

Highgate on the Lake

Annual Meeting Minutes
September 7, 2013

Meeting with City Officials

Mike Howell, Department of Public works gave an overview of the recent actions and future plans of the City including but not limited to the development of the Ford property, paving of Maple St, snowplowing issues, response of the police to disturbances at the lake, the new recycle bins, and the Rails to Trails project.

Call to Order

The president called the meeting to order by Josh Mulder, President.

Quorum

A quorum was declared by John Pavelko, Secretary Signatures are attached

Report of the Officers

The Board of Directors submitted their oral reports.

President Josh Mulder reported that the major construction of the bike path paving was completed. Only the spur to the beach remains. We have been able to repave this remaining sections this year without raising dues. Pine trees along Loon Lake will need to be replaced. DPW has to ok any plans to remove existing trees.

We were disappointed by the response of the insurance company to prohibit a wedding reception in the "common" area. It did not want to be responsible for insuring non-residents.

Treasurer, Jeremy distributed copies of the financial report.

Ending Balance 9/06/2013 \$ 3,825.86

Secretary – John Pavelko

New residents were introduced.

Discussed took place about the distribution of minutes. A few residents wanted them hand delivered. The Board will consider future options.

Election of Directors

By consensus Phil Willson and Abaker Elteriefi were elected to a three year term.

By consensus the meeting was adjourned.

Respectfully submitted

John H Pavelko