

Highgate on the Lake

Board Meeting Minutes
November 21, 2010

The meeting began at 7:00 am at the McDermotts, 1307 Kenniport Court, Wixom, MI.

Members Presents: Tom Hamm, Kurt Kazyak, Danille McDermott, John Pavelko, Rob Santoni, Hedi Skodack, and Dean Temple.

Members Absent:

Paths The pouring of the concert for the bike paths continues as weather allows. The contractor will be able to pour to Christmas. The contractor is doing 16-20 yds a day. The Board clarified a misunderstanding about who was doing the removal of the asphalt bike path.

Given the current dues and our general expenses, it will take 5 years to complete all the bike paths

There is to be NO DRIVING on the new concrete till SUMMER

Bonfire Attendance was good and the program was enjoyed by everyone who attended.

Concerns have been expressed about the accumulation of brush and wood. We agreed that wood should be burned in a timely manner.

Beach Requested that the Beach committee form a sub-committee to develop a master plan for the beach and public land. Members who live along the public land will be requested to participate on the sub-committee.

MOTION to approve the dredging of the lake to remove the weeds. **APPROVED**

City Bike Path Nothing has been decided about the location of the path. Tom and Hedi met with city officials to express the concerns of the association and to learn of their plans. A plan is being developed by the city by April/May and submitted to the association for our input.

Leaf Pick Up Leaf collection has been done. Although there has been a confusion on the schedule all leaves will have to be put on Loan Lake road. Bag collection ends on the November 24.

Roads Our roads will not be redone in the immediate future.

Lawn care Dean has completed his final cut and moved a lot of leaves into the forest area but additional work will be required.

Treasure Report Receipts required with the appropriate line item from the budget for reimbursement.

2011 budget will need to be reviewed.

Multipurpose **MOTION** to delay constructing a multi-purpose sport court for volleyball and ice skating **APPROVED**

Unpaid Dues **MOTION** to waive unpaid dues and lawyers fees and removed the lein from the previous owner of Lot #13. **APPROVED.**

Budget We will review previous budgets and set the budget for 2011.

By-Laws By-laws still need to be submitted to the county.

Privacy Fence **MOTION** approval for a privacy fence for 1325 Chanticlair that has been erected since 1994. **APPROVED**

Concerns have been expressed that some homeowners are in violation of the association's by-laws. Home

The meeting was adjourned at 8:28 pm.

The next meeting will be November 14, at 7:00 pm at McDermitts.

Respectively submitted, John H Pavelko