

# Petite Lake Highwood association

## Meeting minutes for 08-08-11

### Meeting called to order:

6:40 p.m.

### Officers present:

Toni, Becky, Lou, Bob, Andrea, Sam, Matt

### Officers absent:

None

### Acceptance of agenda:

Andrea proposes to accept the agenda Matt seconds.

### Acceptance of minutes:

Becky notices an errant line in last meeting's minutes and would like it amended. Matt makes motion to accept minutes of 07/11/11 as amended, Becky seconds.

### Correspondence:

Andrea—Mark Johnson reported that the contacts list for the By-Laws committee members is incorrect. Becky, however, believes that all contact information is correct.

Becky—Benjamin Bass of Land Group, who owns ½ of lot 39, is interested in selling said lot.

Becky—Received notice from the Lake County Health Department stating that we are now compliant with the beach safety regulations we were notified about last year.

### President's report:

None.

### Treasurer's report:

Sent out money for treasurers bond, Best Sanitation & Shawna Roberts (newsletter delivery)

Submitted a list of 17 members who did not pay their dues and assessments.

### Other Reports:

None.

### Continuing business:

- **Partial Resolution** Jim Jorgensen regarding sewer washout and parking stops at South Park —Lou spoke with Jim Jorgenson about this and Jim will provide the material if we provide the labor. Parking stops have been replaced.
- Check into a standard for dock boxes and pier platforms—Matt & Board.
- Check into installing new street light at Elm & Highwoods.—Lou will call Jim Jorgensen to inquire.
- Check into repairing street lights at Rt. 59 —Lou will call Jim Jorgensen to inquire.
- **Resolved** Replace Pete Eiseth's extension cord.
- Check into adding more pier spaces—Matt
- 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

### New business:

- Matt Langellier presented a dock box for approval. It is brown plastic, has a gas shock hinge and is approximately 60" wide x 25" high x 28" deep. It is currently available at Sam's Club for \$100. Matt also included a drawing of how to construct a small pier section that would install in front of the boat to place the dock box on. There was much discussion regarding size of box, cost of box, construction of pier and how

difficult it would be to remove if needed, etc. Lou made a motion to allow Matt to install his dock box, as proposed, to be used as a prototype for future installations and to act as a visual aid for further board approval. Andrea seconded the motion. A vote was taken with all Ayes except Becky, who voted Nay. The motion carried.

- Andrea suggested that we remove the fallen tree at the North Park—perhaps adding it to our Fall Cleanup list, or asking Jim Smak to help us remove it.
- Becky reminded us of the By-Law informational meetings to be held Saturday, August 13<sup>th</sup> between 10 am-1 pm and Wednesday, August 24<sup>th</sup> between 6 pm-9pm.

**Cleanup:**

- No new items to add to Master List.

**Next meeting:**

Annual Meeting, Tuesday, September 20<sup>th</sup> at 7:00 p.m. at Caboose Park.

**Adjourned:**

Meeting adjourned at 8:12 pm.

**Submitted by:**

Bob Leavitt, Secretary