

Highgate on the Lake

Draft Board Meeting Minutes

May 16, 2010

www.highgateonthelake.com

The meeting began at 7:05 pm at Tom Hamm's home. Present were board members Tom Hamm, Jennifer Mulder, Heidi Skodack, Danielle McDermott, Sara Jonckheere, Dean Temple, and Rob Santoni.

The April minutes were approved.

- **Spring Clean-Up** – Thank you to the families who helped with the spring clean up. There was not a lot to clean up this year but we appreciate everyone's efforts to keep our neighborhood looking its best.
- **Dues**–There are still seven houses with unpaid dues for this year. Second notices were sent to these homeowners.
- **Social Events** – The **fishing derby** will be on June 12 from 9-noon. This event is for Highgate on the Lake residents only. Check the website for more information. The beach will be closed during this time. The **movie in the park** will be on Saturday, June 19. Children in our neighborhood are asked to check the website to vote on which movie they want to see that night. More information to come on the website.
- **Bylaws** –A bylaws "cheat sheet" will be posted on the website to show the changes that have been made from the old documents to the new documents. Board members are doing a final read of the documents before they are printed and distributed. Members of the board will be hand delivering these documents to each house along with a ballot to vote on approving the bylaws as printed. This will take place during the summer. We plan to have the ballots returned by August 1st so we can discuss the results at our annual meeting in September.
- **Directory** – Based on the information submitted to the website and the dues notices, we will be updating the Highgate on the Lake directory. If you have any additional information to add to this, please contact Jen Mulder or Heidi Skodack.
- **Quotes** – We are getting quotes from two different sources to take the tree behind the Minar's house down. We are also getting quotes to see how much it would cost to redo the bike paths in concrete instead of asphalt.

The meeting was adjourned at 8:00 pm. **The next meeting is June 13th 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 |