

## **FOUR LAKES BOARD of OFFICERS**

Meeting Minutes  
February 25, 2016  
Home of Terry Deschenes, 7:00 pm

### **Present:**

Rod Case  
Terry Deschenes  
Dave Prochazka  
Marty Johnson  
Brendan Pecht  
Marc Sanders  
Steve Scott  
Evan Lurton  
Mark Anderson  
Diondra Miles

### **A. Committee Reports**

#### **Treasurer: Rod Case**

Have had some positive things on payments: H made second payment per plan, S made first payment on new plan, N place is for sale.

Sent out budget info for next year.

#### **Water: Evan Lurton**

Materials have arrived for projects this year. Hope to get 8-10 more installations done this year, probably starting in April.

Want to get the Water Committee together next week to talk about hot summers and water supplies. Perhaps set up even/odd day irrigation schedules based on addresses. Hearing that this summer may be as hot as or hotter than last summer.

#### **Emergency Preparation: Mark Anderson**

Did a bunch of maintenance on the spreader.

Still have to put in an order for fire extinguishers.

#### **Lakes: Steve Scott**

Planning to do a PowerPoint at the meeting on wildlife. Will talk about the weeds and the culverts.

**Community Property: Marty Johnson**

Got some pricing for a swing set – approximately \$6700. At that price, we'll look at options to upgrade the current one, rather than buying a new one. Will check on prices for a new roof and a slide and will plan to add that to the budget.

Recently had lights go out at the bus stop and the gazebo. For the light that is out at the main entrance, residents can report it on the Puget Sound Energy website.

For the mole problem, thinking of having someone come out and spray caseron-based materials on the insects and grubs that cause them to taste badly.

Marty announced next year will be his last year on the board, so it would be great to have a new person start working with him as a transition year.

**Hospitality: Brendan Pecht**

Got to meet another of our new families, the Spencers. Do reach out to new renters, as well.

**Entertainment: Nina Hufford**

No report.

**Roads: Tom Norton**

No report.

**Communications: Terry Deschenes**

No report.

**Legal: Terry Deschenes**

No report.

**B. New Business**

Plan to have both interested people join the board. Committee leaders who want to present should bring a PowerPoint file on a thumb drive.

**Adjournment:**

The next general meeting is scheduled for 21 April 2016 at 7:00 pm at the home of Terry Deschenes.

--Marc Sanders, Secretary