

Petite Lake Highwood Association

Meeting minutes for 11-17-15

Meeting called to order:

7:15 p.m.

Officers present:

Toni Woodmaster, Rachel Johnson, Bob Leavitt, Mark Johnson, Andrea Herron

Officers absent:

Marlene Perez, Sam Terranova

Acceptance of agenda:

Mark moved to accept, Andrea seconded.

Acceptance of minutes:

Toni moved to accept minutes of October 20th, 2015 meeting, Bob seconded.

Correspondence:

None.

President's report:

Notice from Ralph and Sallie Smith that one of our picnic tables was put into the channel at the south park. No witnesses as to who did it.

Treasurer's report:

The primary account has \$13,147.

The savings account has \$20,453.

Received bill from U.S. Liabilities (Board liability insurance) for \$972.00.

Bills are going out this week as agreed upon at the Annual Meeting: \$15 standard lot fee, \$69.26 for special assessment, \$70 for weed abatement in the channel, and \$100 for the newly established seawall repair fund.

Other Reports:

Andrea—A resident noticed that someone was cutting trees at the north point. It was brought up that Matt Langellier volunteered to cut the dead wood, trees and brush. Thank you to Matt!

Andrea—Kurtis Parrish would like to address the issue of a net at the golf course to protect against golf ball damage.

Andrea—There have been reports of many cars parked at the front of the subdivision.

Andrea—Attempting to get quotes on seawalls. Captain Rod is the only one to respond so far. He will not do a wood seawall, only rip rap and steel.

Mark—If the need arises, PLH members should call the sheriff's office individually, or in addition to the Board. If only one person does all the calling (Board member, for instance), they become a "nuisance caller" in the eyes of the sheriff's department. Response is also based on the number of calls.

Continuing business:

- Review PLH membership directory/email list—the Board will work on this over the next several meetings.
- Move money market funds to CD-Toni and Rachel will work on this after the first of the year. May keep it in savings account so as to avoid tax issues by making too much interest.
- Street light at Elm and Highwoods—Mark and Jim Jorgensen are working on it.

- Research Goose/Duck deterrent for next spring—Board will research this further.
- Welcome new people to neighborhood—Andrea and Toni to continue with this.

New business:

- The Board members have volunteered to personally donate new Christmas lights for the median this year. Bob and Marlene will purchase the lights for those who are donating money. We will install them on Saturday, November 29th, at 9:00 am. This will also be our “December Board Meeting”.

Cleanup:

Added to master list:

- Stain the shed.

Next meeting:

Saturday, November 29th beginning at 9:00 am., to decorate the median for the holidays.
Tuesday, January 19th at Toni’s house beginning at 6:30 pm.

Adjourned:

Meeting adjourned at 8:50 pm.

Submitted by:

Bob Leavitt, Secretary