

# Petite Lake Highwood association

## Meeting minutes for 03-18-14

### Meeting called to order:

7:18 p.m.

### Officers present:

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

### Officers absent:

Toni Woodmaster

### Acceptance of agenda:

Rachel moved to accept, Sam seconded.

### Acceptance of minutes:

Rachel moved to accept minutes of February 19<sup>th</sup>, 2014 meeting, Sam seconded.

### Correspondence:

Andrea—Received complaint(s) regarding garbage in the street and burning of building materials at 25104 W. Forest Drive.

### President's report:

Absent.

### Treasurer's report:

The primary account has \$17,098.

Deposited \$6000 in dues, \$2500 is still outstanding.

Insurance costs did not go up this year.

Lien was filed on John Stringer's house for lack of payment.

### Other Reports:

Mark—The Gateway Foundation, located at the channel between Petite and Fox Lakes has been restricting access to snowmobiles across their property. After consulting maps of the area, it appears that there are public access roads through the area and that Gateway may not have enforcement power there. Jim Jorgensen will look into it and post it accordingly.

Mark—Sent request to the Army Corp of Engineers asking for a determination on how many pier spaces we are allowed and where we may place them. It is our hope that we can re-arrange them to gain more space and allow more boat lifts. Mark heard back from them to say they received the request and a case worker has been assigned. They also said a reply may take a year or so.

Andrea—Sam Terranova and Curt Franke both gave up their pier spaces. Bob Kirchner was assigned a slip for this year, but all others on the list are not up to date with their dues and fees, and are therefore not eligible at this time.

### Continuing business:

- Obtain new "In Case of Emergency" signs for beach areas—Sam-Spring.
- Check into insurance company and see if signage will reduce beach accident liability.-  
-Mark and Toni will arrange to speak with an insurance specialist to review our options. If he has any good ideas, the board will discuss our options.
- Review PLH membership directory—Judy & Board. Will work on in March.
- Launch gate repairs—Mark. Mark is hoping to make repairs in his welding shop.
- South park walkway repairs—Sam & Toni will meet with Jim Jorgenson and Jim Smak to come up with a plan.

- Check with Army Corp of Engineers regarding new/re-worked piers—Mark will pursue this immediately.
- Boat lift guidelines—Mark, Rachel and Andrea to draft a set of guidelines for further discussion.
- Welcome new people to neighborhood—Toni, Judy and Andrea will continue to provide welcome packets to newcomers.

**New business:**

- Bob Leavitt requested to be moved from slip #13 to #15 and was granted permission from Andrea.
- It was discussed and decided that boat lifts may be allowed as long as they do not take up more than the allotted space between piers. Hopefully, based on Mark's report above, we will be able to re-work the piers to accommodate more lifts. For any new boat lifts that are allowed, a \$300 deposit will be required in case PLH has to move, remove, or otherwise tend to a boat lift that an owner can't or won't deal with himself.

**Cleanup:**

Added to master list:

- No new items added at this time.

**Next meeting:**

Wednesday, April 16<sup>th</sup> (changed to Thursday, April 17<sup>th</sup> via email conversation) at Mark and Rachel's house beginning at 6:30 pm.

**Adjourned:**

Meeting adjourned at 8:39 pm.

**Submitted by:**

Bob Leavitt, Secretary