

HIGHGATE ON THE LAKE MEETING MINUTES

June Meeting on

June 7th 2020

Agenda

- 1) Shed constructed on 1350 Kenneport
- 2) Tree Removal quote
- 3) Spring Clean up Make-up

8:06pm meeting Started

Covenant enforcement - The Residents of 1350 Kenneport Circle spoke to the board, and the board voted to see a plan involving covenant compliance at the next board meeting.

Covenant enforcement team will be sending out more covenant violation letters.

Officer reports

Vp 8:25pm

Nothing to report

Secretary 8:26pm

February minutes approved.

Parks 8:28pm

Purchase of a Propane tank for the torch for weeds and beach approved

Sinkholes: Contact temple for two giant sinkholes between Gramercy court, and Chowings Glen. The goal is to find a more permanent solution to the Sinkholes in the main commons area near the playground also are in need of refilling again. Parks chair will contact Temple for a quote to fix the sink holes and replant grass.

Beach 8:31pm

Dan resigned from the Beach and the HOTL board. Brooks Tomlinson will take over beach services.

Discussed neighboring communities using our beach, and communicated to those residents. Boards taking action to communicate to their residents that the beach is private to HOTL residents.

In addition to current sand raking and beach maintenance, the board decided to add sweeping the deck and docks as well as cleaning the bird waste into a bag for proper disposal. Board voted to raise the paid value for hired beach maintenance to 300 annually with the added responsibilities.

Currently there is a boat that is locked up by the boat launch. That boat is used for beach maintenance, and will remain there for that use.

The Board discussed renewing the tags for the beach, and opted to not revisit the tags, word of mouth and checking people if they are owners is currently working.

Social 8:47pm

Board voted and passed purchasing an inflatable screen for movie nights based on online estimates discussed during the meeting.

Treasurer 8:49pm

Dues, 16 houses are unpaid. A letter will be drafted, and sent to the 16 homes letting them know overdue fees will be suspended till august. The letter sent out will include the following line. "If you are currently in a hardship, please contact the board to discuss option on the dues and establish payment plan"

Extended/past unsettled accounts:

1591 Gramercy Court 900 dollars due, lean will be opened, vote boarded to open the lean.

1476 Chantclair Owe 625 dollars due, board voted to place a lean

1301 Chantclair, letter will be sent out.

2014 calendar year: 1350 Merriweather, board decided that dues and late fee are forgiven due to discrepancy.

2016 calendar year: 1388 chantclair, 1428 chantclair, board decided to forgive late fees due to the fact that they are up to date on current dues.

Website 8:59pm

Nothing to report

Agenda Item discussion

Open Board Position

Dan stepped down from the Beach Chair. Scott Roteman volunteered to take a place on the board. The board voted in favor of Scott joining, and assigned him the Secretary role. Brooks Tomlinson will assume Beach Chair duties.

Tree Removal

Removal of 9 trees, and trimming of 8 trees. Oaktrees need to be cut in the fall and winter (November target date).

Another Quote will be obtained to assess the quoted cost of the tree removal.

Current quote or competitive services will be hired that comes in \$10,000 or under including stump grinding.

Fire Pit

A fire pit incident was reported by one of the residents. Board determined there was a need to gather more information about the incident and reconvene to discuss whether further action is needed by the board.

We also talked about beautifying the fire pit and putting blocks around the fire pit. Full beautification has been tabled for fall clean up.

Document scanning and storage

The board President proposed having past hard copy HOTL documents scanned by a local print/scan service. Several totes are being passed from board to board over the years. Last several years of board minutes are already stored online. Board agreed with the plan to scan. Cost is tbd. Jeremy will get an estimate and begin scanning. Total cost to be reported at a future board meeting via budget expense entry.

Spring Clean up Make-up.

Tasks will be put online and posted with online sign up

Fire Pit Dig out

South side park, stones and twigs need to be removed

Flame thrower on the playground, then rototiller

Pruned and shered of the new trees

Beach path trees picked up

Pine trees to the left of the entrance need to be cleaned up.

Committee on Entrances

A committee will be meeting in the next week to create a plan. The Entrance committee will create a plan and present a plan to the board.

July 9th 7pm in the park. Board meeting

2019 - 2020 Officers

President	Jeremy Groat -P
Vice-President	Holly Washington -P
Secretary	-P
Website	Phil Wilson -P
Treasurer	Colin Filthaut -P
Parks	Jeff Sprinkle -P
Beach	Brooks Tomlinson -P
Social	Jessica Michniacki -P