

Petite Lake Highwood association

Meeting minutes for 12-13-07

Meeting called to order: 7:08

Officers present: Toni matt Becky Louie David

Officers absent: Bob Marvin

Acceptance of agenda: Louie makes motion to accept agenda. Becky seconds. All ayes.

Acceptance of minutes: Louie makes motion to accept the amended minutes. Dave seconds. All ayes.

President's report: Toni filed the two liens for the subdivision.

Vice president's report: Absent.

Treasurer's report: Reconciliation report. Becky sent out invoices. Only one person choose not to pay the whole bill. Lance Carr wrote a letter to the board.

Secretary's report: None.

Beach commissioner's report: Absent.

Park commissioner's report: Louie has names for mud jacking.

Road commissioner's report: None.

Old business

Matt latch on porta potty

Dave hedge trimming on the road

Toni Jimmy Smak tree trimming

Dave to call Jim Jorgensen center line etc.

Matt old meeting min July

Becky upgrading liability insurance

Tree cutting & hauling

Concrete estimates to be done in July

Louie mud jacking oak lane

Toni will call tree trimming guy about stump

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

Toni will look in to the first right of refusal.

Dave to talk to neighbors about four wheeling

New business:

Next meeting: