

# Petite Lake Highwood association

## Meeting minutes for 04-29-12

### Meeting called to order:

3:05 p.m.

### Officers present:

Bob, Matt, Sam, Mark, Toni, Andrea

### Officers absent:

Becky

### Acceptance of agenda:

Andrea moves to accept, Toni seconds.

### Acceptance of minutes:

Andrea moves to accept the minutes of the 04/09/12 meeting, Toni seconds.

### Correspondence:

Bob—Received bill for website hosting.

Mark—Received e-mail from resident Chris Bradley regarding graffiti on the street on Park.

### President's report:

None.

### Treasurer's report:

None.

### Other Reports:

None.

### Continuing business:

- **Partial Resolution** Jim Jorgensen will attempt south park repairs (sewer washout) when funds available. (see above)
- Check into a standard for dock boxes and pier platforms—Matt & Committee.
- Check into security cameras for neighborhood—Sam and Mark will check into. (see above)
- Welcome new people to neighborhood—Toni will keep Andrea up to date with current list.

### New business:

- By-Law update. The Special Call meeting on April 24<sup>th</sup> proved to be unsuccessful due to lack of votes and proxies. We required 90 votes and had only 86-1/2. Becky suggests (via statement from Toni) that we concentrate on trying to change the 90 vote requirement—possibly to be brought up at Annual Meeting.
- Integrated Lakes Management applied the first herbicide treatment to the channel this week.
- Jim Smak spent several hours and ruined a saw blade in trying to help us with tree removal at the North Park. Bob moved that we pay him \$100 as compensation. Andrea seconds. A vote was taken with all ayes.

### Cleanup:

- Sam and Mark have been gathering the materials for next weekend's beach cleanup.
- Sam and Mark will obtain the remaining materials for the cleanup.
- If Sam can not get a bobcat for the weekend, we may have to postpone the seawall repair until another time.
- Sam will distribute a task list to board members this week.

**Next meeting:**

Tuesday, June 5<sup>th</sup> at 7:00 p.m. at Toni's house

**Adjourned:**

Meeting adjourned at 3:45 pm.

**Submitted by:**

Bob Leavitt, Secretary