

# Petite Lake Highwood association

## Meeting minutes for 05-15-13

### Meeting called to order:

7:02 p.m.

### Officers present:

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

### Officers absent:

None

### Acceptance of agenda:

Mark moved to accept, Sam seconded.

### Acceptance of minutes:

Mark moved to accept, Sam seconded.

### Correspondence:

Toni—Ralph and Sallie Smith offered the use of their burn pile for the spring cleanup.

Toni—Lake Villa zoning board notice requesting boat storage at the business on the corner of Highwoods and Route 59.

### President's report:

None.

### Treasurer's report:

14 residents have not yet paid this year's dues and assessments.

The primary account has \$19229.73.

### Other Reports:

Andrea—John, a new neighbor, will bring coffee to the spring cleanup.

Andrea—Trisha Musich inquired as to why a home renter was allowed a pier space ahead of her, a home owner. It was explained that at least 3 attempts were made to contact her and that her dues were not paid. The phone number we had on file had been changed and we now have the new number. She will be back on the list for next year in the same order as previously.

Sam—The portable toilet at the beach is in service for the season.

### Continuing business:

- Obtain new "In Case of Emergency" signs for beach areas—Sam.
- Check into insurance company and see if signage will reduce beach accident liability.-  
-Mark and Toni will arrange to speak with an insurance specialist to review our options. If he has any good ideas, the board will discuss our options.
- Check into new lights at beach--Bob and Sam.
- Check with Army Corp of Engineers regarding new/re-worked piers—Mark will pursue this in the fall.
- Boat lift guidelines—Mark, Rachel and Andrea to draft a set of guidelines for further discussion.
- Welcome new people to neighborhood—Toni, Judy and Andrea will continue to provide welcome packets to newcomers.

### New business:

- All new business entailed planning for the Spring Cleanup.

**Cleanup:**

Added to master list:

- No new items added

**Next meeting:**

Wednesday, June 19<sup>th</sup> at Mark and Rachel's house beginning at 6:30 pm.

**Adjourned:**

Meeting adjourned at 8:28 pm.

**Submitted by:**

Bob Leavitt, Secretary