

Highgate on the Lake

Draft Board Meeting Minutes

March 14, 2010

The meeting began at 7:04 pm at Tom Hamm's home. Present were board members Tom Hamm, Jennifer Mulder, Heidi Skodack, Danielle McDermott, Sara Jonckheere, Shannon Gohrmann, and Kurt Kazyak.

The January and February minutes were approved.

- **Resident Request** – A special meeting was held on February 28 to discuss the request from the Spitory family to build a detached garage. According to the bylaws, detached garages are not permitted on any lot. The board voted unanimously to uphold the bylaws.
- **Dues**–Notices were sent out. Please submit your \$175.00 for the subdivision dues by April 1st.
- **Social Events** - An Easter Egg Hunt for all children **10 and under** will be held on Sunday, March 28 at 1pm. Children **over ten** will have their own scavenger hunt on Sunday, April 11 at noon.
- **Spring Clean-Up** – The **tentative** date is Friday, April 30 and Saturday, May 1. If the yard waste boxes are not available through the city that weekend, we will have clean up May 14 & 15. Next month, the board will create a list of jobs to be done during that weekend and will post them on the website. Families that cannot participate during clean up weekend will be able to sign up to help with these jobs at a different time.
- **Bylaws** –After listening to the concerns of neighbors regarding the proposed bylaws, the following changes have been made based on a vote of the board (7-Yes, 0-No): the cap on the dues will be \$250, and the time that the board has to get back to a resident about a request is 45 days instead of 30 days. Based on a vote from the board (2-Yes, 5-No), the following changes will **not** be made to the bylaws: change the language to allow trailers and recreational vehicles to park in the driveway/subdivision for a specified amount of days. The language in this section will remain the same. When the bylaws are handed out this summer to vote on again, we will be including a condensed, user friendly version of the changes that have been proposed to make it easier to compare the two documents.
- **Beach** – For safety reasons, members of the board would like to have a safety flotation device available at the beach. The beach committee will be researching the cost of this and a way to effectively store it.

The meeting was adjourned at 7:41 pm. **The next meeting is April 11 at 7pm 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
Floating Committee Member

Heidi Skodack
Shannon Gohrmann

668-1219
960-5211

Highgate on the Lake is going green

In an effort to be more environmentally friendly, we will be using our neighborhood website to post board meeting minutes and reminders of upcoming events instead of distributing paper copies.

Please take 30 seconds to register your contact information so meeting minutes can be emailed to you.

www.highgateonthelake.com