

# Petite Lake Highwood association

## Meeting minutes for 06-09-14

### Meeting called to order:

6:50 p.m.

### Officers present:

Toni Woodmaster, Rachel Johnson, Bob Leavitt, Mark Johnson, Judy Treat, Sam Terranova, Andrea Herron

### Officers absent:

None

### Acceptance of agenda:

Andrea moved to accept, Rachel seconded.

### Acceptance of minutes:

Andrea moved to accept minutes of May 14<sup>th</sup>, 2014 meeting, Rachel seconded.

### Correspondence:

None.

### President's report:

Toni—A new homeowner with a black lab dog had a problem with other dogs getting loose and attacking. The board will mention in the next newsletter that we would like these incidents to be reported to us so that we may contact the proper authorities & landlords or owners.

Toni—Jim Jorgenson has stated that at this time there is not enough money budgeted to make the repairs to the South Park walkway. We need to keep complaining so that funds are allocated in the future.

Toni—Ralph and Sallie Smith, as well as the folks in the yellow house in Petite Lake Park (that adjoins our South Park) have graciously allowed us to use their water and electricity for our spring cleanup. In exchange for this, the board has decided to install a sump discharge line from the yellow house to the lake. This will also help with water pooling at our park.

### Treasurer's report:

The primary account has \$23,581.

The money market account has \$20,449.

Kerry Carlson made a stop payment on his dues check, which Rachel believes is a mistake from a previously lost check. She will contact him and straighten it out.

### Other Reports:

Rachel—John Stringer made a request for a payoff letter from us as he is in the process of refinancing his house. He is 4 years behind in his dues.

### Continuing business:

- Obtain new "In Case of Emergency" signs for beach areas—Sam-Spring.
- Review PLH membership directory—Judy & Board.
- Launch gate repairs—Board.
- South park walkway repairs—Board will keep in contact with Jim Jorgenson.
- Follow up with Army Corp of Engineers re: pier permits—Mark
- Move money market funds to CD
- Welcome new people to neighborhood—Toni, Judy and Andrea will continue to provide welcome packets to newcomers.

**New business:**

- Checked various CD rates and 1.5% is the best right now. Still a lot better interest rate than the money market we currently have. After discussion, it was decided to transfer the money market monies into the checking account so that a CD may be easily purchased.
- Toni will contact the Keeners regarding tall grass and weeds at their property.
- Board members will contact Lake County regarding construction debris at Larry Hanson's old house.
- Various plans and discussions regarding the Spring Cleanup. We will meet at South Park at 8:00 to get started.
- Some of the Spring Cleanup discussion was in regards to the seawall repairs. It was decided that the job is too big for the limited amount of manpower available to us. We will put it on the Annual Meeting agenda to request funds in order to hire someone to do the job.

**Cleanup:**

Added to master list:

- No new items added at this time.

**Next meeting:**

Monday, July 14<sup>th</sup> at the Main Park beginning at 6:30 pm.

**Adjourned:**

Meeting adjourned at 8:40 pm.

**Submitted by:**

Bob Leavitt, Secretary