

Petite Lake Highwood Association

Meeting minutes for 02-22-16

Meeting called to order:

7:10 p.m.

Officers present:

Toni Woodmaster, Rachel Johnson, Bob Leavitt, Mark Johnson

Officers absent:

Sam Terranova, Andrea Herron, Marlene Perez

Acceptance of agenda:

Mark moved to accept, Rachel seconded.

Acceptance of minutes:

Mark moved to accept minutes of January 20th, 2016 meeting, Rachel seconded.

Correspondence:

Rachel—letter from Nancy Nava with \$50 saying she's behind with her finances and trying to catch up. Since she made a payment it was decided to not lien her house.

Rachel—note from Nina Whittaker who thought she had a credit for her account.

Rachel explained that she is current, but there is no credit.

President's report:

None.

Treasurer's report:

The checking account has \$21,787.

The savings account has \$20,453.

Paid \$274 for liens for 2014-2015 fiscal year.

Paid \$3049 to U.S.Liabilities for liability insurance.

Rachel wrote reply letter to Ed Harrison approving his request for waiver of the seawall fund payment for this year.

Other Reports:

Bob—One of the pier light poles at the beach snapped in half. The light fixture is partially damaged. Both light and pole will need to be repaired at the spring cleanup.

Continuing business:

- Status of cars parked at entry to subdivision—will ask Andrea at next meeting.
- Review PLH membership directory/email list—the Board will work on this over the next several meetings.
- Street light at Elm and Highwoods—Mark and Jim Jorgensen are working on it.
- Research Goose/Duck deterrent for next spring—Board will research this further.
- Organize special meeting for seawall repair/replacement—So far Andrea got a price from Captain Rod to do rip rap for \$20,250 and steel for \$45,000. Still looking for someone to give a price for a wood seawall.
- Welcome new people to neighborhood—Andrea and Toni to continue with this.

New business:

- No new business.

Cleanup:

Added to master list:

- Repair beach light.

Next meeting:

Wednesday, March 30th at the Johnson's house beginning at 6:30 pm.

Adjourned:

Meeting adjourned at 8:45 pm.

Submitted by:

Bob Leavitt, Secretary