

Highgate on the Lake

Board Meeting Minutes
October 10, 2010

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

Members Presents: Kurt Kazyak, Danille McDermott, John Pavelko, Heidi Skodack, and Dean Temple,

Members Absent: Tom Hamm

Officers: Tom Hamm – President
Kurt Kazyak – Treasurer
Rob Sansei– Beach
Dean – Parks
Heidi Skodack – VP/Web
Danille Mcdermits – Social
John Pavelko – Secretary

Board Meetings: The board meetings at 1307 Kenniport, McDermits, second Sunday of the month
APPROVED

Clean Up: Oct 16, 9:30am to start cleaning at 10:00 am

One dumpster, \$25 fee will be placed at the head of the bike path to the beach

Concern about increase the social life of the subdivision, Christmas party will not be held, another possibility is to hold an event in the summer

Donuts and coffee will be provided before the work begins. Lunch will not be served.

Halloween Children will be encouraged to wear their customs.

Bonfire

Bonfire to burn trees that are littering the property

Refreshments: Donuts, cider, somores, Danille will purchase

Time: 6:30 pm

Residents are asked to bring their Coleman lanterns and lawn chairs

Children under 18 must be accompanied by an adult.

Hedi will post on web, send emails and make signs

Adults: Jello shot preview night

Bike Paths

Six companies have submitted estimates

Concrete - \$73,000 – \$59,000, incl. Tear out, form and pour, cut joints, some crushed stones, 6ft wide

Asphalt - \$60,000+ - 59,000

City zoning permit will cost approximate \$120

Phase One - Three main entrance leading to the park and the park up to the basketball court (\$21,000)

Phase Two – The Beach (\$11,000 – 10,000) if done next year

Phase Three – Loon Lake to the basketball court (\$28,000)

MOTION to contract with Thompson's Custom Concert contingent upon inspecting previous work by Oct 15. APPROVED

Tom will secure addresses, the will then submit their final vote by email.

**Beach
Improvement**

Rob has permission to remove brush between the beach and the ramp, level land, remove the large oak tree, fill in area with top soil, and plant grass.

Safety

The residents are asked to be aware of their speed through the sub-division. We have had Speed Alert Radar signs from the city to raise awareness.

Pump

MOTION to sell the pump and use the proceeds to purchase a Mantis/rototiller to maintain the sandy area in the park.

The meeting was adjourned at 8:42 pm.

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

Respectively submitted,

John H Pavelko