

Petite Lakes Highwoods Association
Meeting Minutes from 3/4/2020

- Meeting Called to Order:6:33pm
- Officers present: Bob Leavitt, Lauren Hart, Amanda Wood, Shannon Turk, Joe Kozlowski
- Officers Absent: Mary Sena, Sam Terranova
- Acceptance of minutes: Joe Accepts, Amanda seconded
- Acceptance of agenda: Shannon accepts, Amanda seconded
- Correspondence:
 - Joe presented correspondence on behalf of Sam for information he received about weed abatement stating it needs to be done by 6.1.2020 and the second application after 7.31.2020
 - Board motions to get the first application scheduled and re-evaluate for second application.
 - Discussed Facebook posts and setting up an admin to control what gets posted
 - Discussed Post from Beth Schneider, Bob will follow up with her.
- President's Report
 - Bob walked past the house with a crashed car in the driveway on Forest Drive (due to previous neighbor's complaint), everything looks fine; Joe reports the car is now gone.
- Treasurer's Report
 - Amanda inquired about notice of lien letter
 - Amanda has some lien letters she is going to send out
 - Amanda gave Joe pier agreements she received
 - Received invoice from US Liability insurance company for \$3600.00, Amanda sent payment
 - Account Balances:
 - Checking: \$29,513.02
 - Savings: \$20,462.01
- Other Reports:
 - Lance has been causing issues with neighbors
- Continuing business:
 - Third party accountant to perform audit - leave on continuing business for now

- Checking into different accounts to build interest on balance on checking/savings account - Discussed possibility of 3rd party audit person providing insight
- Updating bylaws - asked board to read over red line by-laws
- Goose repellent - Discuss with Sam at next meeting
- Community pavillion
- New Business:
 - Mary is meeting with Jim Jorgeson this week to discuss light and some other topics
 - Updating directory: Bob said he will update on website
- Next Meeting: 4/15/2020
- Meeting Adjourned:8:34pm

Submitted by: Lauren Hart, secretary