

HIGHGATE ON THE LAKE MEETING MINUTES

August Meeting on

August 11th 2019

8:02pm Meeting Called to order

- 1) Covenant complaints about appearances house
- 2) Holes in parks
- 3) Maple Trees - dead branches
- 4) Parks, Trees taken down

8:10 Secretary

Approval of May and July Minutes

8:18 Treasury

Recap current standings on budging standings.

12 houses still outstanding for dues.

8:22 Vp

All is well

8:23 Beach

Discussed weed prevention in the beach. Weed blanket working, but difficult to relocate to widen coverage due to surrounding weeds being dragged along when moving.

Options were discussed for weed prevention. Will re-address options in winter months for next years plans.

8:30 Parks

Colin discussed with Dean, Temple Landscaping about filling the sink holes in the park. Phil will mark holes with stakes so that all trouble areas are addressed when Temple Landscaping comes to fill.

Three dead trees were identified in subdivision common areas that need to come down. Motion passes for Up to \$2000 for dead trees on park grounds. Jeff will give direction to have contractor do tree removal.

Proposed and Motion Passed to ask on Facebook or Word of Mouth, Hire someone in sub to remove the weeds in the sand area of the playground. \$50 dollars per month.

(\$100 first month for initial cleanup) Months of May to September. Board Association will purchase equipment needed for weed removal and monitor satisfactory completion of work.

Discussion around Maple trees in sub with dead branches (cause unknown, but suspect may be related to wet spring). Will create a new project on the next budget allocation, (Sept Meeting). The Project will be to remove dead branches and trees in common areas. Brooks will contact MSU arborist find out pricing for health of our current trees and potential causes of Maple tree problems.

8:47pm Agenda Items

Board will address Covenant complaints by First Warning Letter.

2018 - 2019 Officers

President	Jeremy Groat
Vice-President	Holly Washington
Secretary	Brooks Tomlinson
Website	Phil Wilson
Treasurer	Colin Filthaut
Parks	Jeff Sprinkle
Beach	Dan Glad
Social	Unfilled

