

Minutes
Highgate On the Lake
Board of Directors
Time 7:00 Google Meet

The meeting is a regular monthly meeting. Scott Roteman called the meeting to order.

Members Present:

- President - Scott Roteman (2023)
- Vice President - Dawn Conn (2023)
- Secretary John Pavelko (2023)
- Website - Claudia Beaudoin (2023)
- Parks and Recreation - James Rowley (2022)
- Treasurer - Colin R Filthaut (2022)
- Beach - Brooks Tomlinson (2021)
- Social – Jessica Michniacki, (2022)

Members Excused:

Agenda:

- (a) Scott reviewed the items to be discussed

President:

- (a) Scott has an appointment with the Oakland County Courts. He has to supply various documentation.

Vice President:

- (a) Questions about setting up Google Drive
- (b) Claudia will send to Dawn information about our Google account.

Secretary:

- (a) Minutes were reviewed and **APPROVED**

Reports:

(a) Beach:

- i. Several options are under consideration in dealing with the geese and swan issues. We will consider options for the 2021 budget
- ii. Options for controlling the growth of plants near the boat launch. Brooks will contact TT and C Beaches. He is also looking into a chemical solution

(b) Park and Recreation:

- i. Stump grinding and tree trimming has been scheduled. Questions concerning seven stumps on the common property, Are they on common property or a member's
- ii. James outlined the location of several trees that must be removed.
- iii. Urban Tree Care needs to replace a Red Maple at least 8 ft.
- iv. After discussions **MOTION** to allocate \$ 6,000 for tree thinning and stump grinding, **APPROVED**
James will obtain several quotes
- v. A tree by the fire pit split and removed by Brooks. He will obtain caution tape
- vi. The current solar lights did not stay on through the night. James is using spare lights now. He is open to further ideas. **MOTION** to allocate \$100 to purchase additional lights. **APPROVED**
- vii. A letter was sent to Scott regarding a complaint about the delay in picking up the leaves in the park. The resident believed that leaves from the park were blowing onto her property. Scott will talk with the home owner and James will find out when our lawn service will mulch the leaves in the common area.

(c) Treasurer:

- i. Colin reviewed the expenses for October

(d) Social:

- i. Haunting Spooky Trail was very well attended. We do not need to buy paper plates with a Halloween theme for quite some time.
- ii. Jessica will continue researching the use of an online data base to serve as a directory for the Association. She asked for feedback on the site she is considering

(e) Website: No new business.

New Business:

(a) Covenant Violation: 1597 Chowing Glen has a trailer park on their property. If it is still on the property on December 11 we will contact the city

(b) Next Mtg: January13, 2021 through Google Meets

MOTION to adjourn at 8:31 pm. **APPROVED by CONSENSUS**

Respectfully Submitted

John H. Pavelko