

HIGHGATE ON THE LAKE MEETING MINUTES

July Meeting on

July 9th, 2020

Meeting started 8:05PM

Attendance:

2019 - 2020 Officers

President	Jeremy Groat -Present
Vice-President	Holly Washington -Not Present
Secretary	Scott Roteman-Present
Website	Phil Wilson -Present
Treasurer	Colin Filthaut -Present
Parks	Jeff Sprinkle -Present
Beach	Brooks Tomlinson -Present
Social	Jessica Michniacki -Present

Beach:

Shed:

- Observance that the shed has been being left open and the lock has not been locked.
- A new lock is now on the shed with a bypass key.
- Since purchasing the new lock there have not been any additional issues.
- Plan moving forward is to change lock code yearly

Boat Launch:

- Boat launch area is reported to be mucky
- Proposal is to purchase and to put a mat down, this will be a part of the 2021 budget

Swimming Channel:

- Additional mat needed in swimming channel, this will be part of the 2021 budget

Dock:

- Feedback has been provided on dock from residents that dock should be placed further out
- The dock was placed in current position due to a high lake level in the Spring, 2021 plan is to place the dock out further

Meeting Minutes:

-Meeting Minutes from 6/7/2020 meeting approved (8:24PM)

Treasury:

General:

-Budget to be posted on HOTL website for 2020

-Sign and landscape budget set at \$10,000

Dues:

-12 residents outstanding for 2020 totaling \$2,100

-Second notices have been sent out to residents behind

-Payment window has been extended to September 2020, if a resident is unable to pay, they are encouraged to contact the board for payment arrangements.

Sign Project:

-Committee has now been created for signs

-Quotes ongoing for sign replacement & touching up of the front entrance signs

-Committee to submit plans to board for review

Social:

-Screen has been purchased for movie in the park event

-Tentative date is July 31st 7:30PM-8:00PM start time, rain date would be August 1st

Website:

-Board vacancies to be added to the website

General:

Spring Cleanup:

-Sign-up sheet for Spring cleanup was not a success, board to brainstorm new ideas for 2021

Firepit:

-Firepit needs to be dug out □ Plan is to complete this during the 2020 Fall cleanup

-Long term plan is to have bricks around the firepit

-Reminder to residents that items are to be burned the same day they are taken to the pit

Annual Board Meeting:

-Set for Saturday 9/12/2020 at 9:30AM

-4 vacancies are currently available for board positions, if vacancies are not filled, current members may stay in current positions

Fall Cleanup:

-Set for Saturday 10/17/2020 at 9:00AM

Tree Removal:

-Quote 1 \$10,500

-Quote 2 \$19,000

-Quote 1 passed by board

Next Meeting:

-Next board meeting will be August 13th at 8:00PM, meeting will be held at the park firepit

Meeting Adjourned 8:57PM