

Petite Lake Highwood Association

Meeting minutes for 03-26-15

Meeting called to order:

7:04 p.m.

Officers present:

Toni Woodmaster, Sam Terranova, Rachel Johnson, Bob Leavitt, Judy Treat, Andrea Herron

Officers absent:

Mark Johnson

Acceptance of agenda:

Andrea moved to accept, Rachel seconded.

Acceptance of minutes:

Judy moved to accept minutes of February 26th, 2015 meeting, Rachel seconded.

Correspondence:

None.

President's report:

Called Deutch Bank and they will be sending us a check to close out our money market account. We will then purchase a CD or other investment vehicle.

Treasurer's report:

The primary account has \$28,033.

The money market account has \$20,452.

Rachel filed all pending liens. She also released those liens of people who caught up with their subdivision dues.

Our new insurance company will do a physical inspection in or neighborhood in the next several weeks.

Other Reports:

Andrea—Bob Kirschner, who was on the pier space waiting list, was able to obtain a boat slip this year.

Continuing business:

- Review PLH membership directory—Judy & Board will work on this over the next several meetings.
- South park walkway repairs—Will be done in Lake Villa Township's next year's budget.
- Follow up with Army Corp of Engineers re: pier permits—Mark, after seawall issues are resolved.
- Move money market funds to CD-See Toni's report above.
- South Park seawall repairs—Andrea gave Captain Rod's the ok to get started. The permit fee is \$567, which CR will obtain and we'll reimburse.
- Street light at Elm and Highwoods—Check with Lake Villa Township.
- Discuss additional insurance items and umbrella policy
- Welcome new people to neighborhood—Toni, Judy and Andrea will continue to provide welcome packets to newcomers.

New business:

- Sam will arrange to have portable toilet service started back up in May.

Cleanup:

Added to master list:

- No new items added at this time.

Next meeting:

Wednesday, April 29th, at Judy's house beginning at 6:30 pm.

Adjourned:

Meeting adjourned at 8:00 pm. Board worked on directory update until 8:45 pm.

Submitted by:

Bob Leavitt, Secretary