

Petite Lake Highwood association

Meeting minutes for 08-21-13

Meeting called to order:

6:58 p.m.

Officers present:

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

Officers absent:

Mark Johnson came late

Acceptance of agenda:

Andrea moved to accept, Rachel seconded.

Acceptance of minutes:

Andrea moved to accept minutes of July 17th, 2013 meeting, Judy seconded.

Correspondence:

Toni—E-mail from Nancy Waltz regarding a tree in Petite Lake Pines (Bishop Court) that is infringing on their yard. Toni will check to see who the contact person is at PLP.

Toni—Ralph & Sallie Smith concerned about blight at a neighbors house. Board members will check it out and contact Lake County Building and Zoning if necessary.

Andrea—Verbal-many complaints regarding foul language at remodeling project on Forest Drive. Toni will talk to owners.

Toni—Rex Hagedorn sent thank-you card for the sympathy card the PLH Board sent.

President's report:

None.

Treasurer's report:

The primary account has \$14,320.

James Kattner paid \$100 deposit for boat launch key.

Need Tim Roberts and Lou Aerne's board keys back.

Open invoice list-still has 10 names on it.

Lien notices will be sent out before annual meeting.

Insurance bill came and is \$300 more than budget. Mainly due to Park policy.

Other Reports:

None.

Continuing business:

- Obtain new "In Case of Emergency" signs for beach areas—Sam.
- Check into insurance company and see if signage will reduce beach accident liability.-
-Mark and Toni will arrange to speak with an insurance specialist to review our options. If he has any good ideas, the board will discuss our options.
- Review PLH Membership Directory-Judy & Board
- Check into new lights at beach--Bob and Sam.
- Check with Army Corp of Engineers regarding new/re-worked piers—Mark will pursue this in the fall.
- Boat lift guidelines—Mark, Rachel and Andrea to draft a set of guidelines for further discussion.
- Welcome new people to neighborhood—Toni, Judy and Andrea will continue to provide welcome packets to newcomers.

New business:

- The gate at the boat launch needs repair.
- Jim Smak, our lawn maintenance person, stated that the Township needs to repair the walkway at the South Park. He will help do a study to present to Jim Jorgensen, Lake Villa Highway Department supervisor. The problem is ruining his mowers. Sam and Toni will meet with Jim Smak regarding this.
- Annual Meeting is scheduled for Wednesday, September 18th at Caboose Park. Meeting will begin at 7:00 pm with Board Members to arrive about 6:00 pm.

Cleanup:

Added to master list:

- Build guards for public pier

Next meeting:

To be determined:

Via e-mail, next meeting date decided to be Wednesday, November 6th at Mark and Rachel's house beginning at 6:30 pm.

Adjourned:

Meeting adjourned at 9:05 pm.

Submitted by:

Bob Leavitt, Secretary