

# Petite Lake Highwood Association

## Meeting minutes for 08-12-14

### Meeting called to order:

7:45 p.m.

### Officers present:

Toni Woodmaster, Sam Terranova, Rachel Johnson, Bob Leavitt, Mark Johnson, Judy Treat,

### Officers absent:

Andrea Herron

### Acceptance of agenda:

Sam moved to accept, Judy seconded.

### Acceptance of minutes:

Judy moved to accept minutes of July 14<sup>th</sup>, 2014 meeting, Rachel seconded.

### Correspondence:

None.

### President's report:

None.

### Treasurer's report:

The primary account has \$13,751.

The money market account has \$20,449.

John Stringer re-financed his house and paid off his lien amount of \$951.

15 PLH members have still not paid their dues and they will be re-invoiced with a \$5 fee attached.

CD rules have changed in that a 24 month loss of interest will apply for early withdrawal.

### Other Reports:

None.

### Continuing business:

- Obtain new "In Case of Emergency" signs for beach areas—Sam-Spring.
- Review PLH membership directory—Judy & Board.
- **Completed.** Launch gate repairs—Tim Roberts took care of this at cleanup.
- South park walkway repairs—Will be done with next years township budget.
- Follow up with Army Corp of Engineers re: pier permits—Mark, after seawall issues are resolved.
- Move money market funds to CD (See new business for details)
- Welcome new people to neighborhood—Toni, Judy and Andrea will continue to provide welcome packets to newcomers.
- **Completed.** Tall grass/weeds and construction debris—Toni, Board

### New business:

- Check life ring at beach and make sure it's installed properly and apply protection to the hook to prevent injury.--Sam
- Set Annual Meeting date. Tentatively set for Saturday, October 4<sup>th</sup> with the 11<sup>th</sup> as a rain date. Include our annual chili dump and fall cleanup on this day as well.
- Still need to kill weeds along the roadways that were not done at cleanup.

- Add south park seawall repair and special assessment to annual meeting list.
- It was decided to go ahead and close out our Skudder money market and buy a CD. Toni will get a check from Skuder and she or Rachel will buy a CD from State Bank of the Lakes.
- Stacie Vickers paid \$50 for pier repair and \$75 for pier rental. It was decided to accept the total \$125 as the pier repair amount and allow her the use of a pier for the remainder of the season, provided all other fees and obligations have been addressed. Sam will let Andrea know to inform her of this.
- Sam inquired if we can contact Jim Jorgensen regarding divots in the roadway. Mark has called him about this and he says they are working on it.
- The Board would like to extend a thank you to Stacie's kids who pulled all the weeds on the beach. A huge undertaking that is greatly appreciated.
- Create newsletter for Annual Meeting/fall cleanup/chili dump--Bob

**Cleanup:**

Added to master list:

- No new items added at this time.

**Next meeting:**

Tuesday, September 16<sup>th</sup>, at Judy's house beginning at 6:30 pm.

**Adjourned:**

Meeting adjourned at 9:00 pm.

**Submitted by:**

Bob Leavitt, Secretary