

Petite Lake Highwood association

Meeting minutes for 10-16-12

Meeting called to order:

6:35 p.m.

Officers present:

Bob, Mark, Sam, Rachel, Toni, Andrea

Officers absent:

No VP on Board at this time

Acceptance of agenda:

Sam moved to accept, Bob seconded.

Acceptance of minutes:

Sam moved to accept the minutes of the 08/07/12 meeting, Bob seconded.

Correspondence:

None

President's report:

None.

Treasurer's report:

The signature card at Chase Bank was updated with new Board Officer information.

The money market account will be reviewed to see if updated information is required.

Liens have been filed for Rieb, Paul, Stringer and Nelson houses.

Other Reports:

Mark Johnson—The initial meeting to re-establish the Neighborhood Watch was a success. A Community Service Officer from the sheriff's department met with PLH members to discuss the procedures to build this program. The Board was excited to hear about this and offers its support, although it was agreed that the Neighborhood Watch should remain a separate committee. At this time, Mark Johnson has expressed interest in heading up this committee and getting the new Neighborhood Watch on it's feet.

Continuing business:

- **Partial Resolution** Jim Jorgensen will attempt south park repairs (sewer washout) when funds available. (see above)
- Check into a standard for dock boxes and pier platforms—Matt & Committee.
- **Resolved** Check into removing poles by Dorothy Jordahl's house. It appears that Comcast and AT&T still have cables attached to the old poles. Mark will follow up.
- **Resolved** Obtain small garbage can for beach area.
- Install address name and numbers on shed and obtain additional emergency signs at beach and park—Sam and Toni.
- Welcome new people to neighborhood—Toni will keep Andrea up to date with current list.

New business:

- Check into removal of dead tree at the end of Shore Lane, by Ralph and Sallie Smith's house. There is much confusion as to who owns or has jurisdiction for this location. Two different tree experts believe there is no imminent danger, but the board will be actively addressing the issue. Com Ed may have to shut down power to a portion of

the neighborhood in order for the tree to be safely removed, so time of year will be a consideration.

- The street light at the west end of Park is having problems. Mark or Sam will contact Com Ed.
- Lance Carr has requested that a street light be installed near his house for security reasons. Mark researched this and found that all the neighbors near Lance's house on Highwoods were in agreement that a light would be helpful. Mark also discovered that any such light would have to be paid for by PLH subdivision at a cost of about \$20 per month (in today's dollars). It is not clear at this time who would have to pay for the light fixture and the installation. After discussion, it was decided that more research be done, and that guidelines for any future installations be established, and that it be brought up before the next annual meeting as this will add cost to everyone's yearly assessment.
- Before Becky left her position as Treasurer, she purchased new software for our bookkeeping needs. Unfortunately, our new Treasurer, Rachel, does not have the computing power necessary to run the software. After discussion, it was decided to purchase a new computer that could easily handle our software and be passed on to any new Treasurer in the future.

Cleanup: (Fall)

Added to master list:

- No new items added.

Next meeting:

Wednesday, November 7th, at 6:30 pm, at Mark and Rachel's house.

Adjourned:

Meeting adjourned at 8:07 pm.

Submitted by:

Bob Leavitt, Secretary