

Petite Lake Highwood association

Meeting agenda for 4-10-07

Meeting called to order: 7:12

Officers present: Matt Toni Bob Dave Becky Louie

Officers absent: Marvin

Acceptance of minutes: Bob makes motion to accept minutes. Becky seconds. All ayes

Acceptance of agenda: Dave makes motion to accept agenda. Bob second. All ayes.

President's report: There was no response to the letter sent to Mark Ring on the 24th. Toni spoke to Randy about our subdivision sign in regards to proximity to the stop sign.

Vice president's report: Mark Johnson called Bob about the grill and picnic table he wanted to move to south park. He also contacted Becky about him taking care of the median. It was voted to let him move the picnic table after the cleanup. We need more info on his plans with the grill where he is going to put it and what kind of grill. As far as the median Mark will be invited to help with what we have planned. Bob will respond. Website was updated.

Treasurer's report: Krie didn't want the slip so it went to Smith. Smith didn't want it. Peter Eiseth will take it.

Secretary's report: None

Beach commissioner's report: No report.

Park commissioner's report: Louie will get estimates for Oak lane and the boat ramp.

Road commissioner's report: One light was out. It was fixed.

Old business

Matt makes motion to open an account for the key and other deposits. Louie seconds. The account will be opened later in the year. All ayes.

Get annual minutes for a go through next meeting

Spring cleanup date may 19th rain date 20th

New business

Mark Johnson's requests

Stop sign

Dave makes motion to adjourn. Matt seconds.