

Petite Lakes Highwoods Association
Meeting Minutes from 6/4/2024

Meeting called to order: 6:48 pm

Officers Present: Bob Leavitt, Shannon Turk, Joe Kozlowski, Sam Terranova, Lauren Hart, Amanda Wood

Officers Absent: Dakota Schneider

Acceptance of Minutes: Changes made to previous minutes (George Lozada's name was spelled incorrectly, and specified Omnis bill was for web hosting) Sam accepts, Shannon seconded

Acceptance of agenda: Shannon accepts and Joe seconded

Public comments: NONE

Correspondence:

- 1) Denise Divito contacted Sam and said a tree fell in the North Park in the picnic area - Sam contacted the landscapers, they will address it.
- 2) Sam had sand delivered to the beach on 6/4/2024
- 3) Tony Woodmaster called Joe - she explained her nephew's boat broke down and the boat is currently in slip #2, Joe explained that the boat will need to be moved, due to the pier slip being rented by Ryan Ward. The boat was still there days later, Ryan ended up contacting Joe and saying he wants to put his boat in, but someone is in his slip.
- 4) Amanda received a letter from Richland Acquisitions, LLC offering to buy the island for \$146,553.00. Amanda will retain the letter.
- 5) Bob received a letter from EFTPS - it is a site you can pay taxes through. No further action taken.

President's Report:

Bob did a link through the website to vote on concrete work that is needed at the main park/boat ramp. Discussed making a post on facebook and on signs in the neighborhood to make people aware of the poll/vote. Explained that we will need $\frac{2}{3}$ majority. Bob also wants residents to be aware that the result will be upheld, regardless of if people vote or not.

Treasurer's Report:

Checking balance: \$68,498.45

Savings balance: \$20,570.58

Amanda is missing a statement from 3/2/2024-4/19/2024

Discussed having Mary Sena and Tony Woodmaster removed from the account.

Insurance went up \$187.00, and the policy now has employee (board) dishonesty coverage up to \$100,000.00

Katrina Wickman's check was returned NSF (it was her 1st installment of past due association dues)

Amanda needs to locate plot pins numbers for past due association dues to place liens on Butch Vynalek and Collin Andrews

Other Reports:

Joe came across a rolling dock and floater for the North Park- he will look into pricing on it.

Joe has Ryan Wrd in slip #2, #14 is still open. He has contact the next 2 people on the waiting list, but has not heard back from them yet. He will try again and give them a set time frame to respond. If they do not respond George Lozado is the next person on the waiting list- his boat will need to be registered to the home address in the neighborhood.

Joe is still waiting on 3 pier renters to turn in the proper documents - pier renters have until 6/15/24 to turn in the necessary documents.

- 1) Slip #9 - Cogmen/Amotto - no insurance
- 2) Slip #10 - Joe Prindle - no documents received
- 3) Slip #13 - Jermey Olson - no insurance or registrations

*Whipple family is not putting a boat in.

Continuing business:

Updating bylaws: Meeting to suggest changes and set up voting link through website

Concrete for park/ boat ramp - link on website to vote

North Park pier replacement - possible rolling pier (Joe suggested)

Articles of incorporation and IRS website - need to obtain articles of incorporation forms (from 1927) cost for new forms is \$30.00

Weed abatement - first application has been done

New business: Joe got statements turned back on at the bank so we will be receiving them again.

Cleanup: Will post as needed

Next meeting: 7/24/24 Dockers @ 6:30om

Adjourned: 8:47pm

Notes submitted by Lauren Hart, secretary