

# Petite Lake Highwood Association

## Meeting minutes for 07-18-18

### Meeting called to order:

6:45 p.m.

### Officers present:

Amanda Wood, Joe Kozlowski, Shannon Turk, Bob Leavitt, Mary Sena, Sam Terranova

### Officers absent:

Nina Whittaker

### Acceptance of minutes:

Mary moved to accept minutes of the May 30<sup>th</sup>, 2018 meeting, Sam seconded.

### Acceptance of agenda:

Shannon moved to accept, Sam seconded.

### Correspondence:

Amanda—Received a request from Pathlight Property Management for subdivision information as it pertains to one of their rental houses.

### President's report:

A German Shepherd dog, from the house at 24969 Forest, got loose and cornered a resident at the beach. This dog has been a problem previously, so the sheriff was called and a citation issued to the homeowner.

### Treasurer's report:

No statements were available this month due to an issue with the new paperless billing system from Chase Bank.

Received \$100 from the sale of the house at 24961 Elm.

The house at 24897 was sold and we voted to accept \$200 of the \$418 outstanding dues.

12 households still owe dues to PLH.

Paid invoice to ILM for \$1550 for weed abatement.

Paid invoice to Service Sanitation for \$92 for portable toilet.

### Other Reports:

Joe—Received weed abatement certificate in the mail. We now have an officially licensed person to apply our channel weed abatement chemicals!

Joe—One of our residents fell off one of our newly built piers due to the fact that they were not fastened properly. They are in direct contact with Electric Harbor with their grievance.

Joe—Spoke with Joe Gallucci about the junk in his yard at 24912 Oak, and the trash, old bait, etc. in his boat. If things don't improve, we will not renew his pier space for next season.

Joe—would like to re-write the boat slip agreement for next year.

### Continuing business:

- Change P.O. box contact information—Bob
- Check into 3<sup>rd</sup> party handling real estate closing documents--Board.
- Review PLH membership directory/Master email distribution list—Give Bob any information on new or updated members that you know about.
- Welcome new people to neighborhood—Amanda and Nina.

**New business:**

- Purchase more goose repellent.
- Send letter to Robin Aerne regarding the blight at his rental house at 24829 Oak Avenue. Many residents have been complaining about this ongoing problem.
- Add a FAQ section to the PLH website in order to help guide residents, realtors, lawyers, etc. to helpful information.
- Add a "New to the Neighborhood" section to the PLH website in order to obtain contact information, as well as distribute by-laws and other helpful info.

**Cleanup:**

Added to master list:

- No new items at this time.

**Next meeting:**

The next regular Board Meeting will be held on Wednesday, August 22<sup>nd</sup> at Mexican Paradise in Antioch at 6:30 pm. Bring your appetite for dinner.

**Adjourned:**

Meeting adjourned at 8:35 pm.

**Submitted by:**

Bob Leavitt, Secretary