

# **Petite Lake Highwood association**

**Meeting minutes for 5-6-08**

**Meeting called to order: 7:19**

**Officers present:** Matt Bob Toni Marvin Becky

**Officers absent:** Louie Dave

**Acceptance of agenda:** Matt makes motion to accept agenda.

**Acceptance of minutes:** Marvin makes a motion to accept amended min Toni seconds

**President's report:** Jimmy Smak delivered a contract for 145.00 each cut, an increase of 5.00 dollars. Bob makes a motion to accept jimmy's proposal for cutting grass Marvin seconds all ayes. Maryellen Zibell has filled out a request for a pier. Rieb has been cleaning the port-o-let without a call- thank you!

**Vice president's report:** Com Ed needs a tax number to bill before we can get electric

**Treasurer's report:** Becky sent a lien to Hildebrand. Bob Church was paid back his overpayment of 10 cents weed guys were here 3 times.

**Secretary's report:** none

**Beach commissioner's report:** we have lots of piers to fix.

**Park commissioner's report:** absent

**Road commissioner's report:** absent

## **Old business**

May meeting 6<sup>th</sup> Becky's house-done

Dave hedge trimming on the road-done

Dave to call Jim Jorgensen center line

Becky upgrading liability insurance

Tree cutting & hauling

Louie Concrete estimates to be done in July

Louie mud jacking oak lane

Toni old meeting min July

Toni will call tree trimming guy about stump will call in spring-done between meetings

Becky asked about a first right of refusal. Toni said to check the deed restrictions. About selling a home

Bob lighting for sign

New signatures for dw scutter- Toni Becky to get notarized

## **New business:**

**Cleanup:** Becky to get 3 crab apples, and maybe one lilac. Becky is planning to kill the grass in front of the sign

Next meeting: may 18 8 am