

Petite Lake Highwood Association

Meeting minutes for 08-22-18

Meeting called to order:

6:55 p.m.

Officers present:

Amanda Wood, Joe Kozlowski, Shannon Turk, Bob Leavitt, Nina Whittaker, Sam Terranova

Officers absent:

Mary Sena

Acceptance of minutes:

Sam moved to accept minutes of the July 18th, 2018 meeting, Shannon seconded.

Acceptance of agenda:

Sam moved to accept, Joe seconded.

Correspondence:

None.

President's report:

Jason Young's dog charges at other dogs and people. Will send a reminder letter to him to keep an eye on his dog.

Will also send another letter to Joe & Melissa Gallucci, and the homeowner, to clean up their yard.

Treasurer's report:

No in for the printer, so this report is verbal.

Monthly statements from Chase will now be sent in the mail with no monthly fee. Joe and Shannon went to the bank in person and reminded them that we have over \$40,000 there and shouldn't have to pay a fee for a paper statement.

Received a bill from Clow Insurance for \$100, which is for a treasurers bond.

Checking account has \$21,869, Savings has \$24,580.

Paid \$92 to Service Sanitation for portable toilet.

Paid invoice to Jim Smak for \$1045 for lawn maintenance.

Received \$45 from CJW development.

Various new owners had questions about assessments and how to obtain boat slips.

Other Reports:

Joe—Several boaters have improper registration—propose a sign at the ramp stating that boats will be removed at owners expense if it has improper registration. Will bring it up at annual meeting.

Joe—Pier spaces are almost full.

Joe—Will make changes for next year's boat slip application so that rules are clearer.

Joe—2 piers need repair—got banged into by boaters. Will need to have someone to repair—there is too much damage for us to do it.

Joe—The new pier sections were repaired where the residents fell into the water.

Continuing business:

- Purchase more goose repellent—Bob

- Send letter to Robin Aerne regarding rental house—Board to discuss procedure
- Add "FAQ" and "New Neighbor" sections to the website—Bob
- Check into 3rd party handling real estate closing documents--Board.
- Review PLH membership directory/Master email distribution list—Give Bob any information on new or updated members that you know about.
- Welcome new people to neighborhood—Amanda and Nina.

New business:

- Set date for Annual Meeting—Sept. 29th at basketball court. Nina will create and deliver newsletter, Sam will print it.

Cleanup:

Added to master list:

- No new items at this time.

Next meeting:

The next regular Board Meeting is TBD after the Annual Meeting.

Adjourned:

Meeting adjourned at 8:30 pm.

Submitted by:

Bob Leavitt, Secretary