

# **Petite Lake Highwood association**

**Meeting minutes for 7-21-09**

**Meeting called to order: 7:06**

**Officers present:** all

**Officers absent:** none

**Acceptance of agenda:** Matt makes motion Sam seconds

**Acceptance of minutes:** Becky makes motion to accept 5-6 min Jim seconds

**Correspondence:** From the secretary of state. It will be filled out tonight, and mailed.

**President's report:** Cleanup went well.

**Treasurer's report:** Reconciliation reports. Becky sent a check to intergraded lakes management per Jason. Becky sent out 30 final notice lien warnings.

**Continuing business:**

Jim Jorgensen about sewer, parking stops at south park-Rachel Jim was contacted. He is very busy.

Sam Concrete estimates to be done for September

Sam mud jacking oak lane

Annual meeting minutes: e-mail-matt

Addendum to annual minutes about the voting-matt

**Cleanup:**

South park wall 1

Seawall back fill 1

South park parking stops-moved to continuing business

Stake small trees

**Cleanup 2010**

Retaining wall

Ground path to handicap pier

**New business:**

Basketball backboard-Sam

Chris and barb Bradley signed up for pier list. 6-16-09

Light at basket ball court is out.

New light at subdivision sign.

Website is updated

Annual meeting date Tuesday 22, or Tuesday 29<sup>th</sup>

News letter

Toni will talk to renters about burn pile and dog dodo in park

Water sprayer /geese deterrent

**Next meeting: 18 august Becky's house 7:00**