

Petite Lakes Highwood Association
Meeting Minutes from 04/03/2024

- 1) Meeting called to order at 6:50pm
- 2) Officers present: Sam Terranova, Bob Leavitt, Joe Kozlowski, Amanda Wood, Lauren Hart, Shannon Turk
- 3) Officers absent: Dakota Schneider
- 4) Acceptance of minutes: Shannon accepts, Amanda seconded
- 5) Acceptance of agenda: Joe accepts, Sam seconded
- 6) Public Comments: Concerns with traffic coming out of Bishop Ct (speeding) - Board discussed checking with Toni Woodmaster to see if she has a contact over there.
- 7) Correspondence:
 - a) Amanda received the beach license
 - b) Sam received and emailed a copy of the ILM agreements
 - c) Joe Kozlowski received correspondence from Ryan Ward, he bought a bigger boat and will need a larger slip - Joe will move him to spot #16
- 8) President's report:
 - a) Website is updated
 - b) Added photos from the Egg hunt
- 9) Treasurer's Report:
 - Received a letter from Chase that due to non-activity, we needed to deposit \$100.00 into the savings account to keep it active

* Forwarded and copied from Amanda*

Treasurer Notes 4/3/24

Checking \$71,406.62

Savings \$20,570.24

96 homes with 138 lots including the lot w/ shed

State Farm Insurance has been paid \$1904.00

Lake County \$249.00 paid for Beach License

Gonzalez Landscaping – 2/10 tree removal & 3/28 spring clean up, paid \$385

Homes for sale in neighborhood currently, Jerry Kelly 24921 W Forest Dr. back on market and lien was already placed in March. If I get a call, I will have to get lien release paperwork ready then notarized again.

Reminder was on Facebook in Feb. and resent bills on 3/13.

21 unpaid dues

1 pier unpaid for Whipple.

10) Other Reports:

- a) Sam has the Book Box made for the park!

11) Continuing business

- Updating by-laws -
 - Everyone will review for next meeting
- Third party accountant to perform audit
 - Will look into after tax season is over
- North park pier replacement
- Re-added “ New concrete at the park and boat ramp” - look into getting quotes.

12) New Business

- Have Dakota contact Jim Jorgensen to address concrete at the park and to see if the streets are going to be redone?
 - Sam said he will contact Dakota to get a hold of Jim Jorgensen about the concrete at the park and the streets
 - Sam will also look into obtaining quotes for the concrete work
- Need to increase the lawn maintenance budget
Assess the shed - the bottom looks like it is starting to erode - will add to the Spring clean up list
- Setting up a bylaws meeting -
 - Note the suggestion changes
 - Fine tune the suggestions
 - Publish and send out notice to homeowners

13) Next Meeting: May 8th: Dockers

14) Meeting adjourned: 8:37pm

Notes submitted by Lauren Hart, secretary