

# Petite Lake Highwood association

## Meeting minutes for 04-19-11

### Meeting called to order:

6:12 p.m.

### Officers present:

Toni, Andrea, Becky, Sam, Matt, Bob

### Officers absent:

Lou

### Acceptance of agenda:

Matt would like to add Vice President report to agenda. Andrea makes motion to accept as amended, Sam seconds.

### Acceptance of minutes:

Sam makes motion to accept minutes of 03/08/11, Andrea seconds.

### Correspondence:

Toni—Received proposal from Jim Smak for lawn mowing—same prices and service as last year.

Toni—Received e-mail from Gerry Schuepfer expressing her dismay at the new geese deterring coyotes. She is worried that they will encourage children to not be cautious of wild animals. Also, she was concerned about the cost of the coyotes. Becky replied to her e-mail to explained the benefits and that the coyotes were donated by a neighbor.

### President's report:

No report.

### Treasurer's report:

Paid subdivision liability insurance.

Purchased geese deterring coyotes with donation from Matt & Dawn Langellier and Matt installed them.

### Other Reports:

Matt—VP Report—The geese deterring coyotes have been slightly modified to allow for them to turn in the breeze, thus making them look more realistic.

### Continuing business:

- **Partial Resolution** Jim Jorgensen regarding sewer washout and parking stops at South Park —Louie spoke with Jim Jorgenson about this and Jim will provide the material if we provide the labor. Parking stops have been replaced.
- Contact Rhonda from Lake County Health Dept. regarding status of new beach safety procedures.—In progress
- Check into installing new street light at Elm & Highwoods.—Toni will call Jim Jorgensen to inquire.
- Check into repairing street lights at Rt. 59 and at Park & Forest—Toni will call Jim Jorgensen to inquire.
- **Resolved** Need insurance rider to cover our business bank account
- Status of By-Law updates—Becky updated on status. Process is moving forward and another meeting will be held in a week or so.
- **Resolved** Contact Jim Smak re: lawn mowing for the season.—Will send invoice, no price increase.
- **Resolved** Create sign for emergency contact locations so as to avoid having phone at beach--Sam
- 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.

- Check status of half-lot 39

**Cleanup:**

- Re-work all piers (new supports, new planks, closer spacing of planks)—Due to materials costs and time constraints, we will concentrate on replacing the 3 worst piers at this time. If more money and labor are available, we will probably address additional replacements in the fall.
- Remove and re-work telephone pole retaining wall by shed—Funds approved
- **Added** Repair section of seawall—Funds approved
- North Park cleanup—roadway by golf course
- Ground path to handicap pier
- Add sand—Possibly donated
- Order wet suits—Funds approved
- Pick up trash at roadsides
- Pull weeds at beach and park
- Plant grass seed where needed
- Add clay to south park—Jim Smak will help before or after cleanup
- Call Jim Jorgensen about street sweeper—Hope to sweep after cleanup
- **Removed** Add stone at south end of beach by drain
- **Added** Order lunch—Chicken from Jewel
- **Added** Send newsletter--Toni to deliver

**New business:**

- Bob—Presented invoice for website fee to Becky
- Sam—Made the signs per Lake County Health Department requirements to identify households to make emergency calls from. Also, board members will distribute placards to those homes along the beach identifying them as such.
- Matt and Dawn Langellier have requested that the board approve a boat lift for their pier space. They propose an air-lift style that does not take up more than half of the space between piers and that is non-permanent in nature (documentation was provided). The current moratorium on boat lifts is due to the fact that they typically encroach into the adjacent space and that if they are abandoned, the board will have to pay a crane service to remove them. Since the Langellier's proposed lift satisfies these concerns, Becky made a motion to approve, Andrea seconded, and a vote of all ayes carried the motion.
- Andrea—Several new requests have been made for pier spaces. She and Becky will do some measuring to see if a smaller boat can fit into the far south end of the piers without encroaching onto adjacent property.
- Matt—Will check into possibility of adding an additional pier space through the Army Corp of Engineers. He'll keep us posted.

**Next meeting:**

May 17<sup>th</sup> , at Becky's house at 6:00 pm.

**Adjourned:**

Meeting adjourned at 8:00 pm.

**Submitted by:**

Bob Leavitt, Secretary