

## FOUR LAKES BOARD of TRUSTEES

Meeting Minutes  
April 24, 2018  
Home of Terry Deschenes, 7:00 pm

### **Board Present:**

Mark Anderson  
Sharon Ayers  
Rod Case  
Terry Deschenes – Board President  
Diondra Miles  
Brian Thompson

### **Committee Chairs Present:**

Community Property and Communication - Janell and Matthew Wells  
Emergency – Mark Anderson  
Hospitality – Sharon Ayers  
Water - Evan Lurton

**A.** Approval of March Annual Meeting minutes as posted on the website.

### **B. Committee Reports**

**Financial:** Rod Case – Not much new since the annual meeting. Accounts are pretty much on track. Those that are not current are on a payment plan.

**Community Property:** Janell and Matthew Wells – Considerable discussion about the guidelines for what constitutes safe playground equipment and whether or not it would impact the Associations' liability.

**Water:** Evan Lurton – Nothing new to report.

**Lakes:** Steve Scott – No report

**Emergency Preparation:** Mark Anderson – Will hold a drill in October.

**Roads:** Tom Norton – No report

**Hospitality:** Sharon Ayers – The Nolet property is sold. Waiting for contact information

**Entertainment:** Nina Hufford – No report

**Communications:** Janelle Wells – No report

**Legal:** Terry Deschenes – No report

**Security:** Jason Didricksen – No report

**C. Old Business** – Considerable discussion regarding the status of the Wittren easement. It was decided to wait to hear from John Ricchio before determining a course of action.

### **D. New Business**

### **Adjournment:**

The next meeting is scheduled for May 15, 2018 at 7:00 pm at Terry Deschenes's home.