

Petite Lake Highwood association

Meeting minutes for 11-15-07

Meeting called to order: 7:08

Officers present: Matt Louie Bob Dave Toni Becky

Officers absent: Marvin

Acceptance of agenda: Becky makes a motion to accept the agenda. Toni seconds. All ayes

Acceptance of minutes: Louie makes a motion to accept the minutes. Matt seconds. All ayes

President's report: None

Vice president's report: Bob got a new lock made to match the launch key for the shed. Bob got the prices for cutting down the tree \$800.00 for the tree& stump. Bob also has the insurance papers which he gave to Matt. The website was also renewed today.

Treasurer's report: Reconciliation report and certified letters receipts. Becky received several payments. Mike over paid. The extra money will be applied to next year. The special assements was discussed. Louie makes motion to factor in the nonpaying history of 3 persons per year for all specific special assements approved at the annual meeting. Matt seconds. (Tree removal, herbicideing channel). All ayes.

Secretary's report: None.

Beach commissioner's report: None.

Park commissioner's report: Louie talked about concrete estimates.

Road commissioner's report: None.

Old business

Matt latch on porta potty

Dave hedge trimming on the road

Toni Jimmy Smak tree trimming

Average price of a home- done

Toni Roberts rules of order

Toni money market info need minutes

Louie call about dog- removed

Bob call about tree removal- done

Becky certified letters- done

Becky to call Jason and Sam about tree removal- done

Bob padlock -done

Toni port potty cleaning tom Reib will do

Dave to call Jim Jorgensen center line ect.

Toni / Becky Hildebrand bankruptcy/ foreclosure

Matt annual meeting min -done

Matt old meeting min

Becky upgrading liability insurance

New business

Tree cutting & hauling

Concrete estimates to be done in July

Louie mud jacking oak lane

Becky tree invoice with note

Matt Toni needs annual meeting minutes for money market

Annual meeting min

Toni will call Jim Jorgensen about wood chips

Toni will call tree trimming guy to tell him how to get there

Louie makes motion to accept old meeting min except July. Becky seconds. All ayes

Becky gave bob changes to the directory and then took it back and e-mailed it to him

Becky gave matt the certificate of insurance for herbiciding company.

Jason Lundberg helped Becky draw up plans for the median. The plans were reviewed by the board.

Becky planted 14 shrubs.

Big beach light was broken. It was repaired by bob.

Becky asked about a first right of refusal. Toni said to check the deed restrictions.

Toni will look in to the first right of refusal

Louie makes motion to dissolve the key account. Toni seconds. All ayes.

Next meeting:

Dec 13th Becky's house meeting 7:00

Dave makes motion to adjourn. Bob seconds.