

# Highgate on the Lake

Board Meeting Minutes  
March 13, 2010

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

<b>Members Presents:</b>	Danille McDermott, Tom Hamm, Kurt Kazyak, John Pavelko, Heidi Skodack, and Dean Temple
<b>Members Absent:</b>	Rob Santoni,,
<b>Agenda</b>	<ol style="list-style-type: none"> <li>1. Wixom City path proposal on Loon Lake Rd.</li> <li>2. Easter Egg hunt in the park.</li> <li>3. Welcome baskets for new neighbor.</li> <li>4. Dues collection</li> <li>5. Legal Fees/charges- Issue</li> <li>6. 2010 Path Review from Lot #105 to the play structure V- 2011 Potential Path plans</li> <li>7. Need to find someone, hopefully a sub. person that can review our 2010 books (hopefully for free)</li> <li>8. Discussion of adding Declaration of Covenant, Conditions &amp; Restriction to web site.</li> <li>9. Walk in's.</li> </ol>
<b>Wixom City Path Proposal</b>	<p>The current proposal would put the path beyond the telephone poles and very close to the property borders.</p> <p>The city initiated the proposal. There is a question how much input the association will have.</p> <p>City officials would like to meet with the home owners whose lots border the path. A meeting will be scheduled with the homeowners and the city officials.</p>
<b>Dues Collection</b>	<p>A few letters were not delivered and forward by the postal service. We will try to adjust their forwarding address.</p> <p>Less than 25% of the homeowners have submitted their dues.</p> <p>Dues are late on April 1<sup>st</sup> but we have traditionally sent a 30 day grace period. After May 1<sup>st</sup> a \$50 late fee will be assessed.</p>
<b>Welcome Baskets</b>	Still to be delivered.
<b>Legal Fees</b>	<p>A homeowner has not paid their dues. We have charged late fines and lawyer fees. He is currently renting. He claims that he did not receive a notice for the dues. Amount due \$358 for fees and liens and \$200 for dues. He has paid 2009 and 2010.</p> <p>A letter from the homeowner stating his reasons for not paying the fees but a willingness to still pay the dues.</p> <p>Three houses have liens on their property for unpaid dues.</p>
<b>Path plans - 2011</b>	<p>A proposal has been submitted to repave from Lot 105 to the play structure V and cost \$12,000 with a \$4,000 deposit</p> <p>Until we receive more money from dues we will delay any decision.</p>
<b>Financial Review of 2010</b>	We will wait to look for a someone in May.

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<b>Declaration of Covenant and Attachments</b>	A declaration of Covenant and attachment has been posted on the website. Questions have been raised about making the documents password protected. The Board agreed to keep it on the website.
<b>Walk In</b>	Weeds in the Lake – Aqua-Weed submitted a proposal for \$500 – 700 to kill all the weeds. Dean was asked to discuss the effectiveness of the proposal with another source.  Fertilization and Weed Control – Agreement to wait until the dandelions become a serious problem.  Easter Egg Hunt – Sat April 16, 2011 at 11:00 with Sat April 30, 2011 as the rain date.  Terms of Office – The terms of three members end. We need to start looking for new Board members.
<b>Adjournment</b>	The meeting was adjourned at 8:08 pm.

The next meeting will be April 17, 2011 at 7:00 pm at Hamms.

Respectively submitted, John H Pavelko