

# Petite Lake Highwood association

Meeting minutes for 07-20-10

Meeting called to order:

7:13 p.m.

**Officers present:**

Toni, Matt, Lou, Sam, Becky, Bob

**Officers absent:**

Andrea

**Acceptance of agenda:**

Becky makes motion to accept with new business noted, Bob seconds.

**Acceptance of minutes:**

Sam makes motion to accept, Becky seconds.

**Correspondence:**

Becky—Note from Patricia Ritschke —needed a copy of her invoice.

Bob—Verbal from Ron Waltz—he's missing a board on his pier.

**President's report:**

Matt Langellier has agreed to fill the position of Vice President in Rachel's place.

**Treasurer's report:**

Bills for late payers went out.

Sent final check for Integrated Lakes Management for channel herbiciding.

Paid and signed Secretary of State filing fee.

Lien letters will be going out this month.

**Other Reports:**

None.

**Continuing business:**

- **Partial Resolution** Jim Jorgensen regarding sewer washout and parking stops at South Park —Louie spoke with Jim Jorgenson about this and Jim will provide the material if we provide the labor. Parking stops have been replaced.
- **Partial Resolution** Regarding a new street light at Highwoods and Park, Jane from Lake Villa Township spoke with Com Ed rep, Debbie, who says they will place a pole and put a street light on it. Dorothy Jordahl allowed Jim Jorgensen to cut down several trees on her property to make adding the new street light feasible. This was the only location that the Township felt required a light and will thus be paid for by them. Any other lights will have to be installed at our own expense. Lou will investigate further into what those costs may be. A special thank you to Dorothy Jordahl for her cooperation with this project!
- **Resolved** (Toni sent letter.) Contact Zibells regarding tenant complaints—Will write follow-up letter to initial phone call.
- **Removed** Shoreline stabilization low interest loans for homeowners.
- **Resolved** (Work has been completed. May add again next year.) Keep tabs on channel herbiciding
- **Resolved** (County has no specific rules regarding graffiti, but Andrea cleaned up the graffiti in question) Check Lake County graffiti and abandoned car ordinances.

- **Resolved** (We are on an automatic schedule for de-activation) Set dates for portable toilet activation/de-activation
- **Resolved** (Toni spoke with driver) Talk to tow truck driver re: speed and noise.
- 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

**Cleanup:**

- Remove and re-work telephone pole retaining wall by shed. Maybe a Fall item?
- **Moved to Continuing Business** South Park seawall repair and back-fill.
- **Moved to Continuing Business** Main Beach seawall repair and back-fill.
- North Park cleanup—roadway by golf course.
- Ground path to handicap pier
- Add sand
- **Moved to Continuing Business** Provide gravel at end of boat launch
- Order wet suits
- Pick up trash at roadsides
- Pull weeds at beach and park
- Plant grass seed where needed

**New business:**

- New State rules/regulations for our beach. To comply we must : 1) Provide a life ring with 25 foot rope. 2) Install sign (supplied by the State) with beach safety regulations, etc. 3) Provide an emergency phone within 500' of beach. Item #3 could be costly and will be discussed at Annual Meeting.
- Sam will repair pier by Waltz's boat, as well as several others he noticed.
- Sam will check into boat ramp mats.
- Need invoice from Jim Smak to end fiscal year at end of August.

**Next meeting:**

Due to scheduling conflicts, the next meeting will not be held on the 2<sup>nd</sup> Tuesday of August, but will instead be held on Tuesday, August 24th, 2010, 7:00pm at Becky's house.

**Adjourned:**

Meeting adjourned at 9:10 pm.

**Submitted by:**

Bob Leavitt, Secretary