

Highgate on the Lake

Board Meeting Minutes
January 8, 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 Dean Temple,

Members Absent:

Officers:

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

Budget		<u>2012</u>	<u>2011</u>
	BEACH		
201	WATER TREATMENT	\$500	\$500
202	SAND	\$350	\$350
203	MISC	\$400	\$400
204	BEACH MAINTENANCE	\$400	\$400
	SUBTOTAL	\$1,650	\$1,650
	PARK		
301	LAWN MOWING	\$6,200	\$6,200
302	LAWN FERTILIZER	\$0	\$0
303	ENTRANCE MAINT/PLANTS	\$200	\$200
304	TREES/LANDSCAPING	\$500	\$500
305	MISC. MAINT.	\$200	\$200
	SUBTOTAL	\$7,100	\$7,100
	SOCIAL		
401	EASTER HUNT	\$100	\$100
402	SPRING CLEAN-UP	\$175	\$175
403	ANNUAL MEETING	\$300	\$300
404	MISC SOCIAL	\$75	\$75
405	CHRISTMAS	\$0	\$0
406	FALL CLEAN UP	\$200	\$200
407	FISHING DERBY	\$100	\$100
	SUBTOTAL	\$950	\$950
	MISCELLANEOUS		
501	INSURANCE	\$1,950	\$1,950
502	TAX LIABILITY	\$0	\$0
503	MISC-OPERATING	\$250	\$250
504	LEGAL FEES	\$300	\$300
	SUBTOTAL	\$2,500	\$2,500
	OUTREACH		
601	WELCOME ACTIVITIES	\$50	\$50
602	BEREAVEMENT	\$25	\$25
603	PHILANTRHOPIC	\$25	\$25
604	MISC	\$100	\$100
	SUBTOTAL	\$200	\$200

CAPITAL IMPROVEMENTS			
701		\$0	\$0
703	PROJECT C (BIKE PATH)	\$10,000	\$11,000
		\$10,000	\$11,000
		\$22,400.00	\$23,400.00

MOTION to approve the 2012 budget. **PASSED**

We will review in May and June to see if these figures will require adjustments.

Directory

Josh Mulder will look for an old e-file of the directory and update it.

Dues

The Board noted that we have had low participation on our work days. This has placed an extra load of work on a few people. If Work Day participation remains low we will not have enough people to complete the maintenance of the common area. This will necessitate contracting the work out. Dues will then have to be raised to meet additional expenses.

Social Calender

We will discuss the social calender at our next meeting in hopes of finalizing it early in the year.

Volleyball Court

Last summer a volleyball net was put up for the teens coming to a graduation party. We observed that the youth used the net for several pick up games. We will explore the cost of building a sand volleyball court this summer.

Miscellaneous

A special thanks was extended to:

- ⤴ Dean Temple and his sons for cleaning up a tree that had fallen and
- ⤴ Rob Santoni help in moving the wood for the burn pit.

Congratulation was given to Danille McDermott and on the birth of their new baby Cooper 8lbs 13 21 in

The meeting was adorned at 8:42 pm.

The next meeting will be February 13, 2012 at 7:00 pm at

Respectively submitted,

John H Pavelko