

# Highgate on the Lake

Board Meeting Minutes  
Januray 9, 2010

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

**Members Presents:** Tom Hamm, Danille McDermott, John Pavelko, Heidi Skodack, and Dean Temple.

**Members Absent:** Kurt Kazyak, Rob Santoni,

**Agenda** **MOTION** to approve the following agenda. **PASSED**

1. 2011 Budget
2. Clean up dates.
3. Dredging the Lake
4. By-laws
5. Privacy Fence letter
6. Removal of lean on lot #13
7. Dues for 2011
8. Walk in's
  - o Easter Egg Hunt
  - o Summer Bash

**2011 Budget** **MOTION** to use 2010 figures for comities who didn't submit budgets for 2011 **PASSED.**

**Clean up dates** **MOTION** to hold the spring clean up on May 14 **PASSED**

Dean will reserve the contains from the city of Wixom at \$25.00 per container

**Dredging the Lake** Dredging wasn't completed in November.

**By-Laws** A big Thanks to Jennifer Mulder for getting the by-laws and votes submitted to Oakland County.

**Privacy Fence** Tom Hamm will be writing a letter to Mr./Mrs Teasdale at 1325 Chantclair informing them that the current privacy fence has been approved.

**Lean** We will be removing the lean on Lot #13. The debt was accumulated by the previous owners. A mix up occurred in the closing sale of the house and the lean was not paid. The previous owners are in another state and the title company is bankrupt. We do not expect the current owners to pay but still need to remove the lean in the county records.

**Dues - 2011** **MOTION** to keep the 2011 dues at \$175 **PASSED**

**Easter Egg Hunt** **MOTION** to hold the annual Easter Egg Hunt on Sat, April 16 @ 11:00pm with Sunday, April 17 @ 2:00 pm as the rain date. **PASSED**

**Summer Bash** We are still discussing plans for a summer bash.

The meeting was adjourned at 7:19 pm.

The next meeting will be February 9, 2011 at 7:00 pm at Tom Hamm's house 1560 Gramercy.

Respectively submitted, John H Pavelko