

Petite Lake Highwood Association

Meeting minutes for 03-30-16

Meeting called to order:

7:23 p.m.

Officers present:

Toni Woodmaster, Rachel Johnson, Bob Leavitt, Mark Johnson, Sam Terranova, Andrea Herron

Officers absent:

Marlene Perez

Acceptance of agenda:

Sam moved to accept, Andrea seconded.

Acceptance of minutes:

Rachel moved to accept minutes of February 22nd, 2016 meeting, Bob seconded.

Correspondence:

None.

President's report:

Spoke with Nancy Nava about making payments.

Treasurer's report:

Sent Nina Whittaker a letter explaining how our fiscal year works & that her bill did not have a credit associated with it.

The checking account has \$22,264.

The savings account has \$20,454.

Rachel paid Cap Insurance with her own money and will be reimbursed tonight.

ILM contract (beach weed abatement) has been signed and sent in. The permit is in progress.

Other Reports:

Andrea—Lance Carr's house is under contract to be sold.

Andrea—Matt and Amanda Loar reported that someone in a red pickup truck shot their window with a BB gun.

Continuing business:

- Status of cars parked at entry to subdivision—Andrea spoke with homeowner, Jackie, who did not realize it was a problem. She will not park there anymore.
- Follow up on Bradley's email concerning Venturi's house—Mark attempted to contact them in person, but no one was home at the time
- Volunteers to maintain Facebook page—Toni will contact Matt and Dawn Langellier to see if they might be interested.
- Review PLH membership directory/email list—the Board will work on this over the next several meetings.
- Street light at Elm and Highwoods—Mark and Jim Jorgensen are working on it.
- Research Goose/Duck deterrent—Toni installed string around the beach perimeter and that has deterred all but 2 geese! Hopefully this method continues to work.

- Organize special meeting for seawall repair/replacement—So far Andrea got a price from Captain Rod to do rip rap for \$20,250 and steel for \$45,000. Still looking for someone to give a price for a wood seawall.
- Welcome new people to neighborhood—Andrea and Toni to continue with this.

New business:

- The streetlight is out

Cleanup:

Added to master list:

- Build and seal picnic tables
- Cleanup date is scheduled for June 4th.

Next meeting:

Friday, April 22nd at the Johnson's house beginning at 6:30 pm. We will then go to the south park to assess new pier locations.

Adjourned:

Meeting adjourned at 8:35 pm.

Submitted by:

Bob Leavitt, Secretary