

Highgate on the Lake

Association Board Meeting Minutes

Oct. 12th, 2014 7:30 pm at 1330 Merriweather Ct.

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

Meeting called to order 7:40pm.

Meeting Minutes approval

Motion made by J. Jungman to approve minutes from Sept. 13th 11:00am board meeting and 2014 annual meeting. Motion seconded. No objections and meeting minutes from Sept. 13th approved.

Officer Assignments

The position of Board President was not approved in the Sept board meeting. Motion made by P. Wilson to approve previously elected board member John Pavelko as Highgate on the Lake Association Board President for the 2014-2015 year. Motion seconded. No objections. Motion carried.

Fall clean up

Fall clean up activity is confirmed for Oct. 18th. 9:00am coffee and donuts, 9:30 clean up until complete. Abu will create list of work priorities to be done. List of priorities will be provided to Mike B. Mike B. will send email to homeowner email list and post on Facebook site along with time and date information. Waste container from City of Wixom has been reserved and paid for.

Website updates for 2014-15 officers

Mike B. will update website with new board members contact info.

Homeowner Proposal

Homeowner at 1598 Chantclair Circle submitted verbal proposal at Sept. 13, 2014 11:00am board meeting to plant bushes/trees on the property line shared with the City of Wixom along Loon Lake Rd. New bushes/trees are intended to replace dead trees recently removed (approved at August board meeting).

Jake confirmed through email that the procedure is to obtain board approval first and then the proposal must be submitted to the city for approval.

Written proposal along with pictures of current property condition and a couple planting options were sent by the homeowner to Abu E. after the September meeting. Initial informal review of this proposal occurred in this October 12th board meeting. Board members will further review proposal outside the meeting. Further discussion is needed regarding strategy and appearance of this and future tree plantings. Motion made by J. Jungman to add this topic to the November meeting agenda. Abu E. seconded the motion. No objections. Motion carried. Abu E. will contact homeowner to communicate the results of this discussion.

Additional topics

John P. discussed the possibility of a survey(s) to be sent out to association homeowners to gather information regarding ideas for long range planning of the subdivision as well as participation in association events. John P. will craft a proposal to be shared in the next board meeting.

Motion made by John P. to adjourn meeting. Motion seconded. No objections. Motion carried.

Meeting adjourned at 8:50 pm. Due to multiple conflicts with the normal schedule to meet 2nd Sunday of the month, the next meeting will be moved and held at 1576 Gramercy Ct. on Nov. 16th at 7:30pm.

Respectfully submitted,

Phil Wilson