

## FOUR LAKES BOARD of TRUSTEES

Meeting Minutes  
April 21, 2021  
Online Meeting, 7:00 pm

### **Board Members Present:**

Mark Anderson– Board President  
Sharon Ayers  
Rod Case  
Marc Sanders  
Mark Somnis

### **Additional Attendees:**

Don Sikes  
Callie Chestnut

**A.** Board approved minutes of last month's meeting subject to changes made through Friday of this week. Motion was made and vote passed.

### **B. Committee Reports**

#### **Financial**

Chairperson: Rod Case

REPORT: Rod sent out a report, see attached, which is pretty self explanatory. Rod made changes to format to add notes to make the entries more understandable and to show how much money has been spent so far. One item not listed in the report is the final insurance premium for the Board. Association insurance fees have gone down slightly.

#### **Communications**

Chairperson: Callie Chestnut

REPORT: Need to create a draft of the update from Mark that we are planning to send out So this update and the email to the water committee members should be the extent of communications. It will include that the water committee will meet at the Gazebo on May 1<sup>st</sup> at noon.

#### **Community Property**

Chairpersons: Vivienne Gevers

REPORT: Mark Anderson noted that volunteers (Don, Bob and Nick) put in the new gate at the parking lot. The new sign is on order. Don't know delivery date. The gate appears to be working. The gate is being opened and shut after each use.

#### **Emergency Preparedness**

Chairperson: Dave Spencer

REPORT: No Report

#### **Entertainment**

Chairperson: Nina Hufford

REPORT: No report

#### **Hospitality**

Chairperson: Sharon Ayers

REPORT: no report

#### **Lakes**

Chairpersons: Bob Leibling and Dave Prochaka

REPORT: NA

## **Legal**

Chairperson: Terry Deschenes

REPORT: Mark Anderson noted that there is nothing to report at this time.

## **Roads**

Chairperson: Dave Spencer

REPORT: NA

## **Security**

Chairperson: Don Sikes

REPORT: Cameras are up and working. Would like to do a community questionnaire to better understand what they want for future security. Will look into survey monkey or using our mail chimp. There was a brief discussion regarding a car prowler theft and the possibility of putting up another camera in a cul de sac ending in a decision to look into the situation further.

## **Water**

Chairperson: Mark Somnis and Pat G.

REPORT: Meeting coming up on May 1<sup>st</sup> and planning for meter reading. The date for meeting with the state is unknown at this time. We are waiting to hear from them. It was noted that it would be a good idea to include in the communication email that the water committee would be coming around to read the meters. Just need the date. It was decided to hold off on the communication till that date can be determined.

## **C. Old Business**

First Town Hall meeting went well. Feedback was mixed as to whether or not there is significant community participation and whether or not community members understand that dues may be raised. Suggestion was made to make a proposal for community to respond to. There was much discussion which resulted in trying to prepare something for the community, most likely a recommendation from the Board that we make Roads the top priority and include more facts and figures. This could lead to a more pointed community discussion of how to pay for the items listed regarding committee plans, particularly, Roads. The next town hall meeting is on May 4<sup>th</sup>.

## **D. New Business**

There was a discussion of alternating Board business meetings with committee meetings. It was decided that May would be the month for committee meetings and an email will be sent encouraging committee chairs to hold meetings and to provide an update to the board at their next meeting in June. This format will be repeated with the Board meeting again in July.

Next meetings:

## **Adjournment:**

The Board will meet in June 23 and July 21 via online Microsoft Teams. The next community meeting is scheduled for May 4, 2021, to further discuss the 10 year plan effort. Mark will send out the meeting schedule.