

Petite Lake Highwood association

Meeting minutes for 10-16-07

Meeting called to order: 7:15

Officers present: Matt Toni Becky Bob Louie Dave

Officers absent: Marvin

Acceptance of agenda: Bob makes motion to accept agenda. Louie seconds.

Acceptance of minutes: Bob makes motion to accept minutes. Louie seconds.

President's report: The general meeting went well. It was a good idea to move the approval of the budget to the end. Pat and Patti Stagg sent a thank you letter to the board.

Vice president's report: The website was updated. The new subdivision sign is up.

Treasurer's report: Becky gave Bob the treasurer's report for 07 for electronic filing. Becky has a list of people who didn't pay last year's invoices. Invoices will be going out in November. Becky will plant some shrubs in the median.

Old business

Latch on porta potty ml

Tree trimming

Jimmy Smak tree trimming

Average price of a home

New business

Roberts rules of order:

Average price of a home

Toni money market info

Louie call about dog

Bob call about tree removal

Becky certified letters

Becky to call Jason and Sam about tree removal

Bob padlock

Toni port potty cleaning Tom Reib

Dave to call Jim Jorgensen

Toni Hildebrand bankruptcy

Matt annual meeting min

Matt old meeting min

Next meeting: November. 15 Becky's house

Matt makes motion to adjourn Louie seconds 8:40