

Petite Lakes Highwood Association  
Meeting Minutes from 04/22/2025

- 1) Meeting called to order at 6:58pm
- 2) Officers present: Joe Prindle, Sam Terranova, Bob Leavitt, Joe Kozlowski, Lauren Hart, Shannon Turk,
- 3) Officers absent: Dakota Schneider
- 4) Acceptance of minutes: as amended (Ondrea misspelled) Bob accepts, Sam seconded
- 5) Acceptance of agenda: Shannon accepts, Joe P. seconded
- 6) Public Comments: Shannon asked about the facebook post that the Schindler's posted about having a POD delivered/picked up - wondering how long the delivery truck is going to be blocking the road - unable to answer due to a delivery window and not an exact time.
- 7) Correspondence
  - a) Bob received a letter from Jeremy Olson stating what kind of boat they have.
  - b) Bob received the beach license
- 8) President's report: Joe P. reports he is continuing to have a great time as president. The Easter egg hunt on April 19th was a success. Special thanks to Nathan Woodmaster for being the Easter Bunny! Would like to work on a "Meet your Neighbor" event for over the summer.
- 9) Treasurer's Report:
  - a) Chase Checking balance: \$15,262.00
  - b) Chase Savings Balance: \$20,572.00
  - c) First American balance: \$29,934.00
  - d) Bob paid the Web hosting fee: \$83.00
  - e) Bob paid the State Farm insurance bill for the Association
  - f) We still have roughly \$11,000 in arrears
  - g) New Members - Kevin Gooch and Voncent Bain III (moved into the Schindler's house)
  - h) House at 25098 Forest Drive Sold
  - i) Joe P motions to adopt and file the treasurer's report - Lauren seconded, all ayes
- 10) Other Reports:
  - a) Sam: Would like to purchase a new table for the main park and move an existing bench to another park. Bob moves to accept the motion to purchase the new table- all ayes.  
Porta Potty service will start again, soon  
Sam spoke with Tony (the landscaper) it will be \$1178.00 to cut the trees in the entrance parkway, move the rocks around and plant 3 lilac bushes, 3 ewe bushes and 3 burning bushes - Unanimous vote to move forward with the landscaping

- b) Joe K: Discussed piers that need replacing or repairing and moving the numbered poles back into order  
Quite a few slips still owe and need to provide the proper paperwork.  
New lift that the Langalier's is approved - their son Cole no longer needs a slip.

11) Continuing business

- Updating by-laws -
  - Tighten up wording on boat slip/ pier rentals and make dues and pier slips due earlier in the year.
- Third-party accountant to perform audit
  - Jared Smith willing to file the paperwork for \$500.00- and do the annual report and audit
    - All board members agree to give the go ahead to have him do this.
- Weed Abatement
  - We are on the schedule - fee increased \$151.00
- Looking into accepting Zelle payments for Association dues with First American account - not an option since the association does not have a phone number.
- "Meet your neighbor" Summer Party - tentative date 8/16/2025
- No trespassing signs for the main park and boat ramp
- Beach Clean up - June 7, 2025

12) New Business

- a) Specifics for the neighborhood party
- b) Letterhead for past due association dues

13) Clean up date: Tentatively June 7th

- a) Fence for the beach
- b) Replace the basketball hoop
- c) Repaint the handicap space
- d) Replace wood on the North Pier.

14) Next Meeting: Cleanup on June 7th, and May 22nd @ Sam's house to discuss clean up

15) Meeting adjourned: 8:10pm

Notes submitted by Lauren Hart, secretary