

# Petite Lake Highwood association

## Meeting minutes for 06-14-11

### Meeting called to order:

6:13 p.m.

### Officers present:

Toni, Becky, Lou, Bob

### Officers absent:

Andrea, Sam, Matt

### Acceptance of agenda:

Lou proposes to accept the agenda and Bob seconds.

### Acceptance of minutes:

Lou makes motion to accept minutes of 05/17/11, Becky seconds.

### Correspondence:

Toni—Ralph and Sallie Smith cleaned walkway to the south park—thank you to them for their help.

### President's report:

Andrea mentioned that we are running short on boat launch keys—Bob can help her get more, Toni will contact her regarding this.

### Treasurer's report:

All checks have been issued for the spring cleanup, Integrated Lakes Management and the P.O. box.

Received checks from the Waltz and Treat families for boat launch keys.

Received check from lawyer representing the Smith's at 24885 Highwoods. The check was for \$195.50 and the bill is \$515.40. They want us to accept this reduced amount as payment in full. Toni will call an attorney to ask about accepting this lowered amount (how to write off balance, how to release these liens and what extra fees may be involved, etc.)

### Other Reports:

No reports.

### Continuing business:

- **Partial Resolution** Jim Jorgensen regarding sewer washout and parking stops at South Park —Louie spoke with Jim Jorgensen about this and Jim will provide the material if we provide the labor. Parking stops have been replaced.
- **Resolved** Contact Rhonda from Lake County Health Dept. regarding status of new beach safety procedures.
- Check into installing new street light at Elm & Highwoods.—Lou will call Jim Jorgensen to inquire.
- Check into repairing street lights at Rt. 59 and at Park & Forest—Lou will call Jim Jorgensen to inquire.
- Welcome new people to neighborhood—Toni will keep Andrea up to date with current list
- Inquire about relinquishing community property (chunk of small island)--Becky.
- Check status of half-lot 39
- By-law updates (see new business)

### New business:

- Becky—The small island at Petite Lake Park is scheduled to have the surrounding channels dredged and shoreline restoration started this year.
- Becky—The By-laws Committee wants to hold 2 informational meetings before the annual meeting. All discussions regarding the by-law changes will occur at these meetings, and the Annual Meeting will be solely for voting on the approval or

disapproval of the new by-laws. The proposed informational meetings will probably be scheduled about 4 weeks and 2 weeks before the Annual Meeting.

- Toni—Lynn and Judy Treat are requesting a boat lift in their pier space. Toni will contact Andrea and have her request a proposal from the Treats so that an informed decision can be made. The consensus of the members present is to continue with the moratorium on permanent lifts.
- Toni—Matt and Dawn Langellier are requesting a dock box to store equipment, boat covers, etc. The Board will be in contact with the Langelliers, and will also do independent research, to try to come up with a specification on a box so that uniformity is maintained if others would like to have boxes, too.
- Toni—Matt and Dawn Langellier are requesting that a small pier section be allowed to run parallel to the seawall to act as a platform for their Air Dock pump. The board would like to incorporate this decision with that of the dock boxes (see above).
- Toni—Pete Eiseth is missing his extension cord after the beach cleanup. We will look for it, or provide him with another.
- Becky—Will send a newsletter summarizing the spring cleanup. Also, the tentative date for the Annual Meeting will be the week of September 19<sup>th</sup>.
- Board—Bob needs to be better about reminding the board members of upcoming meeting dates. He will try to send reminders earlier and more frequently.

**Cleanup:**

- This area will now be used for any current modifications to a separate master list kept by the secretary. The list is usually pretty similar from year to year and does not need to be re-created in this section every month

**Next meeting:**

The July meeting date will be determined after an e-mail poll to see what days and times work best for everyone.

**Adjourned:**

Meeting adjourned at 8:10 pm.

**Submitted by:**

Bob Leavitt, Secretary