

Highgate on the Lake

Board Meeting Minutes
June 12, 2011

The meeting began at 7:04 pm at the Thom Hamm, 1560 Gramercy Ct, Wixom, MI.

Members Presents:	Danille McDermott, Tom Hamm, Kurt Kazyak, John Pavelko, Rob Santoni, Heidi Skodack and Dean Temple
Members Absent:	
Bike Path	<p>Request to put up a fence, several members do not want the path. Request a 6 ft on their property. City did not put in a culvert. Guard rail is going to look hideous. City is still insisting on 8 ft</p> <p>MOTION to approve the construct of a fence for 1301 and 1307 Kenneport Court contingent on the construction of a safety path by the City of Wixom. APPROVED</p> <p>City has put the plans out for bid. Tom will be talking to the City about contingency plans when the trees along Loon Lake die.</p> <p>Three out of five residents whose property back up to Loon Lake do not want the safety path.</p>
Finance	<p>Two and 1/2 people have not paid their dues. Lot #2 has not paid in several years.</p> <p>Lot #105 has paid back dues. We have released his lien. We have released the lien on Lot #13</p> <p>Balance – approx \$23,000</p>
Association Bike Path	<p>MOTION to approve cementing 500 ft of the bike path for \$10,000. Thompson Custom Concrete will start within 7-10 day and be done within 2-3 weeks. Back fill the existing path by July 1 and the entire project including back fill by the third week of July. It will also include addressing a crack in the existing sidewalk. APPROVED</p> <p>Dean has already put in about \$200 of back fill along some of the path. He est. that it will be an additional \$300-400.</p> <p>Spring Clean up has less than \$50</p>
Movie in the Part	A tax return was filed.
Movie in the Pack	08/23/11
Annual Meeting	<p>MOTION to approve the annual meeting of the Association for the second Sat of September. APPROVED</p> <p>Considering adding pot luck, or progressive dinner and/or bon fire</p>
Beach	<p>The docks have been installed. The Board greatly appreciates those who donated their time.</p> <p>Rob submitted his resignation to the Board.</p> <p>Dean will take on the main responsibilities of the beach committee and John will assist them.</p>
Nominations	We will need 4 new members next year.
Adjournment	The meeting was adjourned at 8:54 pm.

The next meeting will be September 10, 2011 after the annual meeting of the Association.

Respectively submitted, John H Pavelko