

Petite Lake Highwood association

Meeting minutes for 05-14-14

Meeting called to order:

7:15 p.m.

Officers present:

Toni Woodmaster, Rachel Johnson, Bob Leavitt, Mark Johnson, Judy Treat, Sam Terranova, Andrea Herron

Officers absent:

None

Acceptance of agenda:

Andrea moved to accept, Judy seconded.

Acceptance of minutes:

Mark moved to accept minutes of April 17th, 2014 meeting, Judy seconded.

Correspondence:

Toni—Received an invoice from Jim Smak for \$160 per cutting. This represents a \$15 increase from last year.

Toni—Received a swimming license from the Lake County Health Department. The beach will be tested for e.coli bacteria on 5/29, 6/12, 6/26, 7/17, 7/31, 8/14 and 8/28.

President's report:

None.

Treasurer's report:

The primary account has \$20,092.84

The money market account has \$20,449.82

Checked into alternative investments for the money market account. As of today, a 5 year CD yields 1.55% interest, which is several times better than the money market account. Will discuss at future meeting.

Paid Integrated Lakes Management \$3,045.

Paid liability insurance \$277.80.

Paid P.O. Box \$58.00.

Paid portable toilet \$20.25.

Other Reports:

Andrea—Stacie Vickers will be paying her \$175 pier repair bill within the next couple of weeks.

Continuing business:

- Obtain new "In Case of Emergency" signs for beach areas—Sam-Spring.
- Review PLH membership directory—Judy & Board. Will work on in May.
- Launch gate repairs—Toni will ask Tim about portable welder.
- South park walkway repairs—Sam & Toni will call Jim Jorgenson and Jim Smak to come up with a plan
- Follow up with corp. of engineers regarding pier permits—Mark.
- Welcome new people to neighborhood—Toni, Judy and Andrea will continue to provide welcome packets to newcomers.

New business:

- Andrea received a question regarding insurance requirements for a rowboat. After discussion it was decided to require insurance for all water craft moored or otherwise stored to our property. A vote was taken with all ayes.
- Create newsletter for Spring Cleanup. Bob will create, Toni will print and distribute.
- Obtain weed killer for curbs throughout subdivision. Sam will speak to Jim Smak about this.
- See if we can hire Dougie Giroux and friends for labor at beach cleanup.

Cleanup:

Added to master list:

- Install throwable life ring onto bracket.
- Re-do instruction sign at post by beach.

Next meeting:

Monday, June 9th at Las Vegas Restaurant in Antioch beginning at 6:30 pm.

Adjourned:

Meeting adjourned at 8:35 pm.

Submitted by:

Bob Leavitt, Secretary