

Petite Lake Highwood Association

Meeting minutes for 02-15-17

Meeting called to order:

6:50 p.m.

Officers present:

Rachel Johnson, Sam Terranova, Mark Johnson, Bob Leavitt, Andrea Herron

Officers absent:

Toni Woodmaster, Marlene Perez

Acceptance of agenda:

Andrea moved to accept, Rachel seconded.

Acceptance of minutes:

Andrea moved to accept minutes of October 20th, 2016 meeting, with the change that she is no longer on the welcoming committee, Sam seconded.

Correspondence:

Rachel—Received a note from Nancy Nava stating that she will be making more regular payments.

Rachel—Received a note from Lance Carr stating his displeasure with the PLH bill.

President's report:

None.

Treasurer's report:

Will give checks to Toni for deposit

Sam will give ILM contract for weed abatement.

The checking account has \$24,354.

The savings account has \$20,455.

There are still 12 households that have not paid their dues—The cost to place liens on these properties is \$474. We will hold off on these liens until next meeting when all will be in attendance to decide how to proceed.

Other Reports:

Andrea—Jamie Broeski was wondering where her bill was. The bills will be sent out soon.

Andrea—Pete Eiseth and Bill Brooks report vandalism issues at their houses.

Andrea—Cory Edson has still not removed his boat cleats from the accessible pier after several requests to do so. He may lose his pier privileges this year.

Mark—Contacted the Lake County Zoning Dept. to find out status of various property maintenance issues. Fines have been sent, but so far no results.

Sam—The large trucks involved with the new house on Park Avenue have caused large dips in the road. Mark will contact Jim Jorgensen about it.

Continuing business:

- Discuss status of new seawall—Andrea says they are starting on Monday!
- Front entry sign—Done! Thank you Andrea.
- Review PLH membership directory/email list—this is an ongoing task for the Board.

- New street light at Elm and Highwoods—Mark and Jim Jorgensen are working on it.
- Welcome new people to neighborhood—Toni, Marlene and Amanda Wood to continue with this.

New business:

- Thank you to Tim Roberts for taking down the Christmas lights on the median.
- Rachel and Mark Johnson will not be running for board positions next year. We will start to see if anyone else might want to fill those positions.

Cleanup:

Added to master list:

- Re-work the beach pier to accommodate more slips. Would eliminate small pier in order to keep the same amount of structures.
- Stain front sign posts.

Next meeting:

March 22nd at Mark and Rachel's house at 6:30.

Adjourned:

Meeting adjourned at 8:30 pm.

Submitted by:

Bob Leavitt, Secretary