

Petite Lake Highwood association

Meeting minutes for 02-19-14

Meeting called to order:

7:05 p.m.

Officers present:

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

Officers absent:

Sam Terranova

Acceptance of agenda:

Judy moved to accept, Andrea seconded.

Acceptance of minutes:

Andrea moved to accept minutes of January 15th, 2014 meeting, Judy seconded.

Correspondence:

Rachel—Received letter and artwork from Lance Carr expressing his disdain for the PLH Board and for spending money on channel herbiciding.

Rachel—Received bankruptcy notice for Donna Kos.

President's report:

Toni checked into the recycling discount that Becky Janssens emailed about last month. It turns out that we already get all the discounts available to us.

Terry Triplett called and reported that the snow plows could not get through the streets due to cars always parked on the roadside. Jim Jorgenson will be install proper signage throughout the neighborhood and cars will be ticketed.

Treasurer's report:

The primary account has \$17,177.

About half of all dues have been received.

Mail for Kyle Racina was returned due to incorrect address. Will re-send to local address.

Wrote off bad debt for Nelson in the amount of \$1032.30.

Vickers has still not paid for pier repairs. Andrea will call to remind her of this.

Rachel has devised a method for tracking deposits for boat keys.

Liens have been filed for John Stringer in the amount of \$296.00.

Other Reports:

Mark—"No Parking" signs will be installed due to problems with road access for PLH members, snow plows, school bus, etc.

Mark—IDNR may be taking over the Chain-O-Lakes Waterway Agency.

Andrea—Spoke to Dave Bloom, owner of the corner lot at Highwoods and Rt. 59, regarding visibility issues as you try to pull out of the subdivision. He says he will do his part to keep the corner clear, but that others are also responsible.

Continuing business:

- Obtain new "In Case of Emergency" signs for beach areas—Sam-Spring.
- Check into insurance company and see if signage will reduce beach accident liability.-
-Mark and Toni will arrange to speak with an insurance specialist to review our options. If he has any good ideas, the board will discuss our options.
- Review PLH membership directory—Judy & Board. Will work on in March.
- Launch gate repairs—Mark. Mark is hoping to make repairs in his welding shop.

- South park walkway repairs—Sam & Toni will meet with Jim Jorgenson and Jim Smak to come up with a plan.
- Check with Army Corp of Engineers regarding new/re-worked piers—Mark will pursue this immediately.
- Boat lift guidelines—Mark, Rachel and Andrea to draft a set of guidelines for further discussion.
- Welcome new people to neighborhood—Toni, Judy and Andrea will continue to provide welcome packets to newcomers.

New business:

- No new business.

Cleanup:

Added to master list:

- No new items added at this time.

Next meeting:

Wednesday, March 18th at Mark and Rachel's house beginning at 6:30 pm.

Adjourned:

Meeting adjourned at 8:50 pm.

Submitted by:

Bob Leavitt, Secretary