

Board Meeting Minutes

13 Sep 2014 11:00am

September meeting - first for 2014-15 board term.

Association board meeting called to order at 11:00 following adjournment of 2014 annual meeting.

Present at the meeting: Eric Madison, Mike Boyagian, Abubaker Elteriefi, Phil Wilson, Jake McDermott, Jeremy Jungman

The 6 present board members discussed officer assignments for the 2014-15 year and agreed to accept the officer assignments listed below. P. Wilson made a motion that these 6 officer assignments be approved for the coming year. Motion was seconded and there were no objections. Motion carried.

Officer assignments (6 of 7) for 2014-2015 year (current board term status)

Jake McDermott (3rd year) – Beach committee

Abubaker Elteriefi (2nd year) – Park committee

Eric Madison (1st year) – Treasurer

Jeremy Jungman (3rd year) – Social committee

Mike Boyagian (1st year) – Website and Social media

Phil Wilson (2nd year) – Secretary

The board chose not to vote on the office of Board President because the John Pavelko was not present at this meeting to confirm acceptance of the position. P. Wilson made the motion to discuss with J. Pavelko after the meeting his willingness to serve in the office of President and place the officer assignment of Board President on the agenda for the October 2014 board meeting. Motion was seconded and no objections. Motion carried.

Homeowner request

Homeowner at 1598 Chantclair Circle requested approval to plant bushes along the property line shared with the City of Wixom along Loon Lake Rd. Bushes are intended to replace dead trees recently removed (approved at August board meeting). J. McDermott will contact city to see if city approval is required. Board requested information regarding type of bushes to be used. Homeowner will send pictures of proposed plant types. Motion made for board review of proposal pictures and add board discussion to the October board meeting agenda. Motion seconded. No objections and motion carried.

Fall Clean Up

Board confirmed Fall clean up will occur Oct. 18th. Meet in the park 9:00am.

Meeting was adjourned at 11:30am. Next meeting will be at 1330 Merriweather Ct. 7:30pm on Oct. 12th. Upon board approval, meeting minutes are available at Highgate on the Lake website.

Respectfully submitted,

Phil Wilson