

Petite Lake Highwood Association

Meeting minutes for 08-18-15

Meeting called to order:

7:26 p.m.

Officers present:

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

Officers absent:

None

Acceptance of agenda:

Judy moved to accept, Andrea seconded.

Acceptance of minutes:

Rachel moved to accept minutes of July 8th, 2015 meeting, Toni seconded.

Correspondence:

Bob—Received boat insurance and registration from Miah Livermore and forwarded to Andrea.

Andrea—Received a request from Matt Langellier asking to rent one of the half sized boat slips for the remainder of the season for \$35. Request was granted.

President's report:

Residents near Highwoods and Forest reported that several large dogs, perhaps Pit Bulls, have been running loose. They didn't want to cause problems by calling animal control, but it was advised that they do so if for no other reason than to have a report on file.

Treasurer's report:

The primary account has \$12,882.

The money market account has been closed and a check was received for \$20,452. Rachel and Toni have deposited this into a savings account at Chase Bank. We will decide what to do with it once we check into any tax ramifications

Outgoing checks have been prepared for Service Sanitation (toilet on beach), Atlas Piers (bracing at the ends of 5 piers), Mark Johnson (new picnic tables) and Clow Insurance.

Our new insurance carrier has a theft clause that discourages having the person who writes and reconciles the checks to be the same person who deposits them. After discussion it was decided to remove the Treasurer from all banking transactions by removing their name from the signature cards.

New budget proposal was prepared for the annual meeting. The numbers are basically the same as last year with no extra special assessments planned at this time.

Other Reports:

Mark—Corey Edson reported that his truck was broken into. Several others mentioned similar acts along Forest Drive.

Andrea—Several boat owners have reported that someone has gone onto their boats and taken things. The Langellier family found a stash of fishing poles hidden in bushes by the beach, several that belong to them, and would like to find the owners of the rest of them.

Continuing business:

- Review PLH membership directory—the Board will work on this over the next several meetings.
- Move money market funds to CD-Toni and Rachel will work on this-tax questions.
- Street light at Elm and Highwoods—Jim Jorgensen is working on it.
- Research Goose/Duck deterrent for next spring—Board will research this further.
- Welcome new people to neighborhood—Curtis and Marlene moved into 24955 Highwoods, Jack Bowes moved into 24746 Highwoods, John and Mary moved into 24896 Forest Drive.

New business:

- Board Member Judy Treat has sold her house and is moving from the neighborhood, causing her to resign from her position as Vice President. The Board thanked her for being such a wonderful neighbor for the past 30+ years and will miss her. Thank you, Judy, and our best to you and Lynn!!
- The Board would like to resume their efforts to obtain email addresses from residents. There are many things going on in the neighborhood, both good and bad, that residents should know about in a timely manner. We consider this to be a vital part of the Neighborhood Watch program as well.
- The Board would like to consider charging a fee or assessment for beach cleanup or other maintenance work that we can no longer handle by ourselves (the Board and other regulars who show up to help). Those who do show up will get this money reimbursed back to them. The Board will discuss further at future meetings or at the Annual Meeting.

Cleanup:

Added to master list:

- Would like to work on shed and portable toilet repairs before the Annual Meeting starts on Saturday, September 19th.

Next meeting:

Annual Meeting. Saturday, September 19th at the Basketball Court beginning at 12:00 Noon. Chili Dump to follow immediately after.

Adjourned:

Meeting adjourned at 9:10 pm.

Submitted by:

Bob Leavitt, Secretary