

Petite Lake Highwood association

Meeting minutes for 10-14-08

Meeting called to order: 7:05

Officers present: all

Officers absent: none

Acceptance of agenda: Rachel makes a motion to accept agenda Becky seconds.

Acceptance of minutes: Becky makes a motion to accept the modified minutes. Jim seconds.

President's report: we received a letter from Patti stag thanking us.

Treasurer's report: Becky handed out minutes for all the landlords. Becky has a bill for grass cutting for the bryowisky's house

Continuing business

Becky- upgrading liability insurance

Sam Concrete estimates to be done in September

Sam mud jacking oak lane

Becky asked about a first right of refusal. Toni said to check the deed restrictions. About selling a home

Bob lighting for signs need a permit

Signature page for money market fund.-officers

Call com Ed about light at Highwoods and oak.-Rachel

No solicitation sign-Rachel

No parking sign-Rachel

annual meeting minutes: e-mail

Toni will get the number for sending the "cut grass invoice"

New business: October cleanup list. Items were discussed for the October cleanup.

Cleanup:

Repair sea wall by launch

Install retaining wall by parking lot

Ground path to handicap pier

Plan to stop beach erosion

Readjust Lisa's lift

Swing repair

South park wall

South park walkway

Sunday October 19th cleanup list

g: November 18th Becky's house.

Becky makes a motion to adjourn Rachel seconds 8:40