

Petite Lake Highwood Association

Meeting minutes for 08-15-16

Meeting called to order:

7:00 p.m.

Officers present:

Toni Woodmaster, Rachel Johnson, Mark Johnson, Marlene Perez, Bob Leavitt, Andrea Herron

Officers absent:

Sam Terranova

Acceptance of agenda:

Andrea moved to accept, Mark seconded.

Acceptance of minutes:

Andrea moved to accept minutes of July 15th, 2016 meeting, Bob seconded.

Correspondence:

Andrea—Received complaint of dangerous dogs at house on Elm Street.

Andrea—Micah Livermore requested a pier space that would accommodate his new boat lift. It may have to wait until next year when pier spacing is re-worked.

President's report:

None.

Treasurer's report:

The checking account has \$22,659.

The savings account has \$20,454.

Sent out another notice to 21 households of fees that are still owed. 3 have which paid.

The bank foreclosed on Ron and Mary Johnson's house and claimed that they are legally required to pay only \$15 of the more than \$ 400 owed to us. They did offer \$200, which the Board accepted.

A quote from Integrated Lakes Management is coming for the upcoming Annual Budget.

Other Reports:

None.

Continuing business:

- Discuss status of new seawall—Have not heard from Shorewerks this month—End of August is when they were hoping to start.
- Discuss weed abatement schedule—per the contract, 2 treatments performed.
- Volunteers to maintain Facebook page—Curtis Parrish is interested. We need to advise him as to content.
- Review PLH membership directory/email list—this is an ongoing task for the Board which we did not have a chance to work on tonight.
- New street light at Elm and Highwoods—Mark and Jim Jorgensen are working on it.
- Welcome new people to neighborhood—Andrea and Toni to continue with this.

New business:

- Ask Sam about the posts that were installed at South Park.
- Andrea has volunteered to re-stain or paint the sign at the front entry. Bob will check to see if we still have paint for that.
- Bob—create newsletter with proxy for Annual Meeting.

Cleanup:

Added to master list:

- Fall Cleanup—Stain the shed.

Next meeting:

Annual Meeting—Saturday, September 17th, beginning at 10:00 am at the basketball court.

Board members will get there at 9:00 am to set up.

Next regular meeting October 20th

Adjourned:

Meeting adjourned at 8:20 pm.

Submitted by:

Bob Leavitt, Secretary