

# Petite Lake Highwood association

**Meeting minutes for 4-14-09**

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

**Officers present:** all

**Officers absent:** none

**Acceptance of agenda:** Becky makes motion to accept amended agenda. Sam seconds.

**Acceptance of minutes:** Becky makes motion to accept min. Matt seconds.

**Correspondence:** Mark Johnson sent a letter to the board about the slip he replaced.

There were several phone conversations also. Andrea also sent a letter in response.

Lance Carr sent a letter about various things.

**President's report:** none

**Treasurer's report:** Reconciliation report. Sent out insurance stuff and we received an invoice. Toni had a receipt for candles for welcoming committee. Bob had a hosting website receipt.

**Beach commissioner:** Jeanne Graf returned a key a check will sent. Jim went down the list and everyone declined. Jim is moving people around. We talked about a response to Mark Johnson.

**Road commissioner:** Corey Edson called about neighbors leaving a car in the street. Rachel replied with telling them to call the police. Rachel called Jim about a second pass on picking up loose gravel.

**Park commissioner:** 2 estimate for cutting grass: Roger Lunardi and Jimmy Smack.

Becky makes a motion to keep Jim. Sam seconds. all ayes.

**Continuing business:**

Becky- upgrading liability insurance-done

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- Toni said 1. will not be able to get FHA in the subdivision. And has never known a single family subdivision to do that.

Annual meeting minutes: e-mail-matt

Addendum to annual minutes about the voting-matt

Stop sign line-Rachel-spring

Contact information for one of the oak foreclosures Becky will send to Bob.- Toni

Jimmy Smack estimate: Sam will contact him and "other person".-done

Flood damage claim

**New business:**

**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.

Seawall back fill

Lighting for sign

General raking

Sign at oak lane removed

**Next meeting: Saturday May 2<sup>nd</sup> 8 Am beach main park**