

Petite Lake Highwood Association

Meeting minutes for 10-20-16

Meeting called to order:

6:55 p.m.

Officers present:

Toni Woodmaster, Rachel Johnson, Sam Terranova, Marlene Perez, Bob Leavitt, Andrea Herron

Officers absent:

Mark Johnson

Guests:

Amanda Wood, PLH resident.

Acceptance of agenda:

Sam moved to accept, Rachel seconded.

Acceptance of minutes:

Marlene moved to accept minutes of August 15th, 2016 meeting, Rachel seconded.

Correspondence:

Rachel—Received a request from Barb Terranova to waive a portion of her dues because of financial hardship. Barb has helped out at almost every cleanup, meeting or any other PLH event, so it was decided to grant her request.

President's report:

Welcome to Amanda Wood, who has volunteered to maintain our Facebook page. Toni attended a meeting with neighbor Joe Kozlowski and Sheriff's deputy Ramone, in order to breathe life into our Neighborhood Watch program. Joe has volunteered to head this project.

Treasurer's report:

The checking account has \$22,774.

The savings account has \$20,454.

There are still 16 households that have not paid their dues—13 no-pay and 3 partial-pay. 6 households will receive liens since no payment was received this year or last year.

Other Reports:

Amanda Wood filed a report with the Sheriff after noticing someone prowling through yards across the street from her at 3 a.m.

Continuing business:

- Discuss status of new seawall—November 10th is proposed start date.
- Posts at South Park—Sam will order signs or email us with ideas.
- Front entry sign—Bob will give Andrea the paint so she can re-work it.
- Review PLH membership directory/email list—this is an ongoing task for the Board which we did not have a chance to work on tonight.
- New street light at Elm and Highwoods—Mark and Jim Jorgensen are working on it.
- Welcome new people to neighborhood—Toni, Marlene and Amanda Wood to continue with this.

New business:

- Decorate median on November 6th—put out signs so that all may participate.
- Chili cook-off after seawall repair—hopefully mid to late November.
- Boat owners must remove boats by November 5th to accommodate seawall repair.

Cleanup:

Added to master list:

- Fall Cleanup—Clear-coat picnic tables.
- Repair boat launch gate.

Next meeting:

November 6th at the median.

Adjourned:

Meeting adjourned at 8:30 pm.

Submitted by:

Bob Leavitt, Secretary