

Petite Lake Highwood association

Meeting minutes for 03-08-11

Meeting called to order:

7:10 p.m.

Officers present:

Toni, Andrea, Becky, Sam, Matt, Bob

Officers absent:

Lou

Acceptance of agenda:

Andrea makes motion to accept as amended, Matt seconds.

Acceptance of minutes:

Andrea makes motion to accept minutes of 02/15/11, Bob seconds.

Correspondence:

None.

President's report:

No report.

Treasurer's report:

Several people have not sent pier renewal fees.

Submitted bills & liens to bank for Jim Smith foreclosure house.

Don't have a bill for liability insurance yet.

Other Reports:

None.

Continuing business:

- **Partial Resolution** Jim Jorgensen regarding sewer washout and parking stops at South Park —Louie spoke with Jim Jorgenson about this and Jim will provide the material if we provide the labor. Parking stops have been replaced.
- Contact Rhonda from Lake County Health Dept. regarding status of new beach safety procedures.
- Need insurance rider to cover our business bank account
- Status of By-Law updates—Becky updated on status.
- Contact Jim Smak re: lawn mowing for the season.—Will send invoice, no price increase.
- **Partial Resolution** Create sign for emergency contact locations so as to avoid having phone at beach--Sam
- Welcome new people to neighborhood—Toni will keep Andrea up to date with current list
- Inquire about relinquishing community property (chunk of small island)--Becky.
- Check status of half-lot 39

Cleanup:

- Re-work all piers (new supports, new planks, closer spacing of planks)
- Remove and re-work telephone pole retaining wall by shed.
- North Park cleanup—roadway by golf course.
- Ground path to handicap pier
- Add sand
- Order wet suits
- Pick up trash at roadsides
- Pull weeds at beach and park
- Plant grass seed where needed
- Add clay to south park
- Call Jim Jorgensen about street sweeper

- **Added** Add stone at south end of beach by drain

New business:

- Check into (2) coyotes to deter geese—Matt & Dawn Langellier donated \$100.00 towards the purchase—Thank you Matt & Dawn!
- Tentative date for beach cleanup is May 21, 2011

Next meeting:

April 12th , at Becky's house at 7:00 pm.

Adjourned:

Meeting adjourned at 8:20 pm.

Submitted by:

Bob Leavitt, Secretary