

Highgate on the Lake

Board Meeting Minutes
August 12, 2012

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

Members Presents: Tom Hamm, Kurt Kazyak, Dave Levstek, and John Pavelko

Members Absent: Josh Mulder, Maurice Stebila, and Dean Temple

Guests Sally Santoni

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

Volleyball Net The volleyball net was well used for the luau. However there has been some complaints. Sally Santoni expressed her ideas on adjustments to the net and poles. The Board has told the residents to monitor the use of the net and come to another Board mtg later in the year with their suggestions.

Beach The weeds have not been done yet because of the issues taking place at the beach.

MOTION to purchase the chemicals for treating the lake weeds this year but not applying them till next year. **PASSED**

Another permit will need to be obtained in Feb/March of 2013 before we can treat the weeds.

Kurt expressed his thanks to those people who helped spreading the sand.

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| 1. Dan Glade | 5. Chris Bonnen |
| 2. Jeannie Glade | 6. John Pavelko |
| 3. Joyce Smith | 7. Dave Levstek |
| 4. Caytlin Glade | 8. Trever Kazyak |

Social The luau was a huge success. There were many new families and everyone had a great time. Maurice and Renee Stebila and Jen Mulder did a great job.

They would like to thank the Bonnen family and Josh Mulder for their tremendous help. As well as Mr. Nagle and Mr. Sefcovic for their help in tearing down.

Violations We have received several complaints from residents concerning boats, canoes, truck, trailers and other vehicles in violation of the by-laws. We will be conducting a survey of the sub next week to record home owners who are in violation.

The By Laws read

Article IV Section 2. Vehicles; Trailers. Campers, motor homes, boats, jet skis, all-terrain vehicles, recreation vehicles, snowmobiles, trailers of any kind and commercial vehicles (except while making normal deliveries) shall not be stored or parked on any Lot except within a private attached garage or other attached structure as approved by the Board of Directors. "Commercial vehicle" shall mean and include any vehicle with a commercial license plate and/or commercial signage and/or over 8,000 pounds gross vehicle weight. Unless such structure is a permanent building such approval shall run for a maximum of one year. None of the following shall be stored in a driveway: boats, jet skis, all-terrain vehicles, recreation vehicles, personal watercraft, boat trailers, campers, motor homes, snowmobiles, snowmobile trailers, all terrain vehicles, all other trailers, and commercial vehicles.

MOTION to send a letter to homeowners instructing them to remove the said vehicle within 48 hours. **PASSED**

Annual Mtg

MOTION to conduct the annual meeting of the Highgate on the Lake Association on September 15. **PASSED**

Tom will contact the Wixom City Council to secure a date for the meeting. September 15 is our first preference and September 22 is the second. The football schedules for UM and MSU was consulted and this is the best date.

Tom and Kurt are rotating off the Board and will be replaced. People who are interested in serving on the Board should call one of the current Board members.

9:00 am Meeting begins with coffee and donuts

Adjourn

MOTION to adjourn. **PASSED**

Next Meeting

The next meeting will be the 2nd Sunday of September 9.

Minutes

The minutes will be distributed to everyone through the email.

The meeting was adjourned at 8:11 pm.

Respectively submitted,

John H Pavelko