

Petite Lake Highwood association

Meeting minutes for 07-17-13

Meeting called to order:

7:03 p.m.

Officers present:

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

Officers absent:

Sam Terranova

Acceptance of agenda:

Andrea moved to accept, Judy seconded.

Acceptance of minutes:

Andrea moved to accept minutes of May 15th, 2013 meeting, Rachel seconded. No meeting was held in June, due to scheduling conflicts.

Correspondence:

Toni—A copy of a letter dated 5/20/13 that the Stagg's sent to Dan Venturi, owner of the house next door to them, advising him of many alleged tenant problems ranging from drug dealing and underage drinking to home maintenance issues such as roof and electrical problems.

E-mail from Nance Waltz stating that the PLH board member e-mail links on the website are not working.

Anonymous—complaint of dogs barking all the time in the area of Park, Forest and Elm.

President's report:

None.

Treasurer's report:

As of May 21st, the primary account has \$19229.73.

13 residents have still not paid their assessments.

The Price's house has sold.

Beach cleanup- \$1458.25 was spent. \$1200 was budgeted.

Other Reports:

Andrea—Another pier space became available, so Trisha Musich, who was next on the list, has chosen to rent it.

Continuing business:

- Obtain new "In Case of Emergency" signs for beach areas—Sam.
- Check into insurance company and see if signage will reduce beach accident liability.-
-Mark and Toni will arrange to speak with an insurance specialist to review our options. If he has any good ideas, the board will discuss our options.
- Check into new lights at beach--Bob and Sam.
- Check with Army Corp of Engineers regarding new/re-worked piers—Mark will pursue this in the fall.
- Boat lift guidelines—Mark, Rachel and Andrea to draft a set of guidelines for further discussion.
- Welcome new people to neighborhood—Toni, Judy and Andrea will continue to provide welcome packets to newcomers.

New business:

- Mark would like to spend \$36 to buy pier parts at a huge discount in order to replace pier 4/5. A vote was taken with all ayes. Thank you to Mark for his continuing efforts to buy materials at a fraction of their retail costs!
- Due to continual problems with people trashing the portable toilet on the beach, the Board is contemplating closing it for a 30 day period in order to make people aware of this problem. If that does not work, it will be removed permanently. Several board members have hosed it down several times, but someone keeps soiling it--soiling being the nice word for what's going on.
- After much discussion it was decided that renter pier rights be carried year to year, assuming that there is not a homeowner on the waiting list. This way, a renter who has purchased a boat and has a pier space this year has a much better chance of being able to keep a space for the following year(s) as well.
- The damages to the snowmobile damaged pier were calculated and Stacie Vickers will be billed \$175 to cover the costs.
- The beach emergency signs need to be re-worked.
- Power on pole by pier 13 is not working.
- There was discussion regarding raising pier prices due to increasing insurance costs. It was noted that the majority of the insurance was to cover the beach, parks, and entire subdivision, as well as provide liability coverage for the board members and that it may not be fair for the boaters to carry the brunt of that. If this increase becomes necessary, it should be brought up at an annual meeting for discussion and voting.
- Annual Meeting tentatively scheduled for Wednesday, September 18th at Caboose Park.

Cleanup:

Added to master list:

- No new items added

Next meeting:

Wednesday, August 21st at Mark and Rachel's house beginning at 6:30 pm.

Adjourned:

Meeting adjourned at 8:43 pm.

Submitted by:

Bob Leavitt, Secretary