

# Petite Lake Highwood Association

## Meeting minutes for 03-21-18

### Meeting called to order:

6:45 p.m.

### Officers present:

Joe Kozlowski, Shannon Turk, Bob Leavitt, Nina Whittaker, Sam Terranova

Guest: Amanda Wood

### Officers absent:

Mary Sena, Toni Woodmaster

### Acceptance of minutes:

Sam moved to accept minutes of the January 17<sup>th</sup>, 2018 meeting, Joe seconded.

### Acceptance of agenda:

Sam moved to accept, Joe seconded.

### Correspondence:

None.

### President's report:

Vice President, Nina, informed us that she did, indeed, send a condolence card to the Bolt family. Thank you Nina!

Researched the procedure for release of Lien. Also, Rachel Johnson would be glad to help with advising on that.

### Treasurer's report:

Checking account has \$21,335, Savings has \$20,457 Payments have been coming in from association fees and pier rentals.

Paid \$3142 towards liability insurance.

### Other Reports:

Bob—Submitted receipt of \$10.95 for website domain name renewal. Shannon will reimburse tonight.

Joe—Signed up for the "General Standards" aquatic weed control classes. The class and exam are completed in the same day with the certificate being sent at a later date. The cost is \$91.50, which PLH will pay for. The permits and chemical purchases require the certificate be shown. Therefore, Joe proposed to hire Integrated Lakes Management (the company we've been using for years) for this year while we wait for his class, exam and credentials to be available. During discussion, Sam stated that ILM contacted him to see if we would be using their services this year. A couple of options they mentioned include either holding off for one year, or doing a lesser treatment. Sam will get a proposal for the lesser treatment, which could save some money for this season.

Joe—Electric Harbor was contacted to level the new piers they installed & to give us a price for doing the others.

Amanda—Several weeks ago a delivery truck ran into, and severely damaged, the group of mailboxes on the corner of Oak and Highwoods. The trucking company provided reimbursement to us and Amanda volunteered to oversee the repair work. Since these

mailboxes are in a prime location to be hit again, she decided (with post office approval) to move them to the other side of Oak. Neighbor Lisa Frenzel, whose mailbox was affected by this, was so angry and confrontational with Amanda and her family, that Amanda called the police and a report was filed. In the meantime, Lisa installed her own mailbox in the original location.

**Continuing business:**

- Sell old computer to the Johnson's—Shannon to deliver it.
- Compile a list of repairs due to flooding—Board will address in spring.
- Collection agency for long-term non-pays—Toni will contact a lawyer.
- Check status of weed abatement licensing—See Joe's report above.
- Review PLH membership directory/Master email distribution list—Give Bob any information on new or updated members that you know about.
- Welcome new people to neighborhood—Amanda and Nina.

**New business:**

- Chris Lehe donated a bottle of chemical goose deterrent that we will apply asap.
- In light of our current president, Toni Woodmaster, expressing a desire to retire from the board, Bob moved that Amanda Wood be considered for the position. Amanda stated that her family might be moving from the neighborhood in the near future, but that in the meantime would be happy to take over. Nina seconded, and a vote was taken with all eyes.
- Bob will check into purchasing a couple of pop-up canopies, which would be very handy for those rainy (or sunny) beach cleanups and meetings.

**Cleanup:**

Added to master list:

- Repair broken piers.
- Repair benches.
- Apply goose deterrent.

**Next meeting:**

Wednesday, April 18<sup>th</sup> at Dockers North (Antioch) at 6:30 pm. Bring your appetite for pizza.

**Adjourned:**

Meeting adjourned at 9:00 pm.

**Submitted by:**

Bob Leavitt, Secretary