

Petite Lake Highwood association

Meeting minutes for 04-09-12

Meeting called to order:

6:37 p.m.

Officers present:

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

Officers absent:

None

Acceptance of agenda:

Andrea moves to accept, Toni seconds.

Acceptance of minutes:

Andrea moves to accept the minutes of the 03/19/12 meeting with misspelled name corrections, Toni seconds.

Correspondence:

None.

President's report:

None.

Treasurer's report:

Insurance premium has been paid.

Has updated list of PLH Members who have not yet paid dues and piers--\$4,000 is still due. Ordered the plantings for the retaining wall area by Park & Forest—should arrive before the Spring Cleanup.

Other Reports:

Bob—Found the lien book.

Andrea—Ron and Nancy Waltz might be selling their boat.

Becky—A reminder that the annual Cleanup budget is \$1200, of which \$200 was used for last year's Fall Cleanup and about \$200 will be needed for food. That leaves about \$800 available for the Spring Cleanup.

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)
- 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. The newsletter has gone out to all PLH owners with a proxy attached. A copy of the proposed By-Laws has also been sent out for review. All By-Law related information has also been posted to the PLHighwoods.com website.
- A call list has been created for board members to notify residents of the By-Law meeting. If people can not attend, an attempt will be made to obtain their proxy.
- Meeting room at Caboose Park has been reserved for April 24th at 7:00 pm for the Special Call Meeting for By-Law updates.

- It was decided that boat lifts must be removed by the current boat owner upon relinquishing of their slip. If someone takes over the slip and buys the boat lift from the previous owner, they must remove the lift at the end of the season. A vote was taken with all Ayes.
- Beginning next year, a \$300 deposit will be required for those who currently have boat lifts. This will be refunded at such time that the owner removes the lift. The board is concerned that there would be cost involved to have the lift removed by PLH association. A notice regarding this will be included in the boat slip agreement for next year. A vote was taken with all Ayes.

Cleanup:

- There should be enough funds to replace one pier with composite lumber, one with standard treated lumber and repair of 12 feet of seawall, as well as various other small repair/cleanup items.

Next meeting:

Tuesday, April 24th at 7:00 p.m. at Caboose Park for By-Law Special Call Meeting.

Monday, April 30th at 6:30 at Toni's house for regular Board Meeting.

Adjourned:

Meeting adjourned at 8:32 pm.

Submitted by:

Bob Leavitt, Secretary