

# Highgate on the Lake

Board Meeting Minutes  
May 5, 2013

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

**Members Presents:** Jeremy Jungman, Dave Levstek, Josh Mulder, John Pavelko, Maurice Stebila,

**Members Absent:** Dean Temple, Jake McDermott,

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

Budget	Twenty two lots are still outstanding. Three are delinquent for several years. A late notice was sent and a penalty has been assessed. In the past we have waived the late fee. We are setting a firm date May 24.  We have received \$15,575 in dues and have a balance of \$32,465.66
Insurance	We reviewed the insurance policy. The price of the policy has not changed. Josh will have another agent review the policy and see if any other company can give us a reduced fee.  We will continue to rent a mail box.
Volleyball Nets	A net will be installed by Memorial Day.
Spring Clean Up	A resident has requested a tree be taken down that is near her property. We will put it on our TBD list for the Spring Clean Up.  Saturday, May 18, 9:00 am donuts and coffee  We will be done before lunch
Bike Path	After discussion we will hire Thomson's Custom Concrete. We have been satisfied with their previous work and they were the low bid. However, we will wait until at least 10 more due payments are received before starting the work.
Beach	We filed for a permit last year. There is uncertainty over whether the permit is still good. We will double check this and order the chemicals.
Docks	We will install the docks during the Spring Clean Up Day, Sat, May 18.

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

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

Meeting adjourned at 7:30pm

**Next Meeting**            June 9, 2013 @7:00 pm

@Josh Mulder's  
1313 Chantclair Circle

Respectively submitted,  
John H. Pavelko