

Petite Lake Highwood association

Meeting agenda for 8-21-07

Meeting called to order: 7:10

Officers present: Bob Matt Toni Dave Louie Becky

Officers absent: Marvin

Acceptance of minutes: none

Acceptance of agenda: Matt makes motion to accept agenda Louie seconds.

President's report: Jimmy Smak said for \$170 he could remove the fallen tree at the north park. And for 40 he will trim the parks. Jim Jorgensen repaired the potholes in the entry way. Chris Lehe has questioned the viability of the maple tree. We will get quotes for removing the tree. Toni will ask people to clean the storm sewers.

Vice president's report: Bob received an email from Dawn Coulter on Elm Street about a stolen bike. And she wants to be put on the pier waiting list. Bob told her to contact Marvin and fill out a request form that can be found on the web page.

Treasurer's report: Becky is getting quotes to clear the weeds at beach water.

Secretary's report: None.

Beach commissioner's report: None.

Park commissioner's report: None.

Road commissioner's report: None.

Old business

Get annual minutes for a go through

Acceptance of old meeting min

Latch on porta potty

Sign in subdivision

New business

Fallen tree in north park in the water.

Trimming at north park. Matt makes motion to spend 40 on tree trimming. Louie seconds all ayes

Sept 25 annual meeting at the lower level of the Lake Villa Township.

Pay the secretary and treasurer per by laws.

Matt makes a motion to adjourn. Louie seconds.