

FOUR LAKES BOARD of TRUSTEES

Meeting Minutes
August 13, 2019
Home of Terry Deschenes, 7:00 pm

Board Members:

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

Board Members Absent:

Marc Sanders
Mark Somnis

Additional Attendees:

Scott Hufford
Mrs. Deschenes
Dave Spencer

A. Board voted approval of June 2019 meeting minutes as posted on the website.

B. Committee Reports

Financial

Chairperson: Rod Case

REPORT: Statements come out Thursday so cash should start to come in. Things are slow during the summer.

Communications

Chairperson: Janell Wells

NO REPORT: A board member wanted to know if will there be a communication for the bridge with all the rules George asked for. The answer was "yes" but those rules have to be finalized with the Board agreeing to the content.

Community Property

Chairpersons: Janell and Matthew Wells

Sent report via email: There was general agreement by those present that the Spring cleanup went very well. Matt reached out for vendors to get field estimates. Intend to get quotes soon for the field work. Asked for volunteers to meet vendors...no one volunteered. Discussion about spreading chips on community path to bridge. Arrangements were made for Thursday.

Emergency Preparedness

Chairperson: Dave Spencer

REPORT: Busy with vacations. Handoff of committee was completed from Mark to Dave.

Dave will reconnect with everyone soon. It's time to work on getting bids for snow removal and that will probably happen the first or second week of September. Spreader connector will be transferred to Dave's truck.

Entertainment

Chairperson: Scott Hufford

No official report; however early planning for Fall festival is underway, the band is reserved and the dates are set. Planning to have the hamster balls for the kids again.

Hospitality

Chairperson: Sharon Ayers

REPORT: Completed two new neighbor greetings. Rod gave information on a new neighbor that will enable the Committee to make contact with them. Thanks Rod! Mark noted that Elisabeth's house across the street from him is for sale. Steve Scott's house has not sold yet.

Lakes

Chairpersons: Bob Leibling and Dave Prochaka

REPORT: Osprey was treated with algaecide and a phosphorous agent. Algae should die in a couple of days. Discussion of how to remove the dead algae floating on the top. Treated the pond weed in Eagle Lake. Just half the lake was done due to budget constraints. Still have about three thousand left in budget. Dave and Bob created a beach head to facilitate access to the big lake. Thought about adding gravel or a dock. It was suggested to do a proposal for the Community Property budget.

At the west end of the bridge there is a drop off to Heron Lake and it was proposed that using railroad ties would facilitate access to this lake too. It was suggested the use of concrete blocks instead to minimize chemicals leaching from railroad ties. The committee will put together a proposal for this. Suggestion was made to investigate acquiring a folding picnic table/bench for this area as well as all three lake locations.

It was noted that we need to clear away the beaver debris. There was a discussion about getting together to do this project and a plan for Friday was made. Beavers are active again. Three were sighted last week running across the road. They are blocking the lakes with mud dams.

Legal

Chairperson: Terry Deschenes

Nothing to report.

Roads

Chairperson: Keith Renfrew and Tom Norton

REPORT: Had a quick meeting at gazebo yesterday and Keith and Tom did some filling of potholes today. Had some conversations about putting in water diversions on loop road and working with paving contractor. No specifics on areas and plans. Still looking for a new chairman for next year. Members of committee are Ryan Belieu, Kevin Bray, Ben Ayers. Not sure if Sikes is on the committee. Mark will check.

Security

Chairperson: Lacie Thompson

REPORT: No report made by chairperson. Mark will reach out and see if there is anything for the September meeting.

Water

Chairperson: Evan Lurton

REPORT: The spigot by the entrance was installed; but no water flowed. Suspect a blockage was created a few years ago fixing a break in the water main. Won't tackle it this year, but next year will try to go up the pipeline and blow it out to clear it. Two more boxes were completed yesterday and there are four more to go on the loop road. One of the installations could be a problem. The final four could go in around Labor Day. Once they are in will do a complete system read in October and then next spring do an official reading for the state. A distribution valve is leaking worse and worse. Won't dig it out now will do next year but will try to slow it down till can effect repair.

C. Old Business

Bridge completed June 28th and 29th. Will probably treat the top rail. General gratitude was expressed that the major project is completed. Will probably create a path from the Cedar Grove Road side using

gravel about 8' in length. Probably make a frame to contain gravel. We will monitor things this winter and then look into some kind of non stick surface on bridge deck if needed.

Update about dam, bridge and easement: Reached out to George about paying for things. Summation of email to George: It would be that basically we have paid approximately \$4500 so far at \$1550 for the bridge/dam \$1450 for the survey and \$1500 for legal fees. From this point forward, he would pay for the fence, gate and lock which he agreed to and which is reflected in our previous meeting minutes. We would pay for the signage on each end of the bridge and usage terms. We would pay for finalization of easement agreement and any legal fees to record the easement and dam with his property for king county, so from this point forward any future property owner and the relationship with the Board would be ironed out. The wording of the agreement would be approved by the Board. Our lawyer would work on getting it recorded and then both parties would have to sign the final agreement. It would be recorded that the property owner would assist (this would be defined) with maintenance.

There was further discussion about in the future working with George about delineating a pathway completely through the easement to give clarity as to where people should walk. It's his property so he can do what he wants...it's our responsibility to make sure its useable. Hopefully we can use the September meeting to work on the use wording. There was additional discussion about how to bill George for the costs he's responsible for. Mark suggested putting those on his September statement since George will be out of town until next week and that will give time to iron out costs and what we will pay and what he owes. Mark gave him an accounting and then will try to talk to him when he gets back. It was decided to give him 3rd quarter bill for and then for the 4th quarter date the expenses for August and they would be due during the 4th quarter.

D. New Business

- Binders will be distributed for newer Board members for September meeting. (Gevers, Leibling, Sanders, Somnis)
- The Hospitality committee would like an updated Board Welcome Letter. Will send current version to all for input.

Adjournment:

The next meeting is scheduled for September 24th at 7:00 pm at Terry Deschenes's home. The cost of the bridge is on George's statement.