

## **Highgate on the Lake**

### **Board Meeting Minutes**

**13 April 2014 7:30 pm**

Present at the meeting: Dave Levstek, Jeremy Jungman, Josh Mulder, Abubaker Elteriefi, Jake McDermott, Phil Wilson

#### **Easter Egg Hunt**

Easter Egg Hunt will be held in the park on Saturday, April 19th for ages 10 and under. 12:00 noon start.

#### **May 3<sup>rd</sup> Spring Clean Up**

Spring clean-up is scheduled for May 3<sup>rd</sup> from 10:00am (work starts) to 12:00pm. Participation is needed from all residents to make quick and light work. Typical areas need attention including entrance clean-up, beach clean-up including bush trimming, and dock installation (weather permitting).

#### **Board Change**

Maurice Stebila has resigned his position on the board effective immediately. Please contact a board member if you have interest in filling this social event coordinator board position.

#### **Summer Party**

2014 Summer party will be scheduled for August 16<sup>th</sup>. Hold the date.

#### **Association Dues**

71 of 111 homeowners have paid 2014 annual dues as of April 13, 2014. For lots with annual dues not received as of April 30<sup>th</sup> a \$50 late fee is owed in addition to the \$175 annual dues.

One of the homes that had a lien in place has now paid in full including current year. Two homes remain with liens on them due to back-dues owed.

For Lot #2: Motion made to send letter regarding lien to homeowner and meet with the attorney to determine next steps. Motion seconded and carried.

The meeting was adjourned at 8:25pm. Next meeting will be May 3<sup>rd</sup>, 2014, 12:00pm in the park immediately after the clean up. Published minutes will be available on the Highgate on the Lake website upon board approval.

Respectfully submitted,

Phil Wilson