

Petite Lakes Highwood Association
Meeting Minutes from 12/08/2025

- 1) Meeting called to order at 6:36pm
- 2) Officers present: Joe Prindle, Sam Terranova, Bob Leavitt, Lauren Hart, Andrea Herron, Ryan Ward, Dakota Schneider
- 3) Officers absent: none
- 4) Acceptance of minutes: Andrea H. accepts, Dakota S. seconded, all ayes
- 5) Acceptance of agenda: Dakota S. accepts, Andrea H. seconded, all ayes
- 6) Public Comments: none
- 7) Correspondence
 - a) none

- 8) President's report: Joe P. reported that the boat launch is awesome to sled down! He also extended a thank you to Sam for decorating the front entrance.

- 9) Treasurer's Report:
 - a) Chase Checking balance: \$20,690
 - b) First American balance: \$34,776
 - c) Association Dues - Invoices were sent out
 - i) 11 already paid, 5 of those were via Zelle.
 - d) John Pinski paid the invoice for the lawn service/ landscape repair bill
 - e) Bob L. updated the pier slip list and gave the list to Andrea.
 - f) Ralph and Sally Smith House - dues were paid for the last 2 years.

- 10) Other Reports:
 - a) Dakota - Some of the leaves were picked up before it snowed, but the other ½ were not collected.
 - b) Andrea - discussed trying to get missing Board keys back and collect deposits for regular ramp keys.
 - i) Joe Kozlowski
 - ii) Toni Woodmaster

- 11) Continuing business
 - a) Updating by-law
 - i) Have a final copy of the updated bylaws printed out to do a read through before it goes to vote.
 - b) Gazebo/ Pavilion
 - i) Park until the spring- then put to a vote
 - (1) Discussed possibly doing an AI rendering of what it would look like
 - c) Memorial Bench for Toni Woodmaster
 - i) Check into seeing if anyone would like to make a donation towards it.

- d) Outlet at Pier slip that keeps tripping
 - i) Need to add another outlet - Waiting until the spring
- e) Updated Boat slip agreement has been completed.

12) New Business - NONE

13) Next Meeting: To be determined

14) Meeting adjourned: 7:34pm

Notes submitted by Lauren Hart, secretary