

Petite Lake Highwood association

Meeting minutes for 04-20-10

Meeting called to order:

7:16 p.m.

Officers present:

Toni, Becky, Bob, Louie, Sam

Officers absent:

Andrea, Rachel

Acceptance of agenda:

Becky makes motion to accept, Louie seconds.

Acceptance of minutes:

Becky makes motion to accept, Louie seconds.

Correspondence:

Toni—Received proposal from Jim Smak for grass mowing. Price remains the same at \$145 per cutting.

Becky—Ed Harrison sent note requesting that channel herbiciding be stopped.

Becky—Gerry Schuepfer sent note requesting action be taken regarding obnoxious snowmobilers.

Becky—Benjamin Bass sent a note stating that his client, owner of ½ lot 39, is interested in selling.

Bob—Presented invoice for website hosting with Omnis for \$83.40.

President's report:

None.

Treasurer's report:

Sent check for subdivision liability insurance policy.

Wrote response to Lance Carr's letter from last month and will send it out soon.

Other Reports:

None.

Continuing business:

- Jim Jorgensen regarding sewer washout and parking stops at South Park and stop sign pavement paint—Louie spoke with Jim Jorgenson about this and Jim will look at the situation.
- **Resolved** Concrete estimates for Oak Lane and boat ramp—we will take care of this at the spring cleanup with neighborhood volunteers and should come out under budget.
- Inquire about relinquishing community property (chunk of small island)--Becky.
- Update/change money market account—Becky, will address this at annual meeting for ease of transfer with all officers present.
- Check into new street lights—Louie and Andrea. Lou called Jim Jorgenson regarding a possible light at Park and Highwoods. It may be cost prohibitive for the township, but we are investigating further.
- **Resolved** Set dates for cleanup & order meals
- Welcome new people to neighborhood—Toni will keep Andrea up to date with current list
- Contact Zibells regarding tenant complaints

- Shoreline stabilization low interest loans for homeowners
- **Resolved** Re-paint stop lines and yellow stripes at subdivision entry and Highwoods curve. Louie spoke with Jim Jorgenson about this and it's on his rotating schedule.

Cleanup:

- Remove and re-work telephone pole retaining wall by shed. Maybe a Fall item?
- South Park seawall repair and back-fill.
- Main Beach seawall repair and back-fill.
- North Park cleanup—roadway by golf course.
- Ground path to handicap pier
- Paint swing sets
- Stain shed
- Add sand
- Provide gravel at end of boat launch
- **Added** Pick up trash at roadsides
- **Added** Repair sidewalk at Oak Lane
- **Added** Pull weeds at beach and park
- **Added** Plant grass seed where needed

New business:

- Mark Johnson may have source for donated pier parts. Andrea will follow up for more details.
- Accept proposal from Jim Smak to continue with lawn service.
- Port-a-potty needs to be put into service. Sam will call to have them start up for the season. Toni will then unlock toilet door.
- Check into graffiti ordinance with Lake County. Someone painted words on a fence by the canvas shop.
- Check on progress of channel herbiciding.
- Come up with a plan to resurrect the Neighborhood Watch program. May have to present it at the annual meeting and ask for volunteers. We need a way for residents to receive support if they are being intimidated or if they need to report problems. Neighbors acting together, and with the Sheriff, will help to resolve issues.

Next meeting:

We will have an impromptu meeting at the Spring Cleanup, otherwise, the next meeting will be on the 2nd Tuesday of the month—June 8, 2010, 7:00pm at Becky's house.

Adjourned:

Meeting adjourned at 8:50 pm.

Submitted by:

Bob Leavitt, Secretary