

# Petite Lake Highwood association

## Meeting minutes for 01-23-12

### Meeting called to order:

6:34 p.m.

### Officers present:

Becky, Bob, Andrea, Sam, Mark, Toni

### Officers absent:

Matt

### Acceptance of agenda:

Sam moves to accept, Andrea seconds.

### Acceptance of minutes:

Andrea moves to accept the minutes of the 10-11-1 meeting, Toni seconds. Becky moves to accept the minutes of the 11-15-11 meeting with a couple of amendments, Bob notes changes, Andrea seconds.

### Correspondence:

None.

### President's report:

None.

### Treasurer's report:

Becky gave audit report, PLH property assessments and liens to Bob for filing.

Mark submitted receipts for median supplies, new dry erase boards and notebook.

### Other Reports:

Mark—Jim Jorgensen states that no monies are left in this years budget to address the south park issues. Hopefully that will change with the new budget. Also, it has been too cold to work on any road repairs-they will wait until spring.

Mark—Jim Jorgensen says that we are on our own if we want any more new street lights.

Mark—Street light at Rt. 59 and Highwoods should be working properly.

Becky—The bank that is working with Coulter's house will be putting it on the market soon.

### Continuing business:

- **Partial Resolution** Jim Jorgensen will attempt south park repairs (sewer washout) when funds available.
- Check into a standard for dock boxes and pier platforms—Matt & Committee.
- Check into installing new street light at Elm & Highwoods.—Mark will call Jim Jorgensen to inquire. See above.
- Check into repairing street lights at Rt. 59 —Mark will call Jim Jorgensen to inquire. See above.
- Check into adding more pier spaces—Matt —This seems to be a dead issue.
- 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.

### New business:

- Mark inquired about security cameras for the neighborhood and the costs are probably prohibitive. Sam may be able to donate several security cameras.
- Add link from website to new Facebook page.
- Becky is amending pier rental agreement.
- Mark would like to set up a veterans memorial. More discussion in future.

- Mark would like new No Parking signs at shed. After discussion it was decided to use the signs only if parking problems ensue.

**Cleanup:**

- No new items to add to master list

**Next meeting:**

Monday, February 13<sup>th</sup> at 6:30 p.m. at Toni's house.

**Adjourned:**

Meeting adjourned at 7:50 pm.

**Submitted by:**

Bob Leavitt, Secretary