

Highgate on the Lake

Board Meeting Minutes
March 11, 2012

The meeting began at 7:00 am at the Tom Hamm, Wixom, MI.

Members Presents: Tom Hamm, Kurt Kazyak, Dave Levstek, Josh Mulder, John Pavelko, Maurice Stebila and Dean Temple,

Members Absent:

Officers:

President	Tom Hamm
Treasurer	Josh Mulder
Beach	Kurt Kazyak
Parks	Dean Temple
VP/Web Design	Dave Levstek
Social	Maurice Stebila
Secretary	John Pavelko

Easter Egg Hunt

The date of the Easter Egg Hunt will be **Saturday, March 31**, with the rain date **April 7, 2012** starting at 10:00 am either day.

Spring Clean Up

We will have two spring clean ups

Friday, April 27, 2012 6:00 pm

Things to be done:

1. Sand on the beach (This will be delayed till closer to Memorial);
2. Docks pulled, power washed and stained
3. Dredging and pulling of weeds using a box spring mattress:
4. Weeds need to be removed to widened the swim area:

Saturday, April 28, 2012, 9:00 am

Donuts and coffee at 9:00 am, work begins at 9:30 am

Things to be done:

1. Repair or replace bench in park;
2. Weeding the playground area (More sand will be added)
3. Flower beds at the entrance;
4. Dig out the fire pit;
5. Volleyball poles

If we continue to have low participation we will be forced to contract with a lawn maintenance company and increase dues to cover the additional expenses.

Discussed the possibilities of having a cook out in the evening. Families would be included to bring their outdoor games. Plans will be explored and discussed at the next meeting.

Dues

Dues are Due

Please send a check to "Highgate on the Lake" for \$175 to '
Josh Mulder, 1313 Chanticlair, Wixom, MI 48393

Notices have gone out. Late notices will be sent April 2

Miscellaneous

We will avoid setting Fall Clean up Dates that conflict with UM and MSU home games.

We will set up a yearly calendar at the next board meeting.

Minutes

The minutes will be distributed to everyone through the email.

The meeting was adorned at 8:00 pm.

Since Easter Sunday is the second Sunday in April we are considering having our next meeting April 1, 2012 at 7:00 pm at Tom Hamm

Respectively submitted,

John H Pavelko