

Petite Lake Highwood Association

Meeting minutes for 04-22-16

Meeting called to order:

7:30 p.m.

Officers present:

Toni Woodmaster, Rachel Johnson, Bob Leavitt, Mark Johnson, Sam Terranova, Andrea Herron, Marlene Perez

Officers absent:

None

Acceptance of agenda:

Andrea moved to accept, Rachel seconded.

Acceptance of minutes:

Sam moved to accept minutes of March 30th, 2016 meeting, Rachel seconded.

Correspondence:

Toni—Integrated Lakes Management sent a copy of the weed abatement contract.

Bob—Submitted bill for website renewal for re-imbusement.

President's report:

None.

Treasurer's report:

Andrea received and submitted a cash payment for house at 24885 Highwoods (Dues and pier space).

The checking account has \$29,256.

The savings account has \$20,454.

Marlene to be added to checking account and Rachel removed. Must be done by May 1st.

Other Reports:

Andrea—Obtained prices for seawall installations. Captain Rod can do rip rap for \$20,000. Shorewerks can do rip rap for \$12,000. Shorewerks can also do a wood seawall, like we have now, for \$12,000. There are several questions, such as the lifespan of wood, any warranties, what the price of a steel seawall would be. Andrea will contact them again and get more information.

Sam—There was a disturbance at 3 am the other night on Park Avenue. Several men in a SUV were fighting and arguing, dented our street sign and sped off. The police were called, but it's not known what ended up happening. Everyone is urged to be alert to this sort of activity.

Mark—Discussed moving piers to South Park & re-arranging some of the existing piers. It was decided to leave the piers as-is for now.

Continuing business:

- Street light is out at Elm and Forest. Mark will take care of it.
- Volunteers to maintain Facebook page—Toni will contact Matt and Dawn Langellier to see if they might be interested.

- Review PLH membership directory/email list—the Board will work on this over the next several meetings.
- Street light at Elm and Highwoods—Mark and Jim Jorgensen are working on it.
- Welcome new people to neighborhood—Andrea and Toni to continue with this.

New business:

- Set up a special seawall meeting to get opinions and thoughts from PLH members after receiving prices as listed above.
- Put out message board and email flyers regarding the special meeting.

Cleanup:

Added to master list:

- Cut brush and clean up walkways to parks
- Repair sea-saw
- Get rid of old picnic tables

Next meeting:

Friday, May 20th at Toni's house beginning at 6:30 pm.

Adjourned:

Meeting adjourned at 9:35 pm.

Submitted by:

Bob Leavitt, Secretary