

HIGHGATE ON THE LAKE MEETING MINUTES

May 20th 2018

Agenda Items.

- 1) Tree hanging over Twin Suns over 1925
- 2) Project E quote received
- 3) Warning letter follow up
- 4) Highgate on Green Signage
- 5) Commons area being infringed
- 6) Sheds poll

Meeting called to order 7:35pm

7:38 VP and Web site

We are maintaining the current company for web hosting, and have purchased 3 years of internet hosting.

7:42 Secretary

Minutes from April 8th reviewed and passed.

7:45 Budget

Following up on delinquent HOA dues.

Received a policy of insurance in the mail for the Associatssociaion. Jeremy will review and contact John about the pass policy.

Received a bill for the PO box, the Board will pay the bill.

7:48 Parks

Project E estimates received. As part of Project E, the Board is looking into replacing the tree that was removed in the park.

The parks benches when originally created not to be stained. The board will continue not to stain the benches and pressure wash/replace as needed.

Large turn out for Clean up which was wonderful!

8:03 Beach

The dock for the boat launch has been purchased and is starting to be assembled.

Sunday 27th of May at 2pm we will set up the dock. Holly will post on facebook, and ask people to comment to if they can come.

Beach signs are washed out or hard to read. Brooks will assess the sign, if it fixable, it will be fixed. If not it will be addressed next meeting.

8:13 Social

Little Library Ribbon Cutting went well, nice turnout.

Plant exchange very light will try again next year.

Garage sale signs will be put up June 1st for the sale the weekend of 7th,8th,9th. Jen will put the signs up June 1st.

8:20 Agenda Items

- 1) Tree on commons property hanging over a Twin Suns property. Board President is going to look into the legality of the tree removal, and will get a quote for removal.
- 2) Discussed in Parks
- 3) 3 certified letters were put out. 2 families have cleaned up their covenant violation. The 3rd family will be fined for failure to remove the Trailer from the driveway. Since the family had received a certified letter, the Board Motioned to fine \$50 dollars a month, with the option of increasing the fine if it is not resolved.
- 4) The City is going to remove our street signs when they repave our roads. Researching we found that Highgate on the Green just refurbished their signs, and they looked good. The board agreed to do the same. Mellisa is going to look into hiring someone to refurbish the signs.
- 5) 1444 Chantclair has infringed on commons grounds with the brush pile. A letter of notice will be sent.
- 6) Sheds Poll is still on going.

8:57 Meeting adjourned

Next Meeting at Melissa's at 7:30pm

2017-18 Officers

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

