

Petite Lake Highwood Association

Meeting minutes for 05-20-16

Meeting called to order:

7:15 p.m.

Officers present:

Toni Woodmaster, Bob Leavitt, Sam Terranova, Andrea Herron

Officers absent:

Rachel Johnson, Mark Johnson, Marlene Perez

Acceptance of agenda:

Andrea moved to accept, Sam seconded.

Acceptance of minutes:

Andrea moved to accept minutes of April 22nd, 2016 meeting, Sam seconded.

Correspondence:

Toni—received email from Gerry Schuepfer stating that someone is killing the plants along the walkway next to her house. Toni suspects that they may have mold problems as we don't think anyone would kill them on purpose. We will talk to Matt Langellier, as he is the one who usually trims that foliage.

President's report:

None.

Treasurer's report:

The checking account has \$25,234.

The savings account has \$20,454.

Checks to go out are: 291.60 to U.S. Liability Insurance, 3258.70 to Integrated Lakes Management (weed abatement) and 68.00 to the post office for box rental.

Other Reports:

Toni—The beach will be tested for bacteria on the following dates: June 9th and 23rd, July 7th and 21st, and August 4th and 18th.

Andrea—Melissa Gallucci put her boat in and tied to a pier without authorization. She was asked to remove it.

Andrea and Board—Shorewerks provided a written proposal for \$12,000 to install a new wood seawall. Andrea noticed several points that need clarification before we agree to it. We (most of the board and several neighbors) were able to meet with Shorewerks at the main park on May 19th to get a detailed explanation of the proposed work and to voice our questions and concerns. Will, the owner of Shorewerks, answered all our questions and assured us that he could do the job properly.

If the changes can be made to the contract, the board agrees that we should move forward with the work as soon as possible. With this year's special assessment, we have collected \$7900 towards the seawall. The board decided to make up the difference with money from the savings account, which would then be replaced with next year's pier fund special assessment. After the permits have been secured and the contract signed, we will notify boaters of when they will have to move their boats.

Continuing business:

- Street light is out at Elm and Forest, and Oak and Forest. Mark will take care of it.
- Volunteers to maintain Facebook page—Toni will contact Matt and Dawn Langellier to see if they might be interested.
- Review PLH membership directory/email list—the Board will work on this over the next several meetings.
- New street light at Elm and Highwoods—Mark and Jim Jorgensen are working on it.
- Welcome new people to neighborhood—Andrea and Toni to continue with this.

New business:

- Discuss spring cleanup.
- Propose a special assessment for Beach Cleanup Fund. This could be used to hire extra labor and/or prize incentives. Will discuss at Annual Meeting.

Cleanup:

Added to master list:

- It was decided to include a raffle for (2) \$50 gift certificates to help generate interest in the cleanup.

Next meeting:

Saturday, June 4th at the Spring Cleanup. Friday, July 15th at Toni or Rachel's house (TBD) beginning at 6:30 pm.

Adjourned:

Meeting adjourned at 8:30 pm.

Submitted by:

Bob Leavitt, Secretary