

Petite Lake Highwood Association

Meeting minutes for 01-20-16

Meeting called to order:

7:18 p.m.

Officers present:

Toni Woodmaster, Rachel Johnson, Bob Leavitt, Mark Johnson, Andrea Herron, Marlene Perez

Officers absent:

Sam Terranova

Acceptance of agenda:

Andrea moved to accept, Rachel seconded.

Acceptance of minutes:

Andrea moved to accept minutes of November 17th, 2015 meeting, Rachel seconded.

Correspondence:

Toni—The Bradley's sent an email regarding the rental house across the street, which is owned by June Venturi, and the fact that they leave their garbage cans at the street all week long and possibly have abandoned cars.

Rachel—Ed Harrison is requesting a waiver on his dues for the seawall fund. It was agreed upon and Bob will write a letter and let him know.

President's report:

Petite Lake Highwoods has been given administrative rights to our Facebook account, which was previously maintained by Becky Janssens, our previous treasurer. We will be looking for volunteers to be in charge of that.

Treasurer's report:

The primary account has \$11,400.

The savings account has \$20,453.

Rachel to be reimbursed \$49 for stamps. Mark Johnson to be reimbursed for Christmas lights that were on sale after the holidays.

Liens will be filed for Lipsey, Gibson, Ron Johnson, Hudson, Nava, Ritschke, Almi.

Other Reports:

Andrea—Many neighbors are still having problems with dogs pooping in their yards and not picking up after them.

Andrea—Jeanne Graf is moving back to the neighborhood.

Rachel—Gerry Schuepfer would like to see the monthly financial statements on the website. That sounds like a great idea and we will start doing it right away.

Mark—Kyle Racina gave us permission to clean up his garbage on his driveway since many neighbors were complaining about it being an eyesore

Mark—Presented us a copy of the Lake County nuisance ordinance for us to review.

Toni will make copies of it and give to Board Members next month

Mark—We have a new Sheriff's Deputy who serves our area and who encourages us to have neighborhood watch meetings every month or so. The new officer is Roman Buchberger.

Mark—Hudson's house is going to court for property maintenance issues. Many neighbors have complained out it.

Continuing business:

- Status of cars parked at entry to subdivision—Andrea thinks she knows who's parking there and will talk to them about it.
- Status of the picnic table in the channel at the South Park—Mark pulled it out.
- Review PLH membership directory/email list—the Board will work on this over the next several meetings.
- Move money market funds to CD-If we make too much money in interest, it may trigger tax ramifications. We will leave it in a savings account for now.
- Street light at Elm and Highwoods—Mark and Jim Jorgensen are working on it.
- Research Goose/Duck deterrent for next spring—Board will research this further.
- Organize special meeting for seawall repair/replacement—So far Andrea got a price from Captain Rod to do rip rap for \$20,250 and steel for \$45,000. Still looking for someone to give a price for a wood seawall.
- Welcome new people to neighborhood—Andrea and Toni to continue with this.

New business:

- No new business.

Cleanup:

Added to master list:

- No new items.

Next meeting:

Monday, February 22nd at the Johnson's house beginning at 6:30 pm.

Adjourned:

Meeting adjourned at 9:30 pm.

Submitted by:

Bob Leavitt, Secretary