

Highgate on the Lake

Board Meeting Minutes
February 10, 2013

The meeting began at 7:00 am at the Josh Mulder's home, Wixom, MI.

Members Presents: Dave Levstek,, Jake McDermott, Josh Mulder, Dean Temple

Members Absent: Maurice Stebila, Jeremy Jungman, John Pavelko,

Guests

Assignments	President	Josh Mulder	Parks	Dean Temple
	Treasurer	Jeremy Jungman	Web Design	Dave Levstek
	Beach	Danielle and Jake McDermott	Social Secretary	Maurice Stebila John Pavelko

We reviewed Jeremy's budget report.

We have five new neighbors, if you include the family that just moved into Kayzak's former home and the soon-to-be owners of Helen Sedlar's home. We discussed ways to notify the neighborhood and get names / numbers out. We agreed that the best way to do is would be to include a second page in the annual dues notice that included a welcome to our new residents and their contact information that everyone could use to update their new directories. Jeremy, please get with me before you mail out the dues letters. I will type up the page on the new residents.

We reviewed the calendar that was discussed at the previous meeting. Since the annual meeting is normally the first Saturday after Labor Day, we agreed on making it September 7 this year. Dave will look into college football schedules to see which weekend in October would be best for the fall cleanup.

Dean noted the large dead tree in the southeast corner of the common area will need to be taken out this spring. We will plan on it for the spring cleanup, but if a nice weekend is forecast earlier in the spring, we may send out an email request for a work party to get it done before the cleanup.

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

Adjourn **MOTION** to adjourn. **APPROVED**

Meeting adjourned at 7:30pm

Next Meeting April 14, 2013 @7:00 pm

@Josh Mulder's
1313 Chantclair Circle

Respectively submitted,

Josh Mulder