

## FOUR LAKES BOARD of TRUSTEES

Meeting Minutes  
August 11, 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

### **Board Members Absent:**

NONE

### **Additional Attendees:**

Scott Hufford

**A.** The Board approved June’s meeting minutes as posted on the website.

### **B. Committee Reports**

#### **Financial**

Chairperson: Rod Case

REPORT: Nothing to add to the attached report. Noted that one account that was a year past due has now become current. We had to waive \$58 in interest costs due to current Covid 19 regulations by Washington state.

#### **Communications**

Chairperson: Janell Wells

REPORT: Unfortunately (for the neighborhood) Janell and Matt are moving. Callie will be taking over and Mark will reach out to her to assist the transition.

#### **Community Property**

Chairpersons: Vivienne Gevers

REPORT: No information to report at this time.

NOTE- The lot next to Paula needs mowing—we need to add dirt to level access to the lot by the mower. On the Witren’s side of the bridge there is a need to mitigate the big step down to facilitate safe passage on the easement.

#### **Emergency Preparedness**

Chairperson: Dave Spencer

REPORT: Scott Hufford has agreed to be the Green Zone Captain, other wise there’s nothing significant to report.

#### **Entertainment**

Chairperson: Nina Hufford

REPORT: Scott Hufford noted that there were no activities to be reported.

#### **Hospitality**

Chairperson: Sharon Ayers

REPORT: The Committee welcomed Ashley VerPlank.

### **Lakes**

Chairpersons: Bob Leibling and Dave Prochaka

REPORT: Bob put up some "No Fishing" signs adjacent to the Big Lake. He suggested changing the large Four Lakes sign to highlight NO Fishing. He will get a bid on vinyl lettering and check to see who did the new neighborhood sign to check on the feasibility of making these changes. It was also suggested that we make use of the reader board. It is not being used at the moment because of the pandemic and that by the time we need it again, fishing will be over for the year.

In the meantime he will reposition the signs he made to make them more visible. Mark Anderson will put a notice on Facebook to remind residents that they should accompany their guests who wish to fish. The Board voted to officially change the name of Horrocks Lake to Mallard Pond. It was noted that there has been an increase in lilly pads and that its hard to get chemical application to other lakes. There was a brief discussion on keeping up with maintenance.

### **Legal**

Chairperson: Terry Deschenes

REPORT: No information to report at this time.

### **Roads**

Chairperson: Tom Norton and Keith Renfrew

REPORT: Need to patch the road by Paula and the Morris' property.

### **Security**

Chairperson: Lacie Thompson (absent) report via email

REPORT:

### **Water**

Chairperson: Mark Somnis

REPORT: A leak was DV next to the Guth property and the valve was leaking about 2 gallons of water a minute. Evan and Patrick were able to repair the valve packing wad. It's not leaking now and the next task is to replace the pipe and fill in the hole that was dug by the Water Committee.

### **C. Old Business**

None

### **D. New Business**

None

### **Adjournment:**

The next meeting is scheduled for September 16th at 7:00 PM on the Microsoft Teams website.