

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

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

Meeting called to order 7:40pm.

Meeting Minutes

Meeting minutes from October 2015 presented to board via email for approval. J. Mulder made a motion to approve the minutes as presented. L. Klimczak seconded. None opposed – motion carried. M. Boyagian to post meeting minutes on website.

2016 Budget development - led by E. Madison.

As of Nov. 8th, \$4421 left in project 'C' balance. Path to beach is remaining path section that hasn't been replaced with concrete. Path sections damaged in summer during sand delivery have been repaired. L. Klimczak to obtain quote for path replacement considering the expected truck loads it will continue to see.

Project 'E' is added to budget to begin funding tree replacement project presented at 2015 annual meeting. Initial funding of approximately \$2761.13 from final 2015 FY balance. Long term large project funding for 2016 will be shown in project 'E'. Quote of beach path replacement, once received, will allow board to determine how remaining Project 'C' funds will be allocated. Motion made by P. Wilson, seconded by J. Mulder. None opposed – motion carried.

Abu Elteriefi will obtain 2016 quote for lawn cuts to confirm budgeted amount and will obtain quote for tree removal by the beach.

E. Madison will send budget adjustments made during meeting to board for review. Phil made motion to finalize 2016 budget and formalize approval in Jan 2016 board meeting. M. Boyagian seconded. None opposed – motion carried.

Miscellaneous

J. Mulder suggested the future formation of committees for areas such as welcome, beach, and social to ensure workload is shared by several homeowners instead of one. Formation will occur as needed.

Meeting adjournment

Motion to adjourn made by P. Wilson. L. Klimczak seconded. No objections. Meeting adjourned approx. 9:00 pm. There is no planned meeting in December. The next meeting is Sunday, Jan. 10th 2016 at 7:30pm. Location is 1576 Gramercy Ct.

Respectfully submitted,

Phil Wilson