

Highgate on the Lake

Board Meeting Minutes for
April 1, 2012

The meeting began at 7:00 am at the Hamm's house, 1560 Gramercy Ct, Wixom, MI.

Members Present: Josh Mulder, Dave Levstek, Kurt Kazyak, and Tom Hamm

Members Absent: John Pavelko, Maurice Stebila, Dean Temple.

Meeting started at: 7:05 pm.

- 1) Jeff and Jennifer Shottroff of 1367 Chanticlair Circle, brought plans to the board for approval for installation of an underground pool. The board will be communicating with the city to make sure the plans meet the swimming pool & spa requirements, and all ordinances are adhered too. The Shottroff's plans for the pool will be made available for review.
 - a. In the bylaws there's a reference to above ground pools not being allowed, but there's no reference to underground pools.
- 2) In the meeting Highgate on the Lake web hosting renewal was approved.
- 3) The board would like to thank Maurice Stebila and family for making this year's Easter Egg hunt a huge success. Also, the board would like to thank the Easter Bunny for taking the time to make an appearance at Highgate on the Lake's Easter Egg hunt.
- 4) Reminder that due's were due as of April 1, 2012, if your dues are late please make arrangements with the treasure Josh Mulder or pay the bill. Josh will be sending out a reminder letter to everyone who hasn't paid their dues as of April 2, 2012.
- 5) Please mark your calendar for April 27 and April 28 for spring clean up.
 - a. April 27 meet at the beach 6:00 pm
 - b. April 28 meet in the park at 9:30 am
- 6) The spring and fall clean up participation for past two years has been extremely low, causing a few people to do all of the work. All of the residents of Highgate on the Lake benefit from keeping the commons areas clean and well maintained. This trend can't continue to happen, we need better participation from our residents. The boards looking for suggestions from residents on how to increase participation. If you have any suggestions please contact Tom Hamm @ 248-926-1524.
If we can't increase the participation the board will have no other option but to raise the dues and pay an outside company to clean the commons area.

The meeting ended at 8:55 pm.

The next meeting will be May 6, 2012 at 7:00 pm at Tom Hamm's house 1560 Gramercy.