

# **Petite Lake Highwood association**

**Meeting minutes for 2-21-08**

**Meeting called to order: 7:07**

**Officers present:** Louie Becky Toni Matt Bob Marvin

**Officers absent:** David

**Acceptance of agenda:** Louie makes motion to accept agenda. Marvin seconds. All ayes.

**Acceptance of minutes:** Matt makes motion to accept minutes. Marvin seconds. All ayes.

**President's report:** None

**Vice president's report:** Amanda Loar for the next person on the boat list.

**Treasurer's report:** Becky is getting the invoices together for the boat piers.

**Secretary's report:** We split a lot of the big logs by the park.

**Beach commissioner's report:** none

**Park commissioner's report:** none

**Road commissioner's report:** absent

## **Old business**

Matt latch on porta potty

Dave hedge trimming on the road

Dave to talk to neighbors about four wheeling

Dave to call Jim Jorgensen center line ect.

Becky upgrading liability insurance

Tree cutting & hauling

Louie Concrete estimates to be done in July

Louie mud jacking oak lane

Toni old meeting min July

Toni will look in to the first right of refusal.

Toni will call tree trimming guy about stump will call in spring

Becky asked about a first right of refusal. Toni said to check the deed restrictions. About selling a home

Becky Extra 140.90 check

Bob lighting for sign

Min for September to Toni-done

## **New business:**

New signatures for dw Scutter-Toni

Amanda Loar waiting list Toni will call

Another foreclosure 24853 west oak

Next meeting: march 18<sup>th</sup> Becky house

Louie makes motion to adjourn. Bob seconds. All ayes.