuration to the website.

Cleanup:

Added to master list:

- Add stone by boat launch.
- Add sand as needed.
- Re-stencil pier numbers.

Next meeting:

Wednesday, February 28th at Dockers North (Antioch) at 6:30 pm. Bring your appetite for pizza.

Adjourned:

Meeting adjourned at 9:15 pm.

Submitted by:

Bob Leavitt, Secretary