

Petite Lake Highwood association

Meeting agenda for 6-17-08

Meeting called to order: 7:10

Officers present: all

Officers absent: none

Acceptance of agenda: Dave makes motion to accept amended min. Louie seconds. All ayes.

Acceptance of minutes: Marvin makes a motion to accept minutes. Matt seconds. All ayes.

President's report: Toni drafted a letter to the two rentals one about the fire pit and one about the dog run. Lisa Frenzel's boat lift.

Vice president's report: Bob is having a hard time with Com Ed. He returned the wood from the leftover cleanup. Bob has a source for brackets for the swings. He will check prices. Louie makes a motion to budget 400 out of the park maintenance fund for swing repair. Marvin seconds. All ayes.

Treasurer's report: Becky has Amanda Loar's registration. Reconciliation report. Becky asked for bill for tree stump grinding from mark. Becky received a tax bill for the first time.

Secretary's report: NIOC sign by the island and main channel.

Beach commissioner's report: none

Park commissioner's report: none

Road commissioner's report: none

Old business

Dave to call Jim Jorgensen center line

Becky upgrading liability insurance

Tree cutting & hauling

Louie Concrete estimates to be done in July

Louie mud jacking oak lane

Toni old meeting min July

Becky asked about a first right of refusal. Toni said to check the deed restrictions. About selling a home

Bob lighting for signs

New signatures for DW Scutter- Toni Becky to get notarized

New business:

Matt talked about Rex's request for a handicap rail

Mark Johnson's request for grass cutting on bishop's court

Lisa Frenzel's lift

The island. /nioc sign: Louie makes motion to put sign up. Becky seconds. All ayes

Cleanup: repair sea wall by launch

Install retaining wall by parking lot

Ground path to handicap pier

Plan to stop beach erosion