

Petite Lake Highwood association

Meeting minutes for 03-19-12

Meeting called to order:

6:33 p.m.

Officers present:

Becky, Bob, Matt, Sam, Mark, Toni, Andrea

Officers absent:

None

Acceptance of agenda:

Becky moves to accept, Toni seconds.

Acceptance of minutes:

Toni moves to accept the minutes of the 02/13/12 meeting, Sam seconds.

Correspondence:

None.

President's report:

Matt reminded several snowmobilers to not ride through peoples yards.

Treasurer's report:

All pier invoices went out.

Insurance premium came & will be sent out after this meeting.

Bob needs to find lien book.

Approximately \$6000.00 is outstanding for dues and pier payments.

Other Reports:

Mark—Needs to be persistent with Jim Jorgensen and the Township. Having trouble getting calls returned and questions answered.

Andrea—One of the ½ boat slips (#9) has been rented out to Stacie Vickers.

Andrea—Slip # 21, which PLH only owns half of, has been rented out for half-price by Stacie Vickers. Stacie has negotiated with owner, John Vedder, to use his property for the other half.

Continuing business:

- **Partial Resolution** Jim Jorgensen will attempt south park repairs (sewer washout) when funds available. (see above)
- Check into a standard for dock boxes and pier platforms—Matt & Committee.
- Check into security cameras for neighborhood—Sam and Mark will check into. (see above)
- **Resolved** Link from website to Facebook page—Bob and Becky will coordinate.
- **Possible future consideration** Check into Veterans memorial—possibly a bench to honor all veterans—Mark and Board to discuss further.
- 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.

New business:

- By-Law update. A meeting date has been set for April 24th to attempt revisions to the By-Laws. The Board will make a concerted effort to speak with PLH membership and to obtain proxies for those who can not attend.
- Copy of proposed By-Laws will be passed out the 1st week of April. Will ask the By-Law committee to help with this.

- Meeting room at Caboose Park has been reserved for April 24th at 7:00 pm.
- Portable toilet at beach will be put into service week of April 1st.
- Have not received a proposal from Jim Smak, our lawn service contractor, so Sam will check into it.
- Mark Johnson would like to rent the ½ slip space (#8).
- Proposed cleanup date is Saturday, May 5th with a rain date of Sunday, May 6th.
- Mark is checking into purchasing damaged lumber from Home Depot for pier repair at a huge discount.

Cleanup:

- New items to add to master list:
- Repair door and roof on portable toilet
- Raise shed

Next meeting:

Monday, April 9th at 6:30 p.m. at Toni's house.

Adjourned:

Meeting adjourned at 7:29 pm.

Submitted by:

Bob Leavitt, Secretary