

Highgate on the Lake
Association Board Meeting Minutes
Feb. 8th, 2015 7:30 pm at 1576 Gramercy Ct.

Present at the meeting: Eric Madison, Jake McDermott, Phil Wilson, John Pavelko, Abu Elteriefi

Meeting called to order 7:40pm.

Meeting Minutes approval

Motion made by P. Wilson to approve Jan. 11, 2015 board meeting minutes. Motion seconded by E. Madison. Motion carried with none opposed. Minutes will be sent to Mike for publishing on website.

Homeowner survey proposal

Survey flyer and upcoming event dates to be sent with dues notice is ready for distribution. Survey ready for posting.

Electronic media posting to accompany mailing.

Annual Homeowner Dues

Not able to prepare dues notices for mailing during meeting as all materials weren't available. E. Madison and J. Pavelko to follow up with J. Jungman to complete necessary transfers of responsibility so that dues notices can be sent out.

Meeting adjournment

Motion made by J. Pavelko to adjourn meeting. J. McDermott seconded. No objections. Meeting adjourned approx. 8:15 pm. The next meeting will be held at 1576 Gramercy Ct. on Mar. 8, 2015 at 7:30pm.

Respectfully submitted,

Phil Wilson