

Petite Lake Highwood association

Meeting minutes for 02-10-10

Meeting called to order:

7:12 p.m.

Officers present:

Toni, Rachel, Becky, Bob, Andrea, Sam

Officers absent:

Louie

Acceptance of agenda:

Andrea makes motion to accept, Becky seconds.

Acceptance of minutes:

Rachel makes motion to accept. Andrea seconds.

Correspondence:

Andrea—Lance Carr, via telephone call, requests new street lights throughout the neighborhood due to security issues (several cars broken into)

President's report:

None.

Treasurer's report:

Our money market account, DW Skudder, is requesting that we submit a "Corporate Resolution" for Petite Lake Highwoods. Skudder was not helpful in explaining the procedures for obtaining this resolution. Due to the many problems dealing with Skudder, it's recommended that we look for a new money market account. The Corporate Resolution will probably be required wherever we go, but a more helpful institution will be appreciated.

A new contact list will be sent out to board members soon.

Other Reports:

Rachel—Spoke with Stacie Vickers in regards to removing their hockey net, buckets, chairs, etc. from the ice before it melts. She said that they are still using these items, but will remove them before the melt. The board and various homeowners/boat owners are worried about the open water which is approaching the hockey area.

Continuing business:

- Jim Jorgensen regarding sewer washout and parking stops at South Park and stop sign pavement paint—Louie will call Jim regarding this.
- Concrete estimates for Oak Lane and boat ramp--Sam.
- Inquire about relinquishing community property (chunk of small island)--Becky.
- Lake County beach registration—Toni
- **Resolved** Best Sanitation billed us for port-a-potty use in Nov. and Dec.—Sam has resolved this—billing error at Best Sanitation.

Cleanup:

- Remove and re-work telephone pole retaining wall by shed.
- South Park seawall repair and back-fill.
- Main Beach seawall repair and back-fill.
- North Park cleanup—roadway by golf course.
- Ground path to handicap pier
- Paint swing sets

- Stain shed
- Add sand
- Provide gravel at end of boat launch

New business:

- Check for corporate seal—Toni
- Update/change money market account—Board
- Check into street lights—Andrea will do some of the leg work and consult with Louie when he's back in town.
- Set date for cleanup & order meals
- New people to be welcomed to neighborhood
- Create an "Annual Meeting List" and start with the following:
 - Require Certificate of Insurance from contractors (check into additionally insured)
 - Possible street light cost
 - Update status of property donations (islands)

Next meeting:

2nd Wednesday of the month—March 10, 2010, 7:00pm at Becky's house.

Adjourned:

Meeting adjourned at 8:31 pm.

Submitted by:

Bob Leavitt, Secretary