

Petite Lake Highwood association

Meeting minutes for 04-17-14

Meeting called to order:

7:15 p.m.

Officers present:

Toni Woodmaster, Rachel Johnson, Bob Leavitt, Mark Johnson

Officers absent:

Judy Treat, Sam Terranova, Andrea Herron

Acceptance of agenda:

Mark moved to accept, Rachel seconded.

Acceptance of minutes:

Rachel moved to accept minutes of March 18th, 2014 meeting, Mark seconded.

Correspondence:

Bob—Doug Giroux requested permission to install a storm drain from their house, across the beach, and through the seawall. After discussion it was decided to allow the installation as long as proper pipe is used and that the beach is repaired. Bob will notify Doug of the board's decision.

Bob and Debbie Leavitt submitted a written request to allow them permission to install a boat lift in their slip. The width between piers is adequate to allow a lift. Bob was not allowed to vote on this, but an email query of the absent members resulted in all Ayes to the request.

President's report:

None.

Treasurer's report:

The primary account has \$23,581.

The money market account has \$20,449.

Received several more checks this month for dues, etc.

Paid for lien.

Paid for web hosting.

Other Reports:

Mark—Received word back from the Army Corp of Engineers. They decided to allow us full use of the 12 piers that we currently have. We will next apply for permits to move them as we see fit in hopes of creating wider spacing.

Continuing business:

- Obtain new "In Case of Emergency" signs for beach areas—Sam-Spring.
- Review PLH membership directory—Judy & Board. Will work on in May.
- Launch gate repairs—Mark. Mark is hoping to make repairs in his welding shop.
- South park walkway repairs—Sam & Toni will meet with Jim Jorgenson and Jim Smak to come up with a plan.
- Welcome new people to neighborhood—Toni, Judy and Andrea will continue to provide welcome packets to newcomers.

New business:

- Annual meeting proposal to invest some of the PLH money market funds elsewhere.
- Toni called Jim Smak to get a proposal for this year's lawn mowing.

- Check south park to see what repairs, if any, need to be addressed.
- Purchase materials for pier bracing. Many are wobbly and this should correct it. It was decided to budget \$300 for this.
- Spring cleanup set for June 14th with a rain date of June 21st.

Cleanup:

Added to master list:

- Repair south park seawall if necessary.

Next meeting:

Wednesday, May 14th at Toni's house beginning at 6:30 pm.

Adjourned:

Meeting adjourned at 9:05 pm.

Submitted by:

Bob Leavitt, Secretary