

Petite Lake Highwood association

Meeting minutes for 02-13-12

Meeting called to order:

6:35 p.m.

Officers present:

Becky, Bob, Matt, Sam, Mark, Toni

Officers absent:

Andrea

Acceptance of agenda:

Becky moves to accept, Toni seconds.

Acceptance of minutes:

Toni moves to accept the minutes of the 01/23/12 meeting, Becky seconds.

Correspondence:

Matt—Ron and Nancy Waltz send e-mail to thank the board for the holiday decorations in the median. The board appreciates the recognition.

President's report:

None.

Treasurer's report:

The invoices have been sent out-including pier spaces. All are due by March 15th as opposed to the 1st, since they went out late. Mike Splitt's came back as undeliverable—Toni will try to track down his new address.

Mr. Stringer has not made payments and a lien letter will be prepared for last years balance. Automatic renewal has been set up for the PLHA post office box. Also, a notice will be sent to us when mail is in the box.

Bob was reimbursed for website domain name renewal.

Other Reports:

Mark—Jim Jorgensen states that April is the start of the Township's fiscal year, but has not heard yet if monies are available for any south park repair issues.

Mark—Jim Jorgensen is looking into the 2 poles by Dorothy Jordahl's house that Com Ed was supposed to have removed.

Mark—Has a sample security camera that we can try out.

Sam—Brought in some sample security cameras.

Continuing business:

- **Partial Resolution** Jim Jorgensen will attempt south park repairs (sewer washout) when funds available. (see above)
- Check into a standard for dock boxes and pier platforms—Matt & Committee.
- Check into security cameras for neighborhood—Sam and Mark will check into. (see above)
- Link from website to Facebook page—Bob and Becky will coordinate.
- Check into Veterans memorial—possibly a bench to honor all veterans—Mark and Board to discuss further.
- 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:

- By-Law update. A meeting date has been set for April 24th to attempt revisions to the By-Laws. The Board will make a concerted effort to speak with PLH membership and to obtain proxies for those who can not attend.
- Becky proposes that native perennial prairie plants be planted along the retaining wall across from the shed to replace the dead hostas. The cost is approximately \$300, of which Becky would be willing to donate half. Matt, Toni and Bob agreed to donate as well and it was decided that PLHA would pay for whatever balance is left.

Cleanup:

- New items to add to master list:
- Repair seawall section—need gravel and Bobcat

Next meeting:

Monday, March 19th at 6:30 p.m. at Toni's house.

Adjourned:

Meeting adjourned at 7:30 pm.

Submitted by:

Bob Leavitt, Secretary