

# Petite Lake Highwood Association

## Meeting minutes for 02-26-15

### Meeting called to order:

7:10 p.m.

### Officers present:

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

### Officers absent:

None

### Acceptance of agenda:

Judy moved to accept, Rachel seconded.

### Acceptance of minutes:

Judy moved to accept minutes of August 12<sup>th</sup>, 2014 meeting, Rachel seconded.

### Correspondence:

Rachel--Received note from Bill McArthur who felt that 1/2 of the seawall repair should come from the Emergency Fund. Also, he requested a copy of the year-end financial report.

Rachel--Received partial payment from Ed Harrison, who crossed off the "seawall repair" portion of his bill. He also wondered what the other line-items were.

Rachel--Ron Drewniak inquired as to where the South Park is located.

Toni--Received message from Gerri Schuepfer who does not agree with the dues increase. She said she was not able to attend the Annual Meeting in order to vote against said increases.

### President's report:

None.

### Treasurer's report:

The primary account has \$24,872.

The money market account has \$20,449.

Rachel paid for the PLH liability insurance from her personal account (no board meetings for several months) and submitted the invoice for re-imbusement.

Liens to be filed for: Lipsi, Hudson, Nava, Gibson, Vynalek and Ritschke.

Liens to be released for: Stringer, Rieb, Hall and Nelson.

Our insurance broker has received a bid from a different carrier, which might save us a few dollars on our liability policy.

### Other Reports:

None.

### Continuing business:

- **Completed** Obtain new "In Case of Emergency" signs for beach areas—Sam-Spring.
- Review PLH membership directory—Judy & Board.
- South park walkway repairs—Will be done with next years township budget.
- Follow up with Army Corp of Engineers re: pier permits—Mark, after seawall issues are resolved.
- Move money market funds to CD.
- Welcome new people to neighborhood—Toni, Judy and Andrea will continue to provide welcome packets to newcomers.

**New business:**

- Follow up with South Park seawall repairs.
- Add to Annual Meeting list: Discuss increasing our Emergency Fund reserves.
- Add to Annual Meeting list: Discuss additional insurance items--umbrella policy.

**Cleanup:**

Added to master list:

- No new items added at this time.

**Next meeting:**

Thursday, March 26<sup>th</sup> , at Judy's house beginning at 6:30 pm.

**Adjourned:**

Meeting adjourned at 8:30 pm.

**Submitted by:**

Bob Leavitt, Secretary