

Petite Lake Highwood association

Meeting minutes for 07-10-12

Meeting called to order:

7:05 p.m.

Officers present:

Bob, Matt, Sam, Becky, Toni, Andrea

Officers absent:

Mark

Acceptance of agenda:

Becky moved to accept, Toni seconded.

Acceptance of minutes:

Toni moved to accept the minutes of the 06/05/12 meeting, Sam seconded.

Correspondence:

Matt—Note from Nancy Waltz—They enjoyed the neighborhood flags.

Andrea—Phone call from Broeski's—Are chickens legal in PLH? Will check into

President's report:

None.

Treasurer's report:

Board member (officers) liability insurance has been purchased. Quarterly payment was permitted.

Check from Edson was returned from bank. Will send note and \$12 returned check fee.

Coulter house still has not closed. Will lien it again after July.

The ½ lot 39 is being sold to someone in Bishop Court.

Several bills were paid.

Several statements were sent out to those who have not paid yet.

Other Reports:

Toni—Several shrubs on median have died. Becky will remove them.

Toni—Should we put ladder at swim pier to keep kids from swimming at boat launch?

Andrea—Mark Johnson moved the small rowboat pier 8" towards her spot. He will have to remove it back to its original location.

Continuing business:

- **Partial Resolution** Jim Jorgensen will attempt south park repairs (sewer washout) when funds available. (see above)
- Check into a standard for dock boxes and pier platforms—Matt & Committee.
- Check into security cameras for neighborhood—Sam and Mark will check into. (see above)—Decided to remove this from consideration at this time.
- Check into "No Swimming at Boat Launch" sign—Sam will work on this.
- Add budget to website—Bob and Becky will coordinate this.
- Check into used aerator for the channel—Andrea will get more info.
- Check into removing poles by Dorothy Jordahl's house. It appears that AT&T still has cables attached to the old poles.
- Welcome new people to neighborhood—Toni will keep Andrea up to date with current list.

New business:

- Would like to increase documentation fees from \$25 to \$50 for foreclosure and bank-owned homes only. Toni moved to make the change, Bob seconded. All Ayes, motion carried.
- Need to update Quick Books Pro to newer version. Becky will check into this.
- Annual meeting date: Will check to see if room is available Wed. Sept. 12th, or Tues. Sept. 11. Toni will let us know ASAP.

Cleanup: (Fall)

Added to master list:

- No new items added.

Next meeting:

Tuesday, August 7th at 6:30 p.m. at Toni's house

Adjourned:

Meeting adjourned at 8:17 pm.

Submitted by:

Bob Leavitt, Secretary