

Highgate on the Lake
Annual Meeting Minutes: September 9th, 2017

Board Members Present:

President – John Pavelko
Secretary – Jeramiah Groat
Park Committee – Jeff Sprinkle
Social Committee – Jen Mulder
Financial – Eric Madison
Website – Mike Boyagian

Minutes

10:01 – Meeting called to Order

10:02 – Motion by John to show proof of meeting. Proof of notice for meeting posted at front of neighborhood, and via Facebook.

10:04 - Financial Report – Eric Madison

- This year the board added \$4k to a contingency fund to cover for emergencies.
- Dues are all paid, with an exception of 1 house, and 5 late fees.
- Provided an explanation to attendees about the late fees.

10:10 – Discussion regarding the Declaration of Covenant, Conditions and Restrictions

- Board discussed steps they took this year to enforce the DCCR. This included a generic warning letter, and specific letters mailed to violators after grace period.

10:15 – Parks Report – Jeff Sprinkle

- Report on Tree’s project: At this time no imminent plans for planting new trees. Business intending to use to plant trees (Hillcrest) stood Jeff up 3 times in meeting with him.
- \$7300 paid out to remove trees at front of neighborhood.
- Fall Cleanup is scheduled for Oct 21st.

10:23 – Beach Report – Jen Mulder in Proxy for Holly Washington

- Dock removal is scheduled for September 17th.
- Sand was Delivered to the beach this year

10:24 – Social Report – Jen Mulder

- Report on all social activities conducted through the last year, including Halloween, Progressive Dinner, Egg Hunt and Beach Party. Successful year for Social.

10:30 – Election of Board Members – Call was made for volunteers to serve on the board. Brooks Tomlinson and Phil Wilson volunteered, Melissa Atkins was contacted and volunteered.

10:40 – Discussion regarding Participation of neighborhood for Highgate Activities. Recently, activities such as cleanups and meetings have had a general lack of participation by the neighborhood. This has created a situation where only a few people are caring for the cleanup and wellbeing of the community common grounds. Overwhelming popularity by attending members of the community support raising dues to cover cleanup costs that would otherwise be normally conducted by neighborhood members.

10:45 – Meeting Adjourned

Post meeting of new Board Members to Determine roles. Roles as determined by board members:

- President – Jeremiah Groat
- Vice President/Website – Phill Wilson
- Secretary – Brooks Tomlinson
- Treasurer – Melissa Atkins
- Beach Committee – Holly Washington
- Park Committee – Jeff Sprinkle
- Social Committee – Jen Mulder