

Highgate on the Lake
Association Board Meeting Minutes
Nov. 16th, 2014 7:30 pm at 1576 Gramercy Ct.

Present at the meeting: Eric Madison, Abubaker Elteriefi, Phil Wilson, John Pavelko

Meeting called to order 7:55pm.

Meeting Minutes approval

Motion made by P. Wilson to approve Oct. 2014 board meeting minutes. Motion seconded by J. Pavelko. Motion carried with none opposed.

Homeowner survey proposal

Survey content was discussed. Subject matter such as annual meeting attendance, clean up or social activity attendance, beach and park area usage and improvements, and beach path improvements were discussed as possible options for content. Hard copy and online options were discussed. Eric Madison to draft proposed online survey for board members to review.

Homeowner Proposal

Board continued review and discussion of tree/bush planting proposal for homeowner at 1598 Chantclair Circle. Discussion picked up from October board meeting as further discussion was needed regarding strategy and appearance of this and future tree plantings adjacent to commons and city owned areas.

For the HOTL properties along Loon Lake Rd. the association encourages the selection of a variety of tree or bush type plantings as opposed to a single type (i.e. a line of arborvitae). Selections should be consistent with appearance of commons areas visible on both sides of Loon Lake Rd. between the West and East ends of the HOTL subdivision.

Plan proposal with rough sketch and names of the bush/tree types indicated is to be submitted to the board for approval. City approval is also required for plantings adjacent to city line. Homeowner is responsible for obtaining this subsequent approval.

ABU E. will communicate to 1598 Chantclair Circle homeowner the request for submission of a rough sketch per the above criteria.

Meeting adjournment

Motion made by P. Wilson to adjourn meeting. Abu E. seconded. No objections. Meeting adjourned at 9:05 pm. There will be no December 2014 meeting. The next meeting will be held at 1576 Gramercy Ct. on Jan. 11, 2015 at 7:30pm.

Respectfully submitted,

Phil Wilson