

## Highgate on the Lake

Board Meeting Minutes  
February 13, 2010

The meeting began at 7:00 am at the Thom Hamm, 1560 Gramercy Ct, Wixom, MI.

<b>Members Presents:</b>	Tom Hamm, Kurt Kazyak, John Pavelko and Dean Temple,														
<b>Members Absent:</b>	Danille McDermott, Rob Santoni, and Hedi Skodack														
<b>Agenda</b>	<p>Agreement on the following agenda.</p> <ul style="list-style-type: none"> <li>• Dues for 2011</li> <li>• Removal of lean on lot #13</li> <li>• 2011 Budget</li> <li>• Back Dues</li> <li>• Clean up dates.</li> </ul>														
<b>Dues Letter</b>	They have been sent via US MAIL if anyone has not recieved a copy please send Kurt Kazyak an email <a href="mailto:kkazyak@marketforceinc.net">kkazyak@marketforceinc.net</a> .														
<b>Lot #13</b>	Still TBD														
<b>New Neighbors</b>	Kurt will send name and address to other Board members														
<b>Budget 2011</b>	Kurt distributed the budget that recreated based upon requests. Carried over about \$9,000 from last year														
<b>Back Dues</b>	<p>A former resident (Lot #105) has been renting his home and claims that he never received his dues statement. He claims that the year in question is 2008. He owes \$558.</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Late due</td> <td style="text-align: right;">\$ 200</td> </tr> <tr> <td>Filing and recording lien</td> <td style="text-align: right;">228</td> </tr> <tr> <td>Phone call</td> <td style="text-align: right;">30</td> </tr> <tr> <td>Lawyers letter</td> <td style="text-align: right;"><u>100</u></td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: right;"><b>\$ 558</b></td> </tr> </table> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">2007 Dues</td> <td style="text-align: right;">\$ 200</td> </tr> <tr> <td>Filing and recording lien</td> <td style="text-align: right;">\$ 228</td> </tr> </table> <p>This will be a item for the March meeting</p>	Late due	\$ 200	Filing and recording lien	228	Phone call	30	Lawyers letter	<u>100</u>	<b>Total</b>	<b>\$ 558</b>	2007 Dues	\$ 200	Filing and recording lien	\$ 228
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<b>Clean up date</b>	Bins reserved for May 14														
<b>City of Wixom</b>	The City has requested a meeting with representatives of the Board on Feb 15 at 6:30 pm to discuss the plans for the Loon Lake bike paths.														
<b>Board Members</b>	We need to start searching for new board members.														
<b>Next meeting</b>	<p>Snow mobiles have been riding through our development. If this continues the treads will do damage to our paths.</p> <p>Easter Egg Hunt</p> <p>Update on Dues Payment</p>														
	The meeting was adjourned at 8:02 pm.														

The next meeting will be March 13, 2011 at 7:00 pm at Hamms.

Respectively submitted, John H Pavelko