

Petite Lake Highwood association

Meeting minutes for 01-19-10

Meeting called to order:

7:20 p.m.

Officers present:

Toni, Rachel, Becky, Bob, Andrea

Officers absent:

Sam, Louie

Acceptance of agenda:

Rachel makes motion to accept agenda with addenda (new continuing business), Andrea seconds.

Acceptance of minutes:

Becky makes motion to accept minutes of the 11/18/09 meeting. Andrea seconds.

Rachel makes motion to accept minutes of the 11/21/09 meeting. Andrea seconds.

(Two meetings in November allowed us to skip the December meeting)

Correspondence:

None.

President's report:

None.

Treasurer's report:

Bills will be going out soon. Boat slips will be invoiced separately, but will go out at the same time. Final numbers for the concrete work have not been obtained, so even though some of the work has already been completed, we will not send out the bills for concrete until the total costs have been finalized.

Other Reports:

Andrea--Trying to organize boat ramp keys. It appears that a board key is missing.

Continuing business:

- Jim Jorgensen regarding sewer washout and parking stops at South Park and stop sign pavement paint—Louie will call Jim regarding this.
- Concrete estimates for Oak Lane and boat ramp--Sam.
- Inquire about relinquishing community property (chunk of small island)--Becky.
- Lake County beach registration—Andrea
- Best Sanitation billed us for port-a-potty use in Nov. and Dec.—Sam check into.

Cleanup:

- Remove and re-work telephone pole retaining wall by shed.
- South Park seawall repair and back-fill.
- Main Beach seawall repair and back-fill.
- North Park cleanup—roadway by golf course.
- Ground path to handicap pier
- Paint swing sets
- Stain shed
- Add sand
- Provide gravel at end of boat launch

New business:

Next meeting:

2nd Wednesday of the month—February 10, 2010 at Becky's house.

Adjourned:

Meeting adjourned at 8:10 pm.

Submitted by:

Bob Leavitt, Secretary