

Petite Lake Highwood Association

Meeting minutes for 06-22-17

Meeting called to order:

7:15 p.m.

Officers present:

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

Officers absent:

Marlene Perez

Acceptance of agenda:

Andrea moved to accept, Rachel seconded.

Acceptance of minutes:

Sam moved to accept minutes of April 19th, 2017 meeting, Andrea seconded.

Correspondence:

Sam—Received a quote from Jeff Willimark to take down ash tree on beach for \$700.

President's report:

Sallie Smith voiced her concerns regarding the dangerous growth of weeds, shrubs, etc. at the walkway to the South Park. Our lawn mowing person, Jim Smak, said he should be able to clean up the walkway for about \$500-\$600 dollars. Rachel moved to hire Jim Smak to do this work, Andrea seconded, a vote was taken with all ayes.

Met Eric Ring, the Antioch Township supervisor, who said he will not help clean up the trees at the North Park. Although this is shown as a township lane on maps, he says it is the associations responsibility to maintain it. Toni will contact Jim Jorgenson, or we can hire Jim Smak to do the work.

Need to create group email so that all board members know about and can act on code violations such as weeds, abandoned vehicles, etc. The Lake County Zoning department phone number is: 847-377-2600

Treasurer's report:

Checking account has \$13,444, Savings has \$22, 720

Portable toilet bill for \$81.00 is due

Liability insurance bill for \$388.80 is due

Mark Johnson reimbursement for \$15.10 is due

All checks were signed for above bills.

Rachel gave Toni a deposit of \$1971.06 to take to the bank.

Other Reports:

Andrea—A man named Jeremy Olson is buying the new house on Park.

Sam—There was a home invasion in Lindenhurst and we should be extra vigilant in our neighborhood.

Continuing business:

- Discuss hiring Electric Harbor to re-work piers—See Special Meeting note below.

- Check into performing weed abatement ourselves—Mark got a catalog from Aquacide and Sam will check into it. See licensing information below
- Possible board members for Treasurer and Road commissioner positions for next year—The Board is checking into prospective members. (Joe Kozlowski, Shannon Turk, Sara Beau, Amanda Loar, Dawn Langellier are possibilities)
- Collection agency for long-term non-pays—Toni
- Review PLH membership directory/Master email distribution list—Give Bob any information on new or updated members that you know about.
- New street light at Elm and Highwoods—No longer working on it.
- Welcome new people to neighborhood—Toni, Marlene and Amanda Wood to continue with this.

New business:

- The special meeting on 06-07-17 voted to spend \$4200 on new pier configuration to Electric Harbor. Andrea will meet with them for clarification and a written proposal.
- Compile a list of people who might be interested in becoming a licensed herbicider so that we can do our own channel herbiciding. The IDNR contact person is: Frank Jakubicek, 815-529-2723. Can check their website for class info.
- Jim Smak, our lawn mowing person, is raising his rates by \$10. We are still happy to continue using his services since his prices have only gone up a few times over the years.

Cleanup:

Added to master list:

- Repair portable toilet door, as well as the roof and adding lights.
- Clear-coat picnic benches—Amanda Loar volunteered to help with this
- Stain benches
- Stain shed
- Striping for handicap parking spot

Next meeting:

Wednesday, July 26th at 6:30 at the Johnson's house.

Adjourned:

Meeting adjourned at 8:45 pm.

Submitted by:

Bob Leavitt, Secretary