

Petite Lake Highwood association

Meeting minutes for 12-04-10

Meeting called to order:

9:00 a.m.- Meeting in conjunction with median holiday lights decorating.

Officers present:

Toni, Becky, Lou, Andrea, Matt, Sam

Officers absent:

Bob

Acceptance of agenda:

No agenda.

Acceptance of minutes:

No minutes.

Correspondence:

None.

President's report:

No report.

Treasurer's report:

No report.

Other Reports:

None.

Continuing business:

- **Partial Resolution** Jim Jorgensen regarding sewer washout and parking stops at South Park —Louie spoke with Jim Jorgensen about this and Jim will provide the material if we provide the labor. Parking stops have been replaced.
- Contact Rhonda from Lake County Health Dept. regarding status of new beach safety procedures.
- Need insurance rider to cover our business bank account.
- Status of By-Law updates.
- **Partial Resolution** Create sign for emergency contact locations so as to avoid having phone at beach—Sam.
- Welcome new people to neighborhood—Toni will keep Andrea up to date with current list
- Inquire about relinquishing community property (chunk of small island)--Becky.
- Check status of half-lot 39

Cleanup:

- Remove and re-work telephone pole retaining wall by shed.
- North Park cleanup—roadway by golf course.
- Ground path to handicap pier
- Add sand
- Order wet suits
- Pick up trash at roadsides
- Pull weeds at beach and park
- Plant grass seed where needed
- Call Jim Jorgensen about street sweeper.

New business:

- Successful median decorating—Installed festive holiday lighting on trees and bushes at median strip on Highwoods Drive. Thank you to all who helped and/or donated decorations!
- Discussed By-Laws committee—went over Board ideas, no voting has been done yet. The next committee meeting will be scheduled for after the holidays. Will set up a leadership structure at the next meeting.

Next meeting:

January 19th, 2011 at Toni's house

Adjourned:

No specific time.

Submitted by:

Bob Leavitt, Secretary