

## Petite Lakes Highwood Association

### Meeting Minutes from 8/21/2019

- 1) Meeting called to order at 6:30 pm
- 2) Officers Present: Bob Leavitt, Joe Kozlowski, Shannon Turk, Amanda Wood, Mary Sena, Lauren Hart, Sam Terranova
- 3) Officers Absent: None
- 4) Residents Present: Bob Kirchner and Maira Orta – 24975W. Forest Dr.
- 5) Acceptance of Agenda: Joe accepts, Amanda seconded
- 6) Discussion with Bob and Maira regarding their boat slip:
  - a. Bob and Maira attended tonights board meeting with concerns about damage to their boat lift that they believe was caused by Shoreline Marine Contractors.
    - a.i. Bob K. reported that when the company was working on the docks, his wife was watching them because she thought the whole process “was really cool”. While watching, his wife (Maira) saw the pier company's barge hit their lift, at that time she started videotaping the work being done.
      - a.i.1. Bob and Maira brought photos of where the barge was sitting in relation to their boat slip.
      - a.i.2. They had a company (Electric Harbor) come out to look at the lift, they were told that the impact of the hit caused the shift of the lift, and were given a quote for a replacement lift.

Joe also had the company (Shoreline Marine Contractors) come out and look at the lift (today 8/21/19) and they stated they didn't see any issues with the lift. They felt that the reason that the lift is not centered is because of the uneven bottom of the lake. Bob and Maira expressed concern that they “just want the lift fixed”. At this point of the meeting, Maira brought up the incident where she and Bob fell in the water because of the shotty pier that was previously there and how they didn't persue any compensation when that happened.

Two people have already been out to look at the lift and they are currently looking at having another person out to look at it. Joe was told by Gary Reinwald that the back bar of the lift is tilted backwards, due to wear and tear since it is in shallow water. Bob Kirchner mentioned that the cable on the lift was stretched out, and he was told the pulleys and cables should all be replaced. Near the end of discussion, Maira mentioned legal action. After that statement Joe stated he has nothing further to say to them regarding the issue.

Moving forward, it was agreed that they will get a 3<sup>rd</sup> opinion and that Board members, Bob L. and Joe.K would be present with Bob and Maira.

Discussed Options for a 3<sup>rd</sup> opinion:

- 1) Captain Rod
- 2) Boat Yard

3) Skipper Buds

7) Correspondence

- a. Shannon received a text on 8/19/19 From Cory Edson regarding trash behind the car at rental property on Forest. Shannon directed them to call Lake County. He also texted photos of garbage – Shannon will email over photos to be added to main folder.

8) President's Report

- a. Bob went to county regarding the rental on Forest as well as the house across from Amanda
- b. Fence at Bob Church's property had a permit
- c. Report of large black bees at the beach – they are becoming a nuisance.

9) Treasure's Report

- a. Amanda worked up a new letter to satisfy the request from Nancy Nava's financing company.
- b. There are currently 13 unpaid dues
- c. Orth Residence and Ritschke residence had leins that needed to be removed.
- d. Receipt book purchased by Amanda for Joe
- e. Amanda will run an audit before annual meeting.
- f. Account Totals:
  - f.i. Checking: \$25,456.58
  - f.ii. Savings: \$20,400.82

10) Other Reports:

- a. Joe reported Dax's boat is gone from slip – he currently owes \$200.00 for boat slip and \$400.00 in association dues
- b. Channel weed abatement was done on 8/1/2019 – The company that completed it will send a bill
- c. Mary spoke with Jim Jorgeson regarding the flowing water near the intersection of Forest and Park. She also discussed speed bumps for the neighborhood and he mentioned they are a liability. Jim Jorgeson said he will bring the “slow down” signs for the neighborhood.

11) Continuing Business:

- a. Add budget to the website
- b. Annual Meeting List

12) New Business

- a. Put a post on facebook as to why the weed abatement was done so late.
- b. Light at Elm and Highwoods – if we supply the light, can the county supply and pay for the electric?
- c. Possible concave mirror for the blindspot on Park and Highwoods

- d. Look into Legal Sheid for Association - \$24.95 monthly fee
- e. Make a warning letter that states lein's will be placed at your own expense.
- f. Set an annual meeting date – Set date for 9/28/2019 @ 10:00 am

13) Next meeting: annual meeting

Meeting Adjourned: 9:20pm

Submitted by Lauren Hart, secretary