

# **Petite Lake Highwood association**

## **Meeting minutes for 11-21-09 (December Meeting)**

### **Meeting called to order:**

10:00 a.m.

### **Officers present:**

Toni, Bob, Andrea, Sam, Louis, Becky

### **Officers absent:**

Rachel

### **Acceptance of agenda:**

No agenda at this meeting.

### **Acceptance of minutes:**

No minutes at this meeting

### **Correspondence:**

None.

### **President's report:**

None.

### **Treasurer's report:**

Rachel brought the Scudder forms and Becky will mail them.

Newsletter will go out soon.

Invoices will go out in January.

Gave Sam a check to pay for concrete work at boat launch.

### **Other Reports:**

None

### **Continuing business:**

- Jim Jorgensen regarding sewer washout and parking stops at South Park and stop sign pavement paint—Louie will call Jim regarding this.
- Concrete estimates for Oak Lane and boat ramp--Sam.
- Inquire about relinquishing community property (chunk of small island)--Becky.

### **Cleanup:**

- Remove and re-work telephone pole retaining wall by shed.
- South Park seawall repair and back-fill.
- Main Beach seawall repair and back-fill.
- North Park cleanup—roadway by golf course.
- Ground path to handicap pier
- Paint swing sets
- Stain shed
- Add sand

### **New business: (Continued from previous meeting)**

- Clean leaves & debris from median.
- Install string around swimming pier to keep geese away.
- Send e-mail notice to distribution list about median decorating.
- Install holiday lighting.

### **Next meeting:**

TBD

### **Adjourned:**

Meeting adjourned at 12:15 pm.

### **Submitted by:**

Bob Leavitt, Secretary