

HIGHGATE ON THE LAKE MEETING MINUTES

August Meeting on

August 13th, 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

Resident Item(s):

Shed Approval:

-A proposed shed layout was presented to the board by the owners of 1315 Kenneport for approval. Board passes approval subject to the City of Wixom Codes and Regulations. (See pictures below on page 3 & 4 for approved plan)

Meeting Minutes:

-Meeting Minutes from 7/9/2020 meeting approved (8:19PM)

Beach:

-Plastic swan at the beach was damaged by the actual swans, board need to budget a new one in the 2021 beach budget

-Proposal to budget for 2021 budget an additional swim buoy to extend swim area

Parks:

Trees:

- Tree cut down by mistake to be replaced with a Red Maple Tree at the expense of the contractor who made the mistake
- Stump grinding for trees previously cut down to take place at fall cleanup

Sink Hole:

- Quote of \$1225 for the planting of new grass and 25 yards of topsoil over sink holes in park - Board Approves

Social:

- Screen lighting issues prevented movie in the park event on July 31st, new date to do event is August 29th at 8:30PM, based on sunset times lighting should not be an issue

Treasury:**Dues:**

- 7 residents outstanding for 2020 totaling \$1,225
- A lien will be placed on repeat offenders who are past due

Sign Project:

- Quote received for new signs totaling \$12,000, new quotes are ongoing
- The current plan is to repair and paint main entrance signs
 - No action is to be taken without prior approval from board

General:**Annual Board Meeting:**

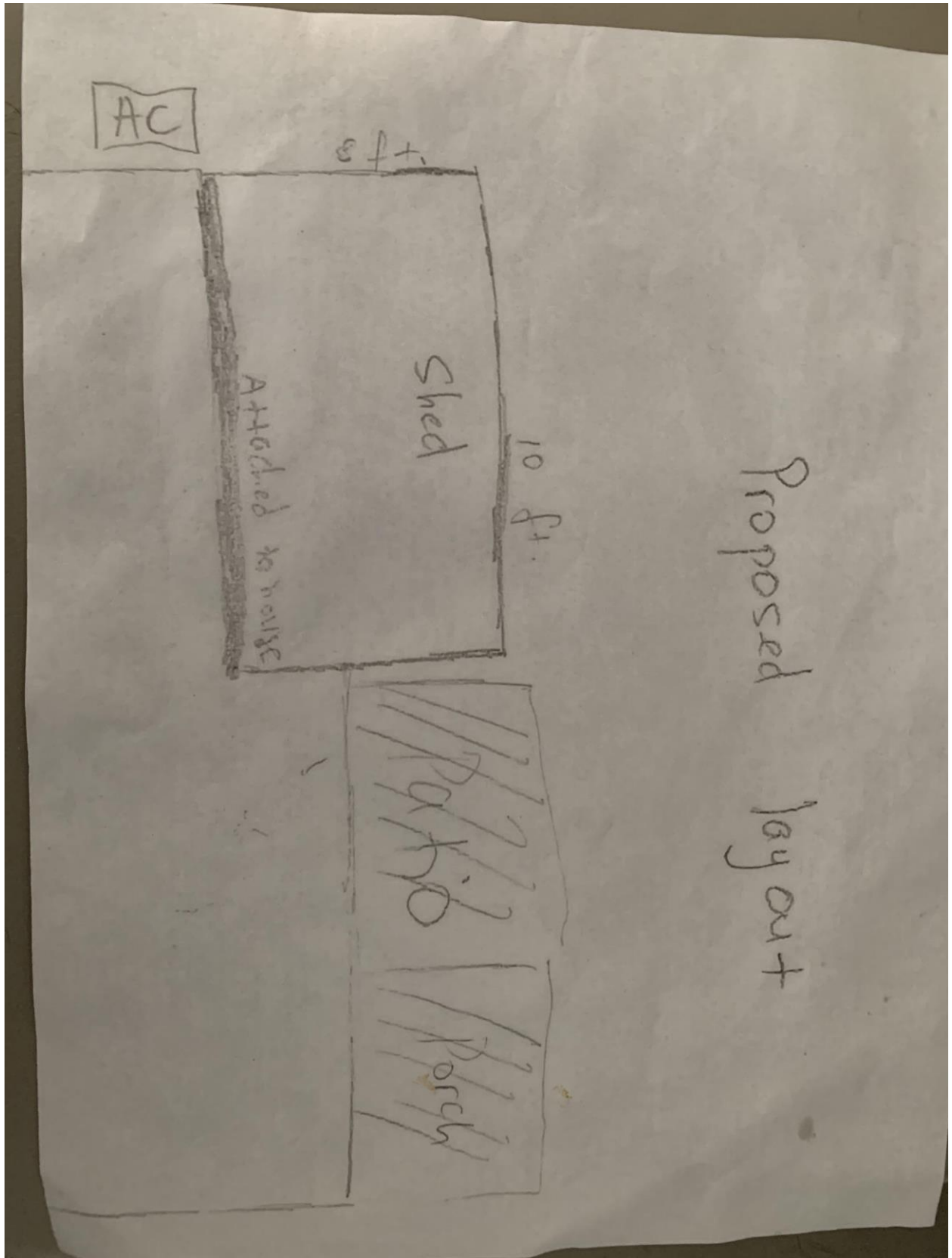
- Set for Saturday 9/12/2020 at 9:30AM
- 4 vacancies are currently available for board positions, if vacancies are not filled, current members may stay in current positions

Fall Cleanup:

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

Meeting Adjured 9:00PM

Approved Shed Plan for 1315 Kenneport



Existing Shed Plan for 1315 Kenneport

