

Petite Lakes Highwood Association
Meeting Minutes from 04/28/2026

- 1) Meeting called to order at 6:44pm
- 2) Officers present: Joe Prindle, Sam Terranova, Bob Leavitt, Lauren Hart, Andrea Herron, Ryan Ward
- 3) Officers absent: Dakota Schneider
- 4) Acceptance of minutes: Andrea H. accepts, Ryan W. seconded, all ayes
- 5) Acceptance of agenda: Bob L. accepts, Lauren H. seconded, all ayes
- 6) Public Comments: none
- 7) Correspondence
 - a) none
- 8) President's report: Joe P. reported that the main park is in a state of emergency due to the flooding and mentioned we might need to move up the spring cleanup
 - a) Sam T added that he has also mentioned the flooding with the landscapers and that we will need them to put additional seed down.Joe also thanked Sam for changing the flags in the neighborhood.
- 9) Treasurer's Report:
 - a) Bob received a check from George Lazzado for his pier - Bob is going to hold the check until an agreement has been made regarding the boatlift he (Lazzado) wants to put in.
 - b) Currently there are 25 unpaid dues
 - c) Discussed ideas to try and collect on larger past due balances
 - i) Suggestion of sending letter reminding them they can make payments
 - d) Original By-laws state dues are due by July 31st, updated proposal for by-laws will state March 31st
 - e) 75 paid dues - 29 of those were paid via Zelle
 - f) Balances:
 - i) Chase Checking: \$23,161.00
 - ii) First American: \$45,748.00
- 10) Other Reports:
 - a) Andrea H.
 - i) George Lazzado wants a shore station for a waverunner in slip 10- also received a contract with verbiage regarding a lift - Andrea told George he needs to bring the proposal for a lift to the board.
 - (1) Board discussed enacting a deposit for members who want to install a boatlift or shorestation and also stating that if the lift/ shorestation is abandoned they forfeit the deposit and the board can sell/ remove the lift.
 - ii) New homeowner, Burt Johnson requested a launch key and also requested putting a pier by the south park.

- (1) Discussed Army Corps says we cannot have any more slips
- iii) Brian Jakubowicz brought the lot next to his house- Andrea was made aware that the previous owner (Matt) also gave him his key for \$100.00
- iv) Cory Whipple inquired about a possible overpayment - Checked records, he has a past due balance of \$440.00 and the last check we received bounced. He also owes this years dues. Confirmed there was no overcharge/overpayment
- v) Andrea is still waiting on additional information for several slips (ie: insurance, registration)

11) Continuing business

- a) Updating by-law - add verbiage to by-laws about boat slips not being left vacant for more than 2 seasons
- b) Gazebo Pavillion - keep on continuing business for now
- c) Memorial Bench for Toni Woodmaster
 - i) Will order this week
- d) New netting for the beach to keep geese out
 - i) Will do after the water recedes
- e) Kayak rack - leave on continuing business

12) New Business -

- a) Neighborhood Party
 - i) Discussed doing a summer party on either 8/15 or 8/22

13) Clean-up:

- a) Tentative date: 6/6/2026 - possibly sooner if water recedes
- b) Will need to check piers
 - i) Discussed possibly using wood tat Willaim Brooks said he would donate after having his deck replaced.

14) Next Meeting: cleanup on 6/6/2026

15) Meeting adjourned: 7:56pm

Notes submitted by Lauren Hart, secretary