

Petite Lake Highwood association

Meeting minutes for 02-15-11

Meeting called to order:

7:14 p.m.

Officers present:

Toni, Andrea, Becky, Bob

Officers absent:

Sam, Lou, Matt

Acceptance of agenda:

Andrea makes motion to accept as amended, Becky seconds.

Acceptance of minutes:

Becky makes motion to accept minutes of 11/06/10, 12/04/10 and 01/19/11, Andrea seconds.

Correspondence:

Becky—Lance Carr sent a letter dated 11/17/10 and makes note of cost increases for channel herbiciding.

President's report:

No report.

Treasurer's report:

Sent out boat slip invoices.

Liability insurance liability application has been sent in.

Tax bills are ready to file (Bob will file them).

Lawyers sent copies of Rieb house foreclosure information.

Two invoices were returned in the mail—Mike Splitt and Rieb.

New homeowner information was submitted for master list update (and for website).

Other Reports:

None.

Continuing business:

- **Partial Resolution** Jim Jorgensen regarding sewer washout and parking stops at South Park —Louie spoke with Jim Jorgenson about this and Jim will provide the material if we provide the labor. Parking stops have been replaced.
- Contact Rhonda from Lake County Health Dept. regarding status of new beach safety procedures.
- Need insurance rider to cover our business bank account
- **Added** Status of By-Law updates
- **Added** Contact Jim Smak re: lawn mowing for the season.
- **Resolved** Rework Pier Rental/Key Agreement forms.
- **Partial Resolution** Create sign for emergency contact locations so as to avoid having phone at beach--Sam
- 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.
- Check status of half-lot 39

Cleanup:

- **Added** Re-work all piers (new supports, new planks, closer spacing of planks)
- Remove and re-work telephone pole retaining wall by shed.
- North Park cleanup—roadway by golf course.
- Ground path to handicap pier
- Add sand
- Order wet suits
- Pick up trash at roadsides

- Pull weeds at beach and park
- Plant grass seed where needed
- Add clay to south park
- Call Jim Jorgensen about street sweeper

New business:

- None

Next meeting:

March 8th , at Becky's house at 7:00 pm.

Adjourned:

Meeting adjourned at 8:08 pm.

Submitted by:

Bob Leavitt, Secretary