

Petite Lake Highwood association

Meeting minutes for 03-10-10

Meeting called to order:

7:14 p.m.

Officers present:

Toni, Rachel, Becky, Bob, Andrea, Louie

Officers absent:

Sam

Acceptance of agenda:

Rachel makes motion to accept, Louie seconds.

Acceptance of minutes:

Rachel makes motion to accept with changes, Louie seconds.

Correspondence:

Becky—Lance Carr would still like street lights in subdivision-sent another letter dated 02/25/10. He also does not agree with channel herbiciding.

Becky—Lisa Frenzel sent a copy of the 2008 annual meeting minutes with the rental topic highlighted.

Andrea—Mark Johnson has a possible source for plastic deck boards. If it's free and we can store it, we would be interested. Andrea will respond.

President's report:

Matt Langellier sent newspaper article for homeowner loans to restore seawalls. We will keep tabs on how this program progresses.

Treasurer's report:

Boat owners are all paid up.

Will compare info from GE Corporation and ING Commercial regarding their money market programs. This is in response to our dissatisfaction with our current DWS Fund. Dawn and George Coulter's bill came back as undeliverable. Andrea will try to track down and address for them.

Other Reports:

Andrea—Received complaints about rental house on corner of Oak and Forest regarding snowmobilers and disorderly conduct. Toni will contact homeowners (Zibell) to alert them to the situation.

Andrea—Heard that the people that were stealing/vandalizing neighborhood cars were caught. No other details or specifics at this time.

Continuing business:

- Jim Jorgensen regarding sewer washout and parking stops at South Park and stop sign pavement paint—Louie will call Jim regarding this.
- Concrete estimates for Oak Lane and boat ramp--Sam.
- Inquire about relinquishing community property (chunk of small island)--Becky.
- **Resolved** Lake County beach registration—Toni applied and called RuthAnn Johnson in Springfield. Beach is called "PLH Beach" and no fee is required. We can register online in the future. Becky will add this to the SOP list.
- **Resolved** Check for corporate seal—Toni found it and has given it to Becky
- Update/change money market account—Becky
- Check into new street lights—Louie and Andrea

- Set dates for cleanup & order meals
- Welcome new people to neighborhood—Toni will get list to Andrea

Cleanup:

- Remove and re-work telephone pole retaining wall by shed.
- South Park seawall repair and back-fill.
- Main Beach seawall repair and back-fill.
- North Park cleanup—roadway by golf course.
- Ground path to handicap pier
- Paint swing sets
- Stain shed
- Add sand
- Provide gravel at end of boat launch
- Order wet suits

New business:

- Contact Zibells and neighbors regarding tenant problems-Toni will call.
- Check into shoreline stabilization flyer
- Re-paint stop lines and yellow stripes-Louie

Next meeting:

2nd Tuesday of the month—March 13, 2010, 7:00pm at Becky's house. Due to scheduling conflicts, next month's meeting has been changed to March 20th.

Adjourned:

Meeting adjourned at 8:45 pm.

Submitted by:

Bob Leavitt, Secretary