

Petite Lake Highwood association

Meeting minutes for 10-11-11

Meeting called to order:

6:34 p.m.

Officers present:

Becky, Bob, Andrea, Sam, Matt, Mark (late)

Officers absent:

Toni

Acceptance of agenda:

Becky proposes to accept the agenda with the following changes: remove Lou's name from several continuing business items, and remove "By-Law vote" from Annual Meeting list.

Andrea seconds.

Acceptance of minutes:

Andrea makes motion to accept minutes of 08/08/11, Becky seconds.

Correspondence:

Andrea & Matt—Lance Carr reported that he was hit in the leg with a golf ball. His lawyer will be writing up something to present to the golf course.

President's report:

None.

Treasurer's report:

Reconciliation report and 3 liens were delivered to the Secretary to be filed.

Rieb's foreclosure has been postponed until February.

Foreclosure moving forward on Hall residence.

No bills sent yet, annual meeting budget information has been updated.

Other Reports:

None.

Continuing business:

- **Partial Resolution** Jim Jorgensen regarding sewer washout and parking stops at South Park —Lou spoke with Jim Jorgenson about this and Jim will provide the material if we provide the labor. Parking stops have been replaced.
- Check into a standard for dock boxes and pier platforms—Matt & Committee.
- Check into installing new street light at Elm & Highwoods.—Mark will call Jim Jorgensen to inquire.
- Check into repairing street lights at Rt. 59 —Mark will call Jim Jorgensen to inquire.
- Check into adding more pier spaces—Matt
- Welcome new people to neighborhood—Toni will keep Andrea up to date with current list
- Inquire about relinquishing community property (chunk of small island)--Becky.
- **Removed** Check status of half-lot 39

New business:

- Set date for Fall Cleanup—Saturday, October 22nd beginning at 9:00 a.m.
- Discuss deck boxes at Fall Cleanup where people may view Matt Langellier's example installation.
- Form a new "Pier Standards Committee" for piers, deck boxes, and such. This is to ensure safety and uniformity. Matt volunteered to chair the committee, with Andrea and Mark volunteering to be members. We will discuss it further at the Fall Cleanup.

- Include a notice with the pier fees to remind boat owners to tie their boats securely so as to avoid damaging other boats or property. This will be part of the pier renter agreement.
- Call special meeting on November 15th, 2011 to vote on proposed By-Laws, since there were not enough votes to do this at the annual meeting. Becky will contact By-Law committee to get things started.
- Propose that By-Law changes be permitted by a percentage of votes instead of an actual number of votes. (Example: “2/3 of the members in good standing”, instead of “90 votes of the members in good standing”)
- Becky will make a newsletter to announce the Fall Meeting and By-Law meeting.

Cleanup: (For Fall Cleanup/Chili dump)

- Chili fixin's & pot
- Everyone bring a batch of their favorite chili to add to “the dump”
- Remove tree and clean up north park
- Build parking area retaining wall by shed

Next meeting:

By-Law Meeting, Tuesday, November 15th 7:00 p.m. at Caboose Park.

Adjourned:

Meeting adjourned at 7:55 pm.

Submitted by:

Bob Leavitt, Secretary