

# **Petite Lake Highwood association**

**Meeting minutes for 1-20-09**

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

**Officers present:** Matt Rachel Becky Bob Toni Jim

**Officers absent:** Sam

**Acceptance of agenda:** Becky makes a motion amended minutes Bob seconds. All ayes

**Acceptance of minutes:** Bob makes a motion to accept amended min for November and December. Jim seconds.

**President's report:** Toni has several checks for the closings in the area. Email from Ralph and Sally Smith about a tree by where they park their boat. Toni will respond.

**Vice president's report:** Bob bought a few more lights for next year. Bob has bill for domain renewal.

**Treasurer's report:** Nancy sent a note commenting on the nice holiday lights. Deposit slip and reconciliation summary. Becky is having problems with the DWS account.

Rachel will look into it. Bill Brooks paid 53.75 toward channel herbicideing in should have been 54.90.

## **Continuing business**

Becky- upgrading liability insurance

Sam Concrete estimates to be done in September

Sam mud jacking oak lane

Becky asked about a first right of refusal. Toni said to check the deed restrictions. About selling a home

Signature page for money market fund.-officers/Rachel

Call com Ed about light at Highwoods and oak.-Rachel Jim will call

No solicitation sign-Rachel-Rachel will call Jim Jorgensen and ask him about

No parking sign-Rachel-changed to trailer parking

Annual meeting minutes: e-mail-matt

Toni will get the number for sending the "cut grass invoice"/Bryoski-done

Addendum to annual minutes about the voting-matt

Sam to get more chain for cleanup-moved

Sam brought up the goose problem-dropped

Herbicideing-Jason Becky reporting the price went up a little. Jason tied to get a guarantee. Not sure if it will pass.

## **New business:**

Smith email.-Toni

DWS account-Toni

Stop sign line-Rachel

Contact information for one of the oak foreclosures Becky will send to bob.

The welcome committee will be contacted.

## **Cleanup:**

Repair sea wall by launch

Install retaining wall by parking lot

Ground path to handicap pier

Plan to stop beach erosion

Readjust Lisa's lift  
Swing repair  
South park wall  
South park walkway  
Touch up handicap paint.  
Post for trailer parking  
Sam to get more chain for cleanup  
Install trailer sign remove parking sign

**Next meeting:** February 17<sup>th</sup>. 3<sup>rd</sup> Tuesday every month. Becky's house.  
Matt makes a motion to adjourn Jim seconds.