

Petite Lake Highwood Association

Meeting minutes for 04-19-17

Meeting called to order:

7:00 p.m.

Officers present:

Rachel Johnson, Marlene Perez, Mark Johnson, Bob Leavitt, Andrea Herron, Toni Woodmaster, Sam Terranova **Guest:** Amanda Wood

Officers absent:

None

Acceptance of agenda:

Sam moved to accept, Rachel seconded.

Acceptance of minutes:

Marlene moved to accept minutes of March 22nd, 2017 meeting, Rachel seconded.

Correspondence:

Bob—Received and paid Omnis bill of \$83.40 for PLH website hosting.

President's report:

None.

Treasurer's report:

Reimburse Bob for Omnis bill for \$83.40.

Paid \$65.00 to Service Sanitation.

Kurt Hartmann paid this year and last year's dues.

Liens on houses that are foreclosed on have a limit as to how much money may be recovered, making the cost of the liens greater than the lien value. Toni will check into collection agencies for long term non-pays.

Other Reports:

Andrea—Will from Shorewerks looked at our piers and came up with a price of \$6500 to reconfigure them so as to provide full-sized slips at the end of the swimming area. Andrea will ask for itemized material list to see if we can get them cheaper ourselves.

Andrea—Needs more keys for the boat launch as we are now out. Bob will purchase keys 26-35 from Dan the Key Man in Libertyville.

Andrea—We are out of boat slips. Edson will not be eligible since he did not pay his dues.

Andrea will move someone else into his space.

Continuing business:

- Discuss hiring Shorewerks, or other company to re-work piers—See Andrea's report above.
- Check into performing weed abatement ourselves—Mark got a catalog from Aquacide and Sam will check into it.
- Possible board members for Treasurer and Road commissioner positions for next year—The Board is checking into prospective members.
- New street light at Elm and Highwoods—Mark and Jim Jorgensen working on it.

- Welcome new people to neighborhood—Toni, Marlene and Amanda Wood to continue with this.

New business:

- Jim Smak, our lawn mowing person, is raising his rates by \$10. We are still happy to continue using his services since his prices have only gone up a few times over the years.
- Create newsletter for cleanup—Bob will do this and Toni will deliver them.

Cleanup:

Added to master list:

- Repair portable toilet door, as well as the roof and adding lights.

Next meeting:

May 20th at the Spring cleanup at 9:00 am (Board members at 8:00 am)

June 21st next regular meeting with location TBD.

Adjourned:

Meeting adjourned at 9:00 pm.

Submitted by:

Bob Leavitt, Secretary