

# Petite Lake Highwood association

## Meeting minutes for 06-05-12

### Meeting called to order:

7:05 p.m.

### Officers present:

Bob, Matt, Becky, Toni, Andrea

### Officers absent:

Sam, Mark

### Acceptance of agenda:

Andrea moved to accept, Becky seconded.

### Acceptance of minutes:

Toni moved to accept the minutes of the 04/29/12 meeting, Andrea seconded.

### Correspondence:

None

### President's report:

Received neighbor complaint regarding cars continually parking on the streets. Sheriff will have to be called to enforce this county ordinance, but we will send out courtesy letters first.

### Treasurer's report:

Lien notice went out to Mr. Stringer who made a partial payment last year, but has not responded to payment requests for this year.

Coulter's house should be sold & the bank has agreed to pay over \$500 in fees to us (out of over \$900 owed).

Final bills and lien notices will be going out this month.

The Spring Cleanup cost approximately \$1000.00 for materials, food, etc.

Kurt Franke donated \$135.00 towards Spring Cleanup materials—Many thanks to Kurt and family!

Sent partial payment to Integrated Lakes Management for channel herbiciding.

### Other Reports:

Andrea & Toni—Mr. Bolt expressed concern regarding kids playing and swimming near the slippery boat launch ramp.

### Continuing business:

- **Partial Resolution** Jim Jorgensen will attempt south park repairs (sewer washout) when funds available. (see above)
- Check into a standard for dock boxes and pier platforms—Matt & Committee.
- Check into security cameras for neighborhood—Sam and Mark will check into. (see above)
- Check into removing poles by Dorothy Jordahl's house. It appears that AT&T still has cables attached to the old poles.
- Welcome new people to neighborhood—Toni will keep Andrea up to date with current list.

### New business:

- Obtain new sign saying "No swimming at boat launch".
- Add a section to the website for budget information.
- ILM has a used aerator for sale for about \$2000 which could be used for our channel. Andrea will check into feasibility.

- If the proposed By-Law revisions had been accepted, there would have been provisions to protect Board members from personal liability when acting in good faith on behalf of PLH Subdivision. Since this did not happen, the board sought and received an estimate of approximately \$1000 per year for an insurance policy to provide coverage similar to the By-Law indemnification. Bob made a motion to purchase said insurance with the possibility of quarterly payments until the next budget cycle. Andrea Seconded. After discussion it was decided that this insurance is necessary and must be purchased even if quarterly payments are not an option. A vote was taken with all ayes.

**Cleanup: (Fall)**

Added to master list:

- Seawall repair.
- Repair pier at North Park.
- Remove large willow tree at North Park.

**Next meeting:**

Tuesday, July 10<sup>th</sup> at 7:00 p.m. at Toni's house

**Adjourned:**

Meeting adjourned at 8:02 pm.

**Submitted by:**

Bob Leavitt, Secretary