

Petite Lakes Highwood Association
Meeting Minutes from 08/10/2026

- 1) Meeting called to order at 6:10pm
- 2) Officers present: Joe Prindle, Sam Terranova, Bob Leavitt, Dakota Schneider, Andrea Herron, Ryan Ward
- 3) Officers absent: Lauren Hart
- 4) Acceptance of minutes: Andrea H. accepts, Ryan W. seconded, all ayes
- 5) Acceptance of agenda: Bob L. accepts, Dakota S. seconded, all ayes
- 6) Public Comments: none
- 7) Correspondence
 - a) none
- b) President's report: None
- 8) Treasurer's Report:
 - a) Currently there are 24 unpaid dues
 - b) Will make newsletter with proxy for Annual Meeting
 - c) Will put proposed by-laws on website and create online voting to make it easier for members who can't make the meeting.
 - d) Arrange for audit of the books for Annual Meeting
 - e) Balances:
 - i) Chase Checking: \$19,267.00
 - ii) First American: \$39,272.00
- 9) Other Reports:
 - a) Dakota S.
 - i) Lake Villa Township supervisor, Jim Jorgensen, checked the drain by the basketball court and it looks like there were rocks and leaves blocking it.
- 10) Continuing business
 - a) Gazebo Pavillion - keep on continuing business and for now and add to Annual Meeting list.
 - b) Add more outlets to pier spaces
- 11) New Business -
 - a) Neighborhood Party
 - i) Discussed tree removal at South Park. At this point it was trimmed and debris removed.
 - ii) Reiterated that air BNB's are not permitted by Lake County and will also be part of our by-laws
 - iii) Set Annual Meeting date
- 12) Clean-up:

a) Add items to list as we go.

13) Next Meeting: Annual Meeting on 9/12/2026

14) Meeting adjourned: 7:23 pm

Notes submitted by Bob Leavitt, treasurer (acting secretary for this meeting)