

FOUR LAKES BOARD of TRUSTEES

Meeting Minutes
April 1, 2020
Online Meeting, 7:00 pm

Board Members:

Mark Anderson– Board President
Sharon Ayers
Rod Case
Terry Deschenes
Bob Liebling
Dave Prochazka
Vivienne Gevers
Marc Sanders
Mark Somnis

Additional Attendees:

Dave Spencer

Feedback from Annual Meeting. Thanks to Tina for the refreshments.

A. Committee Reports

Financial

Chairperson: Rod Case

REPORT: Using attached report, circled what was in the cash and savings accounts. Want to remind everybody that taking the 30K and putting it in CDs was smart. Created a cash flow problem because we needed to do a water repair which cost 8K. and we had no cash to pay it. So we took it from the general fund and when we cash out the CDs we can repay that amount. Rod referred to the notes made on the chart he provided and noted that they were pretty self explanatory. But wanted to note that our insurance has gone up. Terry noted a concern and thinks that we might need some outside guidance on insurance matters. We are not sure if we are getting the best value for the Association. The liability insurance stayed the same, but not sure how much of the property is covered. We need to go through the policy and make sure our inventory is appropriate to our insurance coverage. Mark Anderson and Terry Deschenes will continue to work on this. Rod has purchased enough Treasurer supplies to last for 5 years.

Communications

Chairperson: Janell Wells

REPORT: No report

Community Property

Chairpersons: Vivienne Gevers

REPORT: Shared an idea for getting help on areas to focus on. Her idea is to get a list of community projects that people could do on their own time and with their family members to promote Social Distancing and safety during this time of Covid. What is needed are ideas for things to do that can be sent by the Communication Committee. As projects are completed the individuals or families could take a picture and then post it on the web site. Maybe there could even be a competition. Vivienne is asking for the board to email her ideas.

Emergency Preparedness

Chairperson: Dave Spencer

REPORT: No committee conversations since winter storms let up. Will try to have a meeting within the next month; social distancing providing. Possibly May or June. Suggestion that emergency chiefs of different zones take care of the meter readings. Will be discussed during water report.

Entertainment

Chairperson: Nina Hufford

REPORT: The Easter egg hunt will be changed due to Covid. Deliveries to homes will be made in lieu of the festival.

Hospitality

Chairperson: Sharon Ayers

REPORT: Planning to do welcome wagon covid style----remotely. Will make phone contact and then will drop gift and make an appointment via phone to go thru materials. Might go to a gift certificate instead of items. Might use Zoom for the meeting. Try to continue the personal visits after Covid recedes. Question regarding gift certificates....what was given in the past...answer: haven't done that. Maybe a certificate for take out to a local restaurant.

Lakes

Co-Chairpersons: Bob Leibling and Dave Prochaka

REPORT: Purchased 12 sandbags to put on the weir on Osprey Lake because it was overflowing. Between the outflow and the end of the weir appears to be the best placement. The overflow was really bad this year. Received and advertisement depicting a water tractor that could be useful for our Lakes. Will check out the cost. There could be a problem getting our lakes treated because in order for the lakes to be treated we have to renew the permit. Not sure when we will be able to do that because of the covid shut down. King County is completely shut down during this time.

Legal

Chairperson: Terry Deschenes

REPORT: No report at this time.

Roads

Chairperson: Dave Spencer

REPORT: We got a couple of the roads patched. No meeting during this time of shutdown. Maintenance side of Roads is on hold as well as any onsite bids for this year or the ten year plan refinements. We really should get started cleaning out the loop road ditch. But how to get volunteers or equipment it seems best to wait till things open up.

Security

Chairperson: Lacie Thompson

REPORT: Tried to follow up with Lacey. We will try to get her to come to next meeting in May or get answers to some of our more specific questions.

Water

Chairperson: Rod Case for Evan Lurton

REPORT: Everyone says that option #3 is the correct way to go. May have to do a bit of option #2 for some of the work if we need to hire a contractor. Therefore, with the Board's concurrence, five small sub groups will take parts of the Water responsibilities. One group--Management...Patrick and Mark Somnis are ready to go. The second group which is power and management will be ready to handle any outage by PSE. That means handling the generator. Keith and Rod are ready to support Tom Norton and Brent Shirs along with Matt Wells to learn from Keith and Rod. The third group is Line Management and they will handle leaks. Ashley Saunders and Marvin Schaefer have agreed to handle this part of Water Committee duties. Evan is willing to give the Association first shot at purchasing his back hoe if he decides to sell it. One caveat is that with more than one person in charge could lead to a "too many cooks" situation. Will keep that in mind as they go forward. Conversations will continue with Marc Somnis and Patrick to see how they would like to handle that situation. There were general expressions of gratitude and thanks to Evan for all the work he's done on the Water Committee so far.

B. Old Business - None

C. New Business - None

Adjournment: The next meeting will be on May 5th at 7:00 using Microsoft Teams again. Marc will use the same invite for invitation link. ****We will have an exeutive session beginning at 6:30PM**