

Petite Lake Highwood association

Meeting minutes for 11-18-08

Meeting called to order: 7:05

Officers present: Matt, Sam, Jim, Becky, and Bob

Officers absent: Toni Rachel

Acceptance of agenda: Becky made a motion to accept the agenda. Sam seconds

Acceptance of minutes: minutes missing.

Vice president's report: The median is powered up and ready to go. Bob suggests small lights around the trees. The swing set was repaired.

Treasurer's report: Invoicing was done but Becky had some questions Becky asked about Diziki and his bill.

Continuing business

Becky- upgrading liability insurance

Sam Concrete estimates to be done in September

Sam mud jacking oak lane

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

Bob lighting for signs need a permit-done

Signature page for money market fund.-officers

Call com Ed about light at Highwoods and oak.-Rachel

No solicitation sign-Rachel

No parking sign-Rachel

annual meeting minutes: e-mail-matt

Toni will get the number for sending the "cut grass invoice"/Bryoski

Addendum to annual minutes about the voting

Sam to get more chain for cleanup

New business:

Herbicideing update: Jason has been in contact with intergraded lakes. Sarah Denny is our contact.

Sam brought up the goose problem

Cleanup:

Repair sea wall by launch

Install retaining wall by parking lot

Ground path to handicap pier

Plan to stop beach erosion

Readjust Lisa's lift

Swing repair

South park wall

South park walkway

Touch up handicap paint.

Jim makes a motion to adjourn. Becky seconds.

Next meeting: December 6th 10am median