

Petite Lake Highwood association

Meeting minutes for 01-19-11

Meeting called to order:

7:10 p.m.

Officers present:

Toni, Bob, Lou, Matt, Sam

Officers absent:

Andrea, Becky

Acceptance of agenda:

Matt makes motion to accept, Lou seconds.

Acceptance of minutes:

Matt makes motion to accept, Lou seconds.

Correspondence:

Board—Lisa Frenzel e-mailed regarding speeding car on Oak.

President's report:

No report.

Treasurer's report:

No report--absent

Other Reports:

Matt—Spoke with Jeremy about excessive snowmobile noise and speed on beach.

Continuing business:

- **Partial Resolution** Jim Jorgensen regarding sewer washout and parking stops at South Park —Louie spoke with Jim Jorgensen about this and Jim will provide the material if we provide the labor. Parking stops have been replaced.
- Contact Rhonda from Lake County Health Dept. regarding status of new beach safety procedures.
- Need insurance rider to cover our business bank account
- Status of By-Law updates
- **Added** Rework Pier Rental/Key Agreement forms.
- **Partial Resolution** Create sign for emergency contact locations so as to avoid having phone at beach--Sam
- Welcome new people to neighborhood—Toni will keep Andrea up to date with current list
- Inquire about relinquishing community property (chunk of small island)--Becky.
- Check status of half-lot 39

Cleanup:

- Remove and re-work telephone pole retaining wall by shed.
- North Park cleanup—roadway by golf course.
- Ground path to handicap pier
- Add sand
- Order wet suits
- Pick up trash at roadsides
- Pull weeds at beach and park
- Plant grass seed where needed
- Add clay to south park

- Call Jim Jorgensen about street sweeper

New business:

- Contact Jim Smak to arrange for lawn mowing

Next meeting:

February 15th, at Becky's house at 7:00 pm.

Adjourned:

Meeting adjourned at 7:40 pm.

Submitted by:

Bob Leavitt, Secretary