

Petite Lakes Highwood Association

Meeting Minutes from 05/15/2019

1) **Meeting Called to order:** 6:43 PM

2) **Officers Present:** Sam Terranova, Bob Leavitt, Joe Kozlowski, Shannon Turk, Amanda Wood, Mary Sena, Lauren Hart

3) **Officers Absent:** none

4) **Acceptance of minutes:** Sam accepts, Amanda seconded

5) **Acceptance of agenda:** Joe accepts, Sam seconded

6) **Correspondence:**

- Bob received correspondence from Jamie Broski, saying she mailed a check and then stopped payment on it. Amanda checked account, no returned checks were listed
- Becky (who use to live in the neighborhood received a post office bill for P.O.Box – Amanda also received it and paid the bill.
- Received bill for website hosting
- Bob Kerchner spoke with Joe regarding the pier group that was used for the piers, he stated the group bumped into his boat lift
- Mark Johnson requested copies of the Associations correspondence to 24882 W. Forest
- Joe Donabaurer sent coorespondence regarding a boat launch key – house has past due association fees that haven't been paid (2 years worth)

7) **President's Report**

Nothing to Report

8) **Treasurer's Report**

- 17 piers are currently filled
 - Jeremy and Samantha Olson owe \$85.00
- 4 Piers are currently opened
- Ritche house closed – Paid to James Kelly \$1553.00 – check was already cashed
- Currently have 18 unpaid dues
- Checks Piers
 - \$100.00 to sanitation department
 - \$100.00 to post office
- Account Balances
 - Checking - \$25,028.46
 - Savings - \$20,460.29

9) **Other Reports:**

- Joe
 - tried filling out application for weed abatement, also tried calling the insurance about existing insurance rider – no one returned his call.

- Renters on Forest Ave are interested in renting a boat slip
 - Discussed stipulations due to numerous complaints on the property.
- Sam
 - Jimmy Smack raised fee \$10.00, he would like to remove the rocks by the front entrance and move them down by the port-a-potty, and would also like to be present for the beach clean-up
 - PVC pipes still need to be finished – added them to spring clean up list
 - Discussed purchasing a “tommy dock” for pier project - \$125.00

10) Continuing Business:

- Fall Project to update bylaws

11) New Business:

- Remove Toni and Nina’s names from letterhead, add Amanda and Joe
- Create a flier for neighborhood FB page, encouraging members to “like” the page
- Contacting Lake county storm water management regarding water running on Forest across from Bob’s house – Mary will contact Lake County

12) Cleanup

13) Next meeting:

07/17/2019 @ 6:30 Dockers North

14) Adjourned: 9:00 PM

Submitted By: Lauren Hart, Secretary