

Petite Lake Highwood association

Meeting minutes for 04-17-13

Meeting called to order:

6:56 p.m.

Officers present:

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

Officers absent:

None

Acceptance of agenda:

Sam moved to accept, Judy seconded.

Acceptance of minutes:

Andrea moved to accept, Judy seconded.

Correspondence:

Bob—Omnis bill of \$83.40 arrived for web hosting service.

President's report:

None.

Treasurer's report:

Received all monies due from Rieb's house due to the liens that were in place.

Hall house is all paid also.

17 residents have not yet paid this year's dues and assessments.

The primary account has \$18441.89.

Other Reports:

Andrea—Told Michelski that he can use slip #11 until his is reassembled (snowmobile crashed into it this past winter)

Andrea—All boat slips have been assigned for the season

Continuing business:

- Obtain new "In Case of Emergency" signs for beach areas—Sam-Spring project.
- Check into insurance company and see if signage will reduce beach accident liability.-
-Mark and Toni will arrange to speak with an insurance specialist to review our options. If he has any good ideas, the board will discuss our options.
- Check into new lights at beach--Bob and Sam.
- **Resolved** Check into street light repair at Bill Brooks house—Mark.
- Check into Army Corp of Engineers regarding new/re-worked piers—Mark will pursue this in the fall.
- Welcome new people to neighborhood—Toni, Judy and Andrea will continue to provide welcome packets to newcomers.

New business:

- All new business entailed planning for the Spring Cleanup.

Cleanup:

Added to master list:

- No new items added

Next meeting:

Wednesday, May 15th at Mark and Rachel's house beginning at 6:30 pm.

Adjourned:

Meeting adjourned at 8:49 pm.

Submitted by:

Bob Leavitt, Secretary