

Petite Lakes Highwood Association
Meeting Minutes from 03/25/2025

- 1) Meeting called to order at 6:40pm
- 2) Officers present: Joe Prindle, Sam Terranova, Bob Leavitt, Joe Kozlowski, Lauren Hart, Shannon Turk, Dakota Schneider
- 3) Officers absent: none
- 4) Acceptance of minutes: Shannon accepts, Sam seconded
- 5) Acceptance of agenda: Bob accepts, Joe K. seconded
- 6) Public Comments: none
- 7) Correspondence
 - a) Bob received a message from Andrea Edson asking for a peer agreement. Bob told Joe K. and Joe K. sent her another one. She wants to pay to make sure she keeps her slip.
 - b) Bob received a couple request from Matt and Dawn Langelier 1) They would like a second boat slip for their son Cole's boat. 2) Matt also mentioned that he would like to place a lift in their existing spot.
 - i) The board discussed needing to measure the area to make sure a new lift doesn't interfere with the existing neighboring lifts.
 - ii) Bob will have Joe K. talk to Matt and Dawn about the possibility of a new lift, and that the second slip they requested is still up for discussion.
 - c) Bob received Insurance documents for the Amatto residence that were delivered to his house from State Farm. It included their boat insurance - he gave the documents to Joe K.
 - d) Sam gave Bob a copy of the certificate of liability insurance
- 8) President's report: Joe P. reports he is continuing to have a great time as president. The Easter egg hunt will be on April 19th at 10:00 a.m. In the main park
- 9) Treasurer's Report:
 - a) Chase Checking balance: \$18,000.00
 - b) Chase Savings Balance: \$20,000
 - c) First American balance: \$27,000
 - d) Bob Stated that several homes still owe but he also noted that our bylaws state the association dues are to be paid by July.
 - e) 24841 West Oak home sold. The association received payment from back owed dues.
 - f) The Schindler's house at the front of the subdivision is contingent and will be closing soon.
 - g) Discussed Lavazza residence (on the channel), and that the areas that have been impacted from the demolition need to be cleaned up (more specifically where the dumpsters were), the divots in the main park, and fixing the concrete (where it got cracked from his trucks driving over the area)

- h) Bob said Andrea Edson wants to use zelle to pay her boat slip and association dues but we cannot accept zelle payments as an association.
- i) Bob is going to cancel the monthly paper statements through First American due to the cost increase.
- j) Joe Prindle motioned to accept the treasurer's minutes, Lauren seconded.

10) Other Reports:

- a) Sam: Landscaping cost is up \$5 this year, he asked the landscapers to go ahead with mulch and clean up for the front of the neighborhood
- b) Sam would like to look at replacing the trees at the front of the neighborhood - he will ask the Landscapers for a quote
- c) Weed abatement is up \$151 from last year
- d) *Beach cleanup* Sam would like to do a removable fence for the beach to keep the geese from coming up.

11) Continuing business

- Updating by-laws -
 - Tighten up wording on boat slip/ pier rentals
- Third-party accountant to perform audit
 - Joe P is meeting with Jared Smith tomorrow.
 - Bob voiced concern about receiving tax paperwork for the association. Joe will check with Jared as to what we need to do to file.
- Weed Abatement
 - We are on the schedule - fee increased \$151.00
- Looking into accepting Zelle payments for Association dues with First American account
- No trespassing signs for the main park and boat ramp

12) New Business

- a) planning a "meet your neighbor" party over the summer sometime in July or August
- b) Grace Loar and a friend would like to come to a meeting for a school requirement

13) Clean up date: Tentatively June 7th or June 8th

14) Next Meeting: tuesday April 22nd 2025 at Dockers

15) Meeting adjourned: 8:37pm

Notes submitted by Lauren Hart, secretary