

# Petite Lake Highwood association

## Meeting minutes for 02-12-13

### Meeting called to order:

6:35 p.m.

### Officers present:

Toni Woodmaster, Judy Treat, Rachel Johnson, Mark Johnson, Bob Leavitt

### Officers absent:

Andrea Herron, Sam Terranova

### Acceptance of agenda:

Judy moved to accept, Mark seconded.

### Acceptance of minutes:

Mark moved to accept the minutes of the 01/09/13 meeting with changes—add “Pier Evaluation” title to his New Business item, Rachel seconded as amended.

### Correspondence:

Toni—Letter from Lake County Health Department-The Illinois Department of Public Health (IDPH) was responsible for licensing our bathing beach, but as of January 1, 2013, the Lake County Health Department will have jurisdiction. They will issue an operational license and assess any associated fees per their fee schedule (they are presently NOT charging fees for bathing beaches, but that may change in the future).

### President’s report:

None.

### Treasurer’s report:

The bank has paid \$679.50 in fees for the Rieb house. Another bill was sent to the bank for \$79 (was billed later), which was for the final lien against the property. We are waiting to receive that payment.

The bank for the Nelson house is asking for the dues amount for the last year only. We suspect that they will not pay any more than this even though the total due is over \$1000. We will know more by the next meeting.

Since due dates on PLH bills vary depending on what they are for (pier rental, annual dues, etc.), it has been decided to print “Due Upon Receipt” on them to avoid any confusion.

### Other Reports:

None

### Continuing business:

- **Partial Resolution** Jim Jorgensen will attempt south park repairs (sewer washout) when funds available.
- Obtain new “In Case of Emergency” signs for beach areas—Sam-Spring project.
- Check into street light repair at the point—Toni & Mark will see if it’s done.
- Check into Army Corp of Engineers regarding new/re-worked piers—Mark will pursue this in the fall.
- Welcome new people to neighborhood—Toni will keep Andrea up to date with current list.

**New business:**

- During the last month there was a snowmobile accident on the beach where a child was injured and some pier damage occurred. In this case the snowmobiler and child were from the same family, but the question was raised as to whether our PLH liability insurance policy protects us from this sort of accident when it occurs on our property. Mark and Toni will check into this and will also check to see if having a sign posted with specific rules will have any effect on our liability. We would like to do with as few signs as possible, but will wait to see what is required of us.
- There seems to be confusion as to when boaters who are on the waiting list are to be notified that a slip is available. The consensus (of the board members present) was that there should be no correspondence with anyone new until the March 1<sup>st</sup> deadline. Only then is it “official” that there is an available space.
- There is a person on our pier waiting list that no one seems to know. The Board will communicate with Andrea and check into this.
- Bob paid for and submitted a bill for Omnis, our web hosting service, for a year of domain name registration (PLHighwoods.com).
- Bob paid for and submitted a bill for Amazon for a light socket for beach light repair.
- An e-mail from Sam indicated that he may be able to furnish a couple of new fixtures to replace broken ones on the beach. Bob and Sam will get together to see what’s needed and will work on this during the spring cleanup.
- Judy Treat requested permission to install a boat lift. It was explained to her that there is currently a moratorium on permanently installed lifts, due mainly to the fact that there is not enough room for them. Also, if a lift gets abandoned by a homeowner, the subdivision would have to pay to have it removed. Much discussion ensued and it was decided to table this until we hear back from the Army Corp of Engineers later in the year. If we are, indeed, allowed to move pier spaces around, we may be able to accommodate boat lifts. Also, we may implement some sort of yearly fee that would go towards any payments or fees that PLH may have to pay, such as lifts that are abandoned or have to be moved for other reasons.

**Cleanup:**

Added to master list:

- No new items added.

**Next meeting:**

Wednesday, March 13<sup>th</sup> at Mark and Rachel’s house beginning at 6:30 pm.

**Adjourned:**

Meeting adjourned at 8:40 pm.

**Submitted by:**

Bob Leavitt, Secretary