

Petite Lake Highwood association

Meeting minutes for 07-14-14

Meeting called to order:

7:15 p.m.

Officers present:

Rachel Johnson, Bob Leavitt, Mark Johnson, Judy Treat, Andrea Herron

Officers absent:

Toni Woodmaster, Sam Terranova

Acceptance of agenda:

Andrea moved to accept, Rachel seconded.

Acceptance of minutes:

Andrea moved to accept minutes of June 9th, 2014 meeting, Rachel seconded.

Correspondence:

Bob (on behalf of Toni)—Received annual dues notice from IL Secretary of State.

Bob (on behalf of Toni)—Received bill from Jim Smak.

Bob (on behalf of Toni)—Submitted receipts from annual cleanup.

Andrea—Submitted receipts from annual cleanup.

President's report:

None.

Treasurer's report:

The primary account has \$16,894.

The money market account has \$20,449.

Gave John Stringer a pay-off letter for his mortgage refinance.

Kyle Racina has not paid dues yet.

CD rates are at 1.56% at this time.

Other Reports:

None.

Continuing business:

- Obtain new "In Case of Emergency" signs for beach areas—Sam-Spring.
- Review PLH membership directory—Judy & Board.
- Launch gate repairs—Board.
- South park walkway repairs—Board will keep in contact with Jim Jorgenson.
- Follow up with Army Corp of Engineers re: pier permits—Mark
- Move money market funds to CD
- Welcome new people to neighborhood—Toni, Judy and Andrea will continue to provide welcome packets to newcomers.
- Tall grass/weeds and construction debris—Toni, Board

New business:

- Lance Carr removed his dog poop after complaints were made.
- Andrea met with Tony Gonzalez regarding a quote for south park seawall repair.
- Still need to kill weeds along the roadways that were not done at cleanup.
- Need to speak with Jim Smak regarding weed control on beach.

- Some of the piers need repair/re-work. Mark, Andrea and others as needed will attempt to make repairs.
- Stacie Vickers paid \$50 for pier repair and \$75 for pier rental. It was decided to accept the total \$125 as the pier repair amount and allow her the use of a pier for the remainder of the season, provided all other fees and obligations have been addressed. Bob will write a letter to her that outlines this plan.
- Mark noted that Electric Harbor is selling the rights to several pier spaces and that PLH owners may be able to purchase said rights with ownership being transferred with the sale of their house. An interesting topic for more discussion.
- Fall cleanup/chili dump has been tentatively scheduled for October 12th.

Cleanup:

Added to master list:

- No new items added at this time.

Next meeting:

Tuesday, August 12th, at Judy's house beginning at 6:30 pm.

Adjourned:

Meeting adjourned at 9:40 pm.

Submitted by:

Bob Leavitt, Secretary