

# Petite Lake Highwood Association

## Meeting minutes for 07-08-15

### Meeting called to order:

7:00 p.m.

### Officers present:

Toni Woodmaster, Rachel Johnson, Bob Leavitt, Judy Treat, Mark Johnson

### Officers absent:

Sam, Terranova, Andrea Herron (all reports sent via other board members)

### Acceptance of agenda:

Mark moved to accept, Rachel seconded.

### Acceptance of minutes:

Rachel moved to accept minutes of April 29<sup>th</sup>, 2015 meeting, Judy seconded.

### Correspondence:

Mark—Received complaint from Joe Hamm, from Petite Lake park, regarding the seawall people.

Rachel—Received a thank you note from Ed Harrison regarding his hardship request.

### President's report:

None.

### Treasurer's report:

The primary account has \$12,642.

The money market account has been closed and a check was received for \$20,452. Rachel and Toni will deposit this check into a local bank until we decide if we want to invest it in some way.

Has a check ready to pay Integrated Lakes Management.

Has a check ready to pay for the portable toilet service.

20 people have still not paid their dues.

### Other Reports:

Mark—Spoke with Jim Jorgensen who is hoping to install a new street light at Elm & Highwoods. He will also check into installing a 3-way stop sign at Highwoods and Forest due to visibility issues. Also, he will be installing more "No Parking" signs and repair of other minor issues.

Mark—There was a large domestic dispute at Highwoods and Forest a week ago. Lots of sheriff's cars.

Andrea—Musich family moved out of the neighborhood-did not ask for launch key deposit back.

Andrea—Bob Church would like to take his boat lift out of water and put it on the park area while repairs are being made on it. All agree as long as it's for a reasonable time period.

Andrea—Drafted a new "Boat Lift Agreement". The board reviewed it and made several suggestions to fine-tune it.

Andrea—Gave Bob updated slip list, gave Rachel the lift deposit for Bob Kirshner and payment for Kattner boat slip, and provided updated launch key list.

Bob & Mark—Called Lake County regarding broken window at house on Highwoods and Forest.

**Continuing business:**

- Review PLH membership directory—Judy & Board will work on this over the next several meetings.
- Follow up with Army Corp of Engineers re: pier permits—This will be removed from Continuing Business for the time being since we have extra pier spaces.
- Move money market funds to CD-Toni and Rachel will open new, local account.
- South Park seawall repairs—Project finished.
- Street light at Elm and Highwoods—Jim Jorgensen is working on it.
- Welcome new people to neighborhood—Toni, Judy and Andrea will continue to provide welcome packets to newcomers.

**New business:**

- Judy states that we will have to pay for labor at future cleanups due to low participation. More special assessments will be necessary to pay for that.
- Mark proposes to purchase x-bracing for the ends of 5 piers. All agree to spend approximately \$350, which includes installation.
- Mark would like to investigate new methods for deterring goose and duck populations, such as motion controlled sprinkler system.
- Refer to herbiciding as “Weed Abatement” so as to encompass other methods of weed control efforts.
- New resident named Jack moved into Musich’s house.

**Cleanup:**

Added to master list:

- No new items added at this time.

**Next meeting:**

Tuesday, August 18<sup>th</sup> at Judy’s new house in Wadsworth at 6:30 pm.

**Adjourned:**

Meeting adjourned at 9:00 pm.

**Submitted by:**

Bob Leavitt, Secretary