

Petite Lake Highwood association

Meeting minutes for 2-20-07

Meeting called to order:7:15

Officers present: Toni Bob Becky Dave Matt Marvin

Officers absent: Louie

Acceptance of minutes: Dave makes motion to accept. Marvin 2nds.

Acceptance of agenda: Bob makes motion to accept. Dave seconds.

President's report: There is a new resident at 24950 W Forest.

Vice president's report: Bob fixed the lights at the beach. The website has been updated.

Treasurer's report: Becky is keeping the boat registration and other boat stuff. Horton group insurance faxed over liability insurance application.

Secretary's report: none

Beach commissioner's report:

Park commissioner's report:

Road commissioner's report: Three lights are out one light fixed. Please pickup your yards as the snow melts.

Old business

Homewerks letter response: e-mail was sent by Becky

Lights at subdivision: repaired by bob

Waltz letter e-mail response: Toni sent e-mail

Bob church: he is living but not getting his bills.

Matt makes motion to open an account for the key and other deposits. Louie seconds. The account will be opened later in the year.

New business

Gerry's e-mail: Toni will respond.

Website: Toni has a list from an attorney of the seller of property. She would like to add to the website.

Lisa Spitzsock changed her name to Frenzel.

Next meeting march 13th Becky's house

Matt makes motion to adjourn Dave seconds all ayes.