

Highgate on the Lake

Association Board Meeting Minutes

September 12th, 2015 10:25am at the commons park area.

Present at the meeting: Eric Madison, Phil Wilson, Abu Elteriefi, John Pavelko, Lynn Klimczak, Jen Mulder

Meeting called to order 10:25am by President John Pavelko immediately following adjournment of 2015 annual meeting held in the park.

Meeting Minutes

Meeting minutes from August 9, 2015 meeting approved by board members via email. Draft meeting minutes were distributed by P. Wilson via email to active board members for review and approval. Five of seven board members responded positively with no edits required. No response from the other two board members. Meeting minutes approved by email response and posted on HOTL website by M. Boyagian.

Board Officers assignment

Board officers discussed areas of responsibility for 2015-2016. The two new board members, Jen Mulder and Lynn Klimczak, agreed to take on the responsibilities of the two board members whose terms expired in Sept. 2015. Jen will take on Social Committee responsibilities and Lynn will take on Beach responsibilities. All other officers remain in 2014-15 roles. No objections from the board members present. Motion carried.

Website will require update with contact information for the new board members and responsibilities.

Fall Clean-up

Fall clean-up is still scheduled for Oct. 10th.

A Elteriefi will arrange for a dumpster to be delivered from the city for Fall clean up. There will be clean up activity at the beach and so it was determined that the best location for the dumpster may be in a cul-de-sac near the beach.

A Elteriefi will develop a list of clean-up activities needed to be accomplished during fall clean up.

Meeting adjournment

Motion to adjourn made by J. Pavelko. P. Wilson seconded. No objections. Meeting adjourned approx. 10:40 am. The next meeting is Sunday, Oct. 11th at 7:30pm. Location is 1576 Gramercy Ct.

Respectfully submitted,

Phil Wilson