

Petite Lake Highwood Association

Meeting minutes for 11-15-17

Meeting called to order:

6:45 p.m.

Officers present:

Joe Kozlowski, Shannon Turk, Bob Leavitt, Nina Whittaker, Toni Woodmaster, Sam Terranova

Officers absent:

Mary Sena

Acceptance of minutes:

Joe moved to accept minutes of August 17th, 2017 meeting, Nina seconded.

Acceptance of agenda:

Nina moved to accept, Shannon seconded.

Correspondence:

Toni—Lisa Frenzel sent an email regarding a large truck that has been seen frequently driving on the beach. Toni will speak with John Vedder, the owner, and remind him that this is not permitted.

President's report:

Toni advised the board that she must resign from her position as president due to health issues. She is willing to help as much as possible, especially during the transition.

Treasurer's report:

Checking account has \$12,221, Savings has \$20,457

House at 24850 Highwoods was sold and all past dues were paid.

Liens to be released:

24850 W. Highwoods Dr.

24882 W. Forest Dr.

24919 W. Elm Ave.

Bills to be paid:

Portable toilet bill for \$81.00

Re-imbusement to Marlene Perez for 19.24

Re-imbusement to Shannon for 84.46

Re-imbusement to Bob for 25.75 (Beach light bulbs)

Other Reports:

None

Continuing business:

- Status of pier re-configuration—Work has been completed!
- Status of dead trees on beach and point (North Park)—Jim Jorgensen (Lake Villa Township Highway Commissioner) removed all the dead trees and cut down the tree on the beach. This would have cost us a lot of money, but Jim did it for free—Thank you Jim!!
- Compile a list of repairs due to flooding—Board will address in spring.
- Collection agency for long-term non-pays—Toni will contact a lawyer.

- Check status of weed abatement licensing—Joe will contact Mark Johnson and Andrea Herron, who expressed interest in pursuing this with Joe.
- Review PLH membership directory/Master email distribution list—Give Bob any information on new or updated members that you know about.
- Welcome new people to neighborhood—Need new volunteers for this.

New business:

- Bob will purchase a new computer for the subdivision with a budget of \$500. We will sell the old one to the Johnsons, who expressed interest in purchasing it for \$75.
- We will meet at the median on Saturday, November 25th at 9:00 am to decorate. If anyone has solid color incandescent lights they would like to donate, please bring them. Nina and Toni will provide coffee and donuts. Toni will put out signs to let everyone know about it.
- Also, remember that the boat slip fees will be increasing from \$150 to \$175 per our last board meeting.
- Joe and Shannon would like to thank Rachel Johnson for all her help with the transition to the new treasurer.

Cleanup:

Added to master list:

- Remove the small pier—this is in exchange for the new configuration by the swimming area.
- Re-seed the beach area—May hire Jim Smak, our lawn service person, to do it.
- Install new 6x6's around the swings.

Next meeting:

Informal meeting at the median on November 25th. Next regular meeting to be held at Dockers North at 7:00 pm. They will have a space set aside for us.

Adjourned:

Meeting adjourned at 8:10 pm.

Submitted by:

Bob Leavitt, Secretary