

Petite Lakes Highwood Association
Meeting Minutes from 9/20/203

- 1) Meeting called to order at 6:52pm
- 2) Officers present: Sam Terranova, Bob Leavitt, Joe Kozlowski, Shannon Turk, Amanda Wood, Lauren Hart, Dakota Schneider
- 3) Officers absent: none
- 4) Acceptance of minutes: Sam accepts, Joe seconded
- 5) Acceptance of agenda: Joe accepts, Amanda seconded
- 6) Public Comments: none
- 7) Correspondence:
 - a) Bob received correspondence on the Hipolito residence regarding foreclosure (in the mail) - this is the second time he has received something regarding this house. That household does not owe any money to the association.
- 8) President's report:
 - a) None - asked if the current board members are interested in serving again next year. Everyone is ok with volunteering their time again.
- 9) Treasurer's Report:
 - a) Account Balances:
 - i) Checking: \$55,316.16
 - ii) Savings: \$20,469.06
 - b) Amanda did the budget:
 - i) Income: \$10,540.48
 - ii) Underspent on the current budget: \$618.50
 - c) New neighbors:
 - i) 24857 W Park Ave - Julie Avalos and Octuro Cruz
 - d) Amy Hagerdon said she will review and sign budget
 - e) Amanda is going to ask Matt and Dawn Langelier to sign it, too.
- 10) Other Reports:
 - a) Joe K. got new signs for the neighborhood that can be used for various events
 - i) If/when needed we can get different stickers to change the events/dates on the signs
 - b) Sam brought up the idea of doing a fall clean up/ chili dump
- 11) Continuing business
 - Second weed abatement - Sam will look into it
 - Updating by-laws/addressing short term rentals - no updates from Barb
 - Ask Barb about any updates at the annual meeting
 - Unincorporated Lake County does not allow short term rentals

- having photometric report done for the LEDS at the park
 - Bob asked if anyone was available next weekend if he rented a lift
 - Sam suggested contacting Tim Roberts and see if he can get a lift.
- Quotes for the basketball court/boat ramp
 - Discuss at annual meeting
 - Amanda checked the bylaws to see if it says anything about needing a percentage of people present to vote on allocating funds for the boat ramp concrete
 - She did not see anything in the bylaws about it
 - Sam and Joe mentioned contacting Jim Jorgenson about the concrete at the boat ramp that is above the sewer to see if they will address repouring the concrete there.
- Third party accountant to perform audit
 - Currently using people in the neighborhood - keep on continuing business
- North park pier replacement
 - Need to cut off the “L” part of the pier
 - Sam discussed getting some guys together to take care of the pier and clean the north park up a little bit (trim trees)
- Gazebo for the main park - Sam showed examples
- Seeing a lawyer about obtaining the articles of incorporation for and the IRS site.
- Adding discription by Amanda’s name on the website to contact her for closing documents.

12) New Business

- a) Annual meeting 10/7/2023

13) Clean Up

14) Next Meeting: ANNUAL MEETING 10/7/2023

15) Meeting adjourned: 8:36pm

Notes submitted by Lauren Hart, secretary