

# Highgate on the Lake

Board Meeting Minutes  
May 3, 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, and Maurice Stebila

**Members Absent:** Dean Temple

**Spring Clean Up** Thanks to everyone in the community who showed up. Very strong attendance.

**Pool** The Shottroffs, 1367 Chantclair, have requested approval for their plans to install an underground pool. They will be accessing the backyard from the south side of their own property.

**MOTION** to approve Shottroff's (1367 Chantclair) request to install a below ground pool.  
**APPROVED**

**Schedule of Events** We have four annual events:

1. Easter Egg Hunt – weekend before Easter
2. Spring clean up – last Friday and Sat of April with a rain date the next weekend
3. Annual Mtg – Either 1<sup>st</sup> or 2<sup>nd</sup> Sat of September
4. Fall Clean up – on a Sat that UM or MSU do not have home games if possible

We will set the specific dates for these events at the next meeting.

**Dues** We have 101 out of 110 home owners who have paid their dues. The nine delinquent members have a history of not submitting their dues on time. We will call them and offer a period of grace if the dues are paid immediately.

**Yard Upkeep** When a home owner lapses in properly taking care of their lawn, neighbors should contact the home owner before coming to the board.

**Docks** **MOTION** to approve spending and additional \$300 under the line item budget for Dock Maintenance. **APPROVED**

Discussion of the problem with the Canadian geese on the docks. Maurice will research what is available.

A permit has been filed to treat the water for weed control. We should be able to treat the water three times a year. We will have to file a follow up form to notify the state what we did. We will bring in a load of sand for the beach in June.

**Spring Clean up** **MOTION** to approve an additional \$50 in expenses for the Entrance Maintenance.  
**APPROVED**

**Movie Night** **MOTION** to approve the unused portion of the Social Funds for a summer social (possible Bon Fire/Potluck). **APPROVED**

**Insurance** The bill for the insurance came in lower than expected.

**Minutes** **MOTION** to approve the minutes. **APPROVED**

The meeting was adjourned at 7:57 pm.

Respectively submitted,

John H Pavelko