

Highgate on the Lake

Draft Board Meeting Minutes

April 11, 2010

The meeting began at 7:04 pm at Tom Hamm's home. Present were board members Tom Hamm, Jennifer Mulder, Danielle McDermott, Sara Jonckheere, Shannon Gohrmann, Dean Temple, Rob Santoni and Kurt Kazyak. Resident Bert Carty was also present

The March minutes were approved.

- **Park** – The park committee is looking into pricing for tree removal. There is a large tree (behind Minar's house) that we had pricing to remove. The company will no longer be able to remove the tree so we are searching for an insured company that would be able to remove the tree for a reasonable price.
- **Resident Concerns** – Bert came to the board asking to have bark put down in the island on Chownings Glen where a tree was removed earlier this year. He also mentioned that there was damage to some of the trees on the island. The board explained that the islands are city property so the city will come out and replant a tree. Once the tree is planted we can look at what we want to do as a neighborhood to "fix up" the appearance of the islands.
- **Spring Clean-Up** – The date is Friday, April 30 and Saturday, May 1. There will only be one yard waste box on Saturday so please be sure to allow yard waste from common areas to be put in the boxes, not personal yard waste. Please contact the city if you are interested in having a yard waste box to use at your house for personal yard waste. Please see the attached flyer or the website for a list of jobs to accomplish during spring clean up. If your family cannot attend the spring clean up but would like to help, please contact Heidi through the website to let her know what job off the list you plan to take care of so it can be removed from the master list. Continue to check the website for additional jobs to be added to the list.
- **Social Events** – The Easter Egg Hunt, though rainy, was a fun event for the 8-10 children who attended. The scavenger hunt had much better weather and entertained 18 children (10 and over) for the afternoon.
- **Bylaws** – A list has been started of changes that have been made to the bylaws to make it easier for residents to see the differences between the two documents. This list, along with a copy of the bylaws, will be handed out this summer to vote on again.
- **Dues** – 35 Houses still owe dues for this year. Please send your payment in ASAP. Questions were posed from the resident in attendance about how many houses have outstanding dues. There are three houses with outstanding dues from previous years that have liens on their homes.
- **Directory Update** – Using the information provided on the subdivision website or the return slip for the dues, we are updating the neighborhood directory. If you have not provided updated contact information through one of these methods, please do so as soon as possible to be included in the directory.

- **Paper Copy – This will be the last paper copy of the minutes that will be delivered to your mailbox. Emails will be sent out to those who have registered via the website. Paper copies will be distributed to the few who have asked for them. If you have not registered your email address, please go to www.highgateonthelake.com to enter your information.**

The meeting was adjourned at 7:50 pm. **The next meeting is May 9 at 7pm at the Hamm residence (1560 Gramercy Ct.)**

Highgate on the Lake Officers

| | | |
|----------------------------|--------------------|----------|
| President | Tom Hamm | 926-1524 |
| Vice President | Dean Temple | 960-9480 |
| Treasurer | Jennifer Mulder | 960-6358 |
| Secretary | Sara Jonckheere | 884-6733 |
| Beach Committee | Kurt Kazyak | 960-4703 |
| Park Committee | Rob Santoni | 624-1779 |
| Social Committee | Danielle McDermott | 425-5303 |
| Outreach Committee/Website | Heidi Skodack | 668-1219 |
| Floating Committee Member | Shannon Gohrmann | 960-5211 |

**Highgate on the Lake
is going green**

In an effort to be more environmentally friendly, we will be using our neighborhood website to post board meeting minutes and reminders of upcoming events instead of distributing paper copies.

Please take 30 seconds to register your contact information so meeting minutes can be emailed to you.

This is the last paper copy of the minutes that will be delivered to your home, unless you have asked for a paper copy to continue to be delivered to you.

www.highgateonthelake.com