

# HIGHGATE ON THE LAKE MEETING MINUTES

## March 11th, 2018

### Agenda Items.

- 1) Signs Reinstalled or new signs installed.
- 2) Michael Ohlrich asked about the sheds in the neighborhood.
- 3) Is the fallen tree taken care of?
- 4) Fences?
- 5) Directory update?
- 6) Budget approval
- 7) Set dates for upcoming items (like spring clean up)

7:44 Meeting called to order

7:47 VP/Internet

Updated website and front page. Added a note about the mailing address for dues and the due date. Need to set dates for spring clean up and other dates so we can add them to the website.

7:50 Finance

We received letter from Jodi Gallo on behalf of Tim Sikma, City of Wixom Department of Public Works Director. Letter states as follows:

“Dear Homeowners:

The City of Wixom is planning to repair the roads within Highgate on the Lake and Highgate on the Green this summer. During the final design stages of this project, our engineering staff noticed that there are several customized signs in the neighborhoods that do not match the typical standard signs. There are a number of wooden posts and signs with white borders.

We need your input and direction for when the project is complete; your current signs can be re-installed as they are or the city is willing to install new standard signs. Please let us know as soon as possible how your association would like us to proceed.”

The board discussed our possible actions and we agreed to do the following.

- 1) Phil will contact Highgate on the Green to find out the cost of their signs since they just replaced them.
- 2) Jeremy proposed that we tell the city to keep the signs as is, while we start the research into the sign upgrade.

The last item, Jen proposed to finalize the budget. Proposal passed.

8:05 Parks

The tree removal service to remove the two fallen trees has been contacted. (one tree by the loom lake road, and one tree by the beach entrance). Quote is for \$400 to remove both trees. Will also have tree removal service look at another tree in the commons area.

8:10 Social  
Egg hunt flyers are out.

Discussed themes and dates for summer parties. Proposed and approved August 18th, late afternoon.

Working on updating the directory. Reeda Dillon volunteered to help fill in the other half of the directory.

Little Library update: Talked about a ribbon cutting ceremony. Possible dates for installing: April 5-11 or May 11-17.

8:14 Beach  
Still looking into pricing for docks by boat launch.

#### 8:21 Agenda Items

- 1) Signs: Was Discussed during the finance portion of the meeting.
- 2) Sheds in the neighborhood: We will point to current by-laws. We are still waiting on the results of the survey before we open up the discussion to the board.
- 3) Fallen trees: Discussed in Parks portion of the meeting.
- 4) Fences: Resident brought up a more permanent fence for garden. Will be directed to by-laws, and shown some examples of non-permanent fencing for gardens.
- 5) Directory: discussed during Social portion of the meeting
- 6) Budget: Discussed during the Finances portion of the meeting.
- 7) Set dates dates for clean up. May 5th at 9:30am is spring clean tentative based on Jeff approval. Fall clean up date set-up: Set October 13th for fall clean up at 9:30 am. Annual meeting set for September 8th at 9:30 am.

Next Meeting, April 8th at 7:30 at drafting table.

8:37 Motion to adjourn

#### 2017-18 Officers

President	Jeremy Groat
Vice-President	Phil Wilson
Secretary	Brooks Tomlinson
Treasurer	Melissa Atkins
Parks	Jeff Sprinkle
Beach	Holly Washington
Social	Jennifer Mulder



