

Petite Lake Highwood Association

Meeting minutes for 05-30-18

Meeting called to order:

6:45 p.m.

Officers present:

Amanda Wood, Joe Kozlowski, Shannon Turk, Bob Leavitt, Mary Sena, Sam Terranova, Nina Whittaker

Officers absent:

None

Acceptance of minutes:

Joe moved to accept minutes of the April 18th, 2018 meeting, Nina seconded.

Acceptance of agenda:

Sam moved to accept, Nina seconded.

Correspondence:

Amanda—Gerry Schuepfer emailed with concerns about snow boarders using the sidewalk next to her house in the winter. The Board does not think this is an issue, but will address it with her.

President's report:

None.

Treasurer's report:

Sending out the pink reminder slips to the people who didn't pay their dues generated about \$3000 in payments.

Kyle Racina's check for \$914 bounced. Shannon will call him and then attempt to re-deposit it.

Charles Hudson paid \$1072, which brings his account up to date. His liens will be cleared.

Mike Hall's house went into foreclosure and GRT LLC has taken ownership. Shannon will send them a statement for payment of dues.

Adam and Sara Beau's attorney is emailing every day for their closing papers (homeowner disclosure statement and closing documents). Shannon will deliver them in person as soon as she has them available.

Shannon is concerned about any legal repercussions that may befall PLH if we fail to deliver closing documents in a timely manner and suggested we contact an attorney or other 3rd party to take this on. The Board will investigate this possibility.

The checking account has \$23,762 and the savings account has \$20,457

Paid the P.O. box fee of \$88.00. The email contact for the P.O. box is still in the name of a previous resident, so Bob will attempt to change it to his email (or the PLHighwoods webmaster email).

Other Reports:

Mary—Contacted Jim Jorgensen regarding grate and pothole issues.

Joe—Passed the herbiciding (weed abatement) class! We need to pay \$180 for his certificate. We can not apply any chemicals until the certificate has been issued. As

Integrated Lakes Management is hired to provide that service to us this year, there is no huge hurry to get it.

Sam—ILM will be coming tomorrow to apply weed abatement.

Sam—We had to hire Tony from Tony & Sons Landscaping to add more soil and seed after all the flooding that occurred, at a cost of \$1360.

Continuing business:

- Cleanup date still on track for June 2nd.
- Status of Landscape work by Tony and Son's—Finished.
- Sell old computer to the Johnson's—Shannon discovered that there is software on it that we still don't have on the new computer—Bob will check into it.
- Check status of weed abatement licensing—Joe (See above).
- Electric Harbor pier leveling—Joe paid \$20 to another company who happened to be on site, since EH was not being responsive.
- Review PLH membership directory/Master email distribution list—Give Bob any information on new or updated members that you know about.
- Welcome new people to neighborhood—Amanda and Nina.

New business:

- Purchase dog bag dispensers to help dog owners/walkers clean up after their pets.

Cleanup:

Added to master list:

- Sam will purchase the materials needed for Saturday's cleanup.

Next meeting:

The Cleanup will begin at 9:00 a.m. this Saturday, June 2nd with the Board members arriving at 8:30 to get things set up.

The next regular Board Meeting will be held on Wednesday, July 18th at Dockers North (Antioch) at 6:30 pm. Bring your appetite for pizza.

Adjourned:

Meeting adjourned at 8:45 pm.

Submitted by:

Bob Leavitt, Secretary