

# Petite Lake Highwood association

Meeting minutes for 10-20-10

Meeting called to order:

7:14 p.m.

**Officers present:**

Toni, Bob, Lou, Becky, Matt, Sam

**Officers absent:**

Andrea

**Acceptance of agenda:**

Becky makes motion to accept, with new business changes, Lou seconds.

**Acceptance of minutes:**

Lou makes motion to accept, Sam seconds.

**Correspondence:**

Toni—Rex and LaVere Hagedorn gave notice regarding fire pits and burning from Lake Villa Township and that it basically mirrors Lake County burn regulations.

**President's report:**

No report.

**Treasurer's report:**

Liens were filed.

Will sign and send in contract for Integrated Lakes Management for herbiciding. Will work on proposals for weed pulling or cutting for next year's annual meeting.

Will sign and send check for Best Sanitation for portable toilet maintenance.

Bank want to know pay offs on Jim Smith's house.

**Other Reports:**

Lou—Called Jim Jorgensen about entry light being very dim. Still waiting to hear back from him.

**Continuing business:**

- **Partial Resolution** Jim Jorgensen regarding sewer washout and parking stops at South Park —Louie spoke with Jim Jorgenson about this and Jim will provide the material if we provide the labor. Parking stops have been replaced.
- **Resolved** South park seawall repair & backfill, need clay ASAP—Jim Smak can do it, but will need help from us.
- **Resolved** Main beach seawall repair & backfill.
- Contact Rhonda from Lake County Health Dept. regarding status of new beach safety procedures.
- 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.
- Check status of half-lot 39

**Cleanup:**

- Remove and re-work telephone pole retaining wall by shed.
- North Park cleanup—roadway by golf course.
- Ground path to handicap pier
- Add sand
- Order wet suits

- Pick up trash at roadsides
- Pull weeds at beach and park
- Plant grass seed where needed

**New business:**

- Organize Fall Cleanup/Beach Party—November 6<sup>th</sup> at 9:00 am, meet and greet/chili dump at 1:00 pm.—Becky will make a newsletter and Sam will distribute it.
- See about leaf sweeper to clean roads-Lou will call.
- Create sign for emergency contact locations so as to avoid phone at beach—Sam will have sign made.
- We need an insurance rider to cover our business bank account.
- Organize By-Law committee meeting—Becky will contact members.
- Holiday lights in median—need lights donated by residents (not just board members) and will install on December 4<sup>th</sup>, time TBD

**Next meeting:**

November 17<sup>th</sup>, at Becky's house at 7:00 pm.

**Adjourned:**

Meeting adjourned at 8:45 pm.

**Submitted by:**

Bob Leavitt, Secretary