

# **Petite Lake Highwood association**

**Meeting minutes for 3-24-09**

**Meeting called to order: 7:10**

**Officers present:** all

**Officers absent:** none

**Acceptance of agenda:** Toni makes motion to accept amended agenda. Bob seconds.

**Acceptance of minutes:** Becky makes motion to accept January minutes. Rachel seconds. Matt makes motion to accept February minutes. Bob seconds.

**Correspondence:** Ralph & Sallie Smith: along the south park walkway there is a gully that needs to look at. Nancy waltz wrote on her bill that we should send only one bill. Becky replied that that is what we agreed to at the annual meeting. Michael hall said that his 54.90 was waived. Becky explained to him it was not. He paid the bill. Lance Carr sent a letter to the board about herbicideing the channel. Becky responded. Nancy waltz said she would like the news letter sent via e-mail. Becky sent Mr. McCarther all our annual budget numbers.

**President's report:** None

**Vice president's report:** Bob did get a request for a pier space from Miah Livermore.

**Treasurer's report:** Jean Graft has moved and is not taking the slip, at this time.

Deposit slips and a reconciliation report was handed out. Dw scutter tax refund needs to be filed. Becky is unable to get a hold of Bryowski for the annual dues.

**Beach commissioner:** Some keys are missing. Judy asked about bill. Judy asked about registration card for boat. Rex called about his registration. Robert church also called. Jim asked if mark called anyone before he replaced the pier his boat is on. Jim will talk to mark.

**Park commissioner:** Sam has bulbs coming for the park.

**Road commissioner:** Rachel called about the gravel and Jim took care of it. The pot holes and stop sign line will be done later in the year.

**Continuing business:**

Becky- upgrading liability insurance

Sam Concrete estimates to be done for September

Sam mud jacking oak lane

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

Signature page for money market fund.-officers/Rachel-done

Call com Ed about light at Highwoods and oak.-Rachel Jim will call-done

No parking sign-Rachel-changed to trailer parking-will not do for now

Annual meeting minutes: e-mail-matt

Addendum to annual minutes about the voting-matt

Herbicideing-Jason Becky reporting the price went up a little. Jason tried to get a guarantee. Not sure if it will pass.-done

Smith email.-Toni-done

DWS account-Toni-done

Stop sign line-Rachel

Contact information for one of the oak foreclosures Becky will send to bob.

The welcome committee will be contacted.-done

**New business:**

Jimmy Smak estimate: Sam will contact him and “other person”.  
Flood damage claim

**Cleanup date:** May 2<sup>nd</sup>, and 3<sup>rd</sup>. rain date 17th

**Cleanup:**

Repair sea wall by launch  
Install retaining wall by parking lot  
Ground path to handicap pier  
Plan to stop beach erosion/ Corrugated pipe around beach  
Re-adjust Lisa’s lift  
Swing repair  
South park wall  
South park walkway  
Touch up handicap paint.  
Sam to get more chain for cleanup  
Seawall back fill  
Lighting for sign  
General raking  
Sign at oak lane removed  
**Next meeting:** 14<sup>th</sup> at beckys  
Becky makes motion to adjourn. Rachel seconds.