

Petite Lake Highwood association

Meeting minutes for 3-18-08

Meeting called to order: 7:13

Officers present: All

Officers absent: None

Acceptance of agenda: Matt makes a motion to accept the agenda. Louie seconds. All ayes.

Acceptance of minutes: Bob makes motion to accept the minutes Becky seconds. All ayes.

President's report: The board got a letter from Judy Treat. She crossed off renter and put in association on the boat slip rental agreement. The board will respond with a letter. Judy Treat and Lynn came to meeting to ask about their pier. Judy asked where the money goes. Bob responded. Judy asked when the piers became the responsibility of the boat owner. She also asked about the shrubs in the median.

Vice president's report: None

Treasurer's report: Patti Stag was the lost check. Becky just got back 2 letters from Bill Zibell return to sender. Patrica Ritzitki sent a letter. Deena Hildebrand paid last years lean. Becky needs a release of lien.

Secretary's report: I cut down a tree and hauled off the brush.

Beach commissioner's report: Andrea wants to move her boat. Lisa wants to put up a gate to her pier. Her request was denied.

Park commissioner's report: none

Road commissioner's report: Jim would not mind coming to a meeting if invited. Jim can paint the line and cut the bushes.

Old business

Matt latch on porta potty-excused

Dave hedge trimming on the road

Dave to talk to neighbors about four wheeling-done

Dave to call Jim Jorgensen center line

Becky upgrading liability insurance

Tree cutting & hauling

Louie Concrete estimates to be done in July

Louie mud jacking oak lane

Toni old meeting min July

Toni will look in to the first right of refusal. removed duplicate

Toni will call tree trimming guy about stump will call in spring

Becky asked about a first right of refusal. Toni said to check the deed restrictions. About selling a home

Becky Extra 140.90 check-done

Bob lighting for sign

New signatures for dw scutter-toni

Amanda Loar waiting list Toni will call-done

New business:

Cleanup date may 17, Raindate 18th

News letter must be done by April 5 channel getting herbicideing. Fox lake fireworks.

Pier assignments on web site. Cleanup we will be clearing out the tree branches.

Next meeting: April 15th Toni's house 6:45 start

May meeting 6th Becky's house

Louie makes motion Dave seconds all ayes