

Petite Lake Highwood association

Meeting minutes for 11-06-10

Meeting called to order:

1:00 p.m. Meeting in conjunction with Fall Cleanup/Beach Party

Officers present:

Toni, Bob, Lou, Andrea, Matt, Sam

Officers absent:

Becky

Acceptance of agenda:

No agenda.

Acceptance of minutes:

No minutes.

Correspondence:

None.

President's report:

No report.

Treasurer's report:

No report.

Other Reports:

None.

Continuing business:

- **Partial Resolution** Jim Jorgensen regarding sewer washout and parking stops at South Park —Louie spoke with Jim Jorgensen about this and Jim will provide the material if we provide the labor. Parking stops have been replaced.
- Contact Rhonda from Lake County Health Dept. regarding status of new beach safety procedures.
- Need insurance rider to cover our business bank account.
- Status of By-Law updates.
- **Partial Resolution** Create sign for emergency contact locations so as to avoid having phone at beach—Sam.
- 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
- Call Jim Jorgensen about street sweeper.

New business:

- Successful Fall Cleanup/Beach Party—Filled holes at both parks, closed portable toilet, stacked picnic tables, cut back hostas, raked leaves and general cleanup.
- Holiday lights in median—need lights donated by residents (not just board members) and will install on December 4th, time TBD

Next meeting:

At the median on December 4th for holiday light decorating.

Adjourned:

No specific time.

Submitted by:

Bob Leavitt, Secretary