

Petite Lake Highwood Association

Meeting minutes for 06-07-17

Meeting called to order:

7:00 p.m.

Officers present:

Rachel Johnson, Marlene Perez, Mark Johnson, Bob Leavitt, Andrea Herron, Toni Woodmaster, Sam Terranova

Officers absent:

None

Acceptance of agenda:

Acceptance of minutes:

Correspondence:

President's report:

Treasurer's report:

Other Reports:

Continuing business:

New business:

- This is a special meeting to discuss reconfiguration of our existing piers to accommodate more spaces.
It is proposed to reconfigure the beach area piers by moving the short pier (space 8-9) to there. This should allow room for 4 more boats.
We received a proposal of \$4200 to do the work. There is a surplus of \$1000 from the seawall and \$700 from the cleanup. The balance can be taken from surplus cash in savings.
Bob made a motion to spend \$4200 on pier work, provided a written proposal is received and reviewed. Andrea seconded. A vote was taken with all ayes.
- The sheriff will start ticketing as needed for cars parked in the street.

Cleanup:

Next meeting:

June 21st at the Johnson's house.

Adjourned:

Meeting adjourned at 8:40 pm.

Submitted by:

Bob Leavitt, Secretary