

# Petite Lake Highwood association

## Meeting minutes for 07-11-11

### Meeting called to order:

6:14 p.m.

### Officers present:

Toni, Becky, Lou, Bob, Andrea, Sam, Matt

### Officers absent:

None

### Acceptance of agenda:

Lou proposes to accept the agenda as amended and Bob seconds.

### Acceptance of minutes:

Becky makes motion to accept minutes of 06/14/11, Lou seconds.

### Correspondence:

Andrea—Judy and Lynn Treat inquired about a Shore Station or roof over their pier space. She told them we would need a proposal from them to vote on and reminded them that we don't permit that permanent style of boat lift any more.

### President's report:

None.

### Treasurer's report:

Accepted check for 195.50 for Smith's at 24885 Highwoods. Wrote off balance of the 515.40 that was due, but could re-establish a lien in the future for this balance. It was moved by Matt to not waste any more time or resources to pursue this debt. Lou seconds, motion carries with all ayes.

Sent out invoices for all non-payments.

Received \$100 cash for boat launch key deposit from Tony Brough.

Paid bill for PLH P.O. box.

Paid bill for Not-for-profit form.

### Other Reports:

Andrea—Feels that the weeds are bad again this year. Matt, Bob and others think the weeds are still well under control.

Becky—By-law meeting-will hold 2 informational meetings in August. By-law proposals will be hand delivered 1<sup>st</sup> week of August locally and mailed to absent owners.

### Continuing business:

- **Partial Resolution** Jim Jorgensen regarding sewer washout and parking stops at South Park —Lou spoke with Jim Jorgenson about this and Jim will provide the material if we provide the labor. Parking stops have been replaced.
- Check into a standard for dock boxes and pier platforms—Lou & Board.
- Check into installing new street light at Elm & Highwoods.—Lou will call Jim Jorgensen to inquire.
- Check into repairing street lights at Rt. 59 —Lou will call Jim Jorgensen to inquire.
- Replace Pete Eiseth's extension cord.
- Check into adding more pier spaces—Matt
- 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

**New business:**

- Judy Treat came to the board meeting with a proposal to install an “Air Dock” boat lift system similar to the one approved for Matt and Dawn Langellier. Judy will provide us with the dimensions to make sure it will fit in her space.
- Toni—Toni will call Lake County to check into having the foreclosure houses lawns mowed.

**Cleanup:**

- No new items to add to Master List.

**Next meeting:**

Monday, August 8<sup>th</sup> at 6:30 p.m. at Becky’s house.

**Adjourned:**

Meeting adjourned at 7:31 pm.

**Submitted by:**

Bob Leavitt, Secretary