

Petite Lakes Highwood Association
Meeting Minutes from 1/22/2020

- 1) Meeting called to order at 6:45pm
- 2) Officers present: Sam Terranova, Bob Leavitt, Joe Kozlowski, Shannon Turk, Amanda Wood, Mary Sena, Lauren Hart
- 3) Officers absent: None
- 4) Acceptance of minutes: Amanda accepts, Sam seconded
- 5) Acceptance of agenda: Shannon accepts, Joe seconded
- 6) Correspondence:
 - a) Bob Leavitt received a foreclosure summons for the Dax residence
 - b) Mary received a text from Joe Jorgenson that he had a meeting regarding leaf burning with the Lake county energy and environment agency - they are trying to ban leaf burning
 - c) Mary also discussed the additional light with Jorgenson - they will discuss it again at a later date.
- 7) President's report:
 - a) Domain fee is going to be due - Bob said he will submit a receipt at the next meeting
- 8) Treasurer's Report:
 - a) New neighbor's
 - i) Catrina Wickman - 24800 W. Highwoods
 - ii) Jenna Rice and Kevin Wittenburg - 24868 W Forest
 - iii) Jacqueline Mazzacano - 24952 W Forest
 - b) Account Balances:
 - i) Checking - \$27,746.39
 - ii) Savings - \$20,461.64
 - c) Amanda suggested getting a third party to auditor for the treasurer (3rd party accountant)
 - i) Will add to continuing business
 - d) Received clarification from the insurance regarding injury insurance
- 9) Other Reports
 - a) Lance raised concern to Joe about his neighbor with the banged up car and boat in the driveway - Bob will walk by and check it out
 - b) Mary followed up with Nina regarding the light on her property
 - c) Bob will be replacing the small basketball hoop (it's askew)
- 10) Continuing business
 - a) Legal shield - Bob will pursue
 - b) Updating by-laws. Board will review red-lined version so it can be discussed at the next meeting
- 11) New Business
 - a) Goose repellent for 2020 - will add to continuing business for the next meeting
- 12) Next Meeting: 3/4/2020
- 13) Meeting adjourned: 8:35pm Notes submitted by Lauren Hart, secretary