

Petite Lake Highwood association

Meeting minutes for 8-19-08

Meeting called to order: 7:05

Officers present: Matt Becky Louie Toni

Officers absent: Bob

Acceptance of agenda: Louie makes motion to accept the agenda. Becky seconds. All ayes.

Acceptance of minutes: Becky makes motion to accept amended minutes. Louie seconds. All ayes

President's report: Toni will call Pete about the open beach commissioner position. Jim Jorgensen is working with the state to get the stripe around the corner painted. One of the former priest accused of sexual abuse is living in Bishop Court and another is living on Harding Ave. by Fairmount shores. Toni will give the article to Bob for the website. We went over the annual meeting agenda.

Vice president's report: absent.

Treasurer's report: Check for matt. Sent check to integrated lakes. Becky told ILM to stop herbicideing. Becky has 5 lien letters plus Hansen which is 95.90. Harrison's sent the \$60 and they are paid to date. Annual budget summary was passed out. Becky is working on a news letter with a proxy in it. Reconciliation report. The recording fee is \$25 and the recording fee is \$39.

Beach commissioner's report: Marvin called Becky and resigned. He will give the book to Toni.

Road commissioner's report: Dave called Becky and resigned and gave Becky his key.

Old business

Becky upgrading liability insurance

Tree cutting & hauling-matt

Louie Concrete estimates to be done in September

Louie mud jacking oak lane

Becky asked about a first right of refusal. Toni said to check the deed restrictions. About selling a home

Bob lighting for signs

Mark Johnson's request for grass cutting on bishop's court-Becky to contact bishop court

E-mail old agenda for annual meeting for editing-done

Budget something for swings-done

Signature page for money market fund.

Call com Ed about light at Highwoods and oak.-matt

Not-for profit annual report-done

New business: Jimmy Smak will be contacted about the foreclosure and he will be asked to cut the lawn. The property will be liened.

Cleanup:

Repair sea wall by launch

Install retaining wall by parking lot

Ground path to handicap pier

Plan to stop beach erosion

Readjust Lisa's lift

Swing repair

South park wall

South park walkway

Becky makes a motion to adjourn.

Next meeting: Becky's house oct 14th

Rachel's email rachelekstrom25@hotmail.com