

FOUR LAKES BOARD of TRUSTEES
Meeting Minutes
DATE 2/27/2018
Home of Terry Deschenes, 7:00 pm

Present:

Sharon Ayers
Rod Case
Terry Deschenes
Jason Didricksen
Dave Prochazka
John Ricchio
Janelle and Matt Wells

A. Approval of previous month's meeting minutes as posted on the website.

B. Committee Reports

Financial: Rod Case

Report is ready for the Annual Meeting

Community Property: Sharon Ayers

Janell and Matt Wells volunteered to take on the Chair of Community Property. The Board approved their appointment. Sharon will send information regarding tasks via email and will see that they get the keys for the shed and Gazebo.

Water: Evan Lurton

No Report

Lakes: Steve Scott

No Report

Emergency Preparation: Mark Anderson

No Report

Roads: Tom Norton

No Report

Hospitality: Nicole Wittren

Sharon Ayers volunteered to take on the Chair of Hospitality due to the resignation of Nicole Wittren. Board members gave suggestions as to how to welcome new residents.

Entertainment: Nina Hufford

Email was sent to the Board. The Easter Egg Hunt will be on March 31st. The field will need to be cleaned before that time. Sharon Ayers volunteered to drag the field. We could use volunteers to help scoop goose poop.

Communications: Janelle Wells

Accepted chairmanship of Community Property.

Legal: Terry Deschenes

No Report

Security: Jason Didricksen

Will replace Block Watch sign on 162nd. Will ask residents to be on the look out for suspicious vehicles and encourage them to call law enforcement if they see or hear anything out of the ordinary.

C. Old Business

John Ricchio

Shared proposed announcement about bridge closure. Discussion of the announcement ensued. The Board approved the language and wanted to stress being supportive of disseminating the rules of the easement and asking for neighbors not to cross on pieces of wood. The Wittren's will fund and build the bridge; the board will provide signage and a place designated for fishing. Proposal was tentatively approved, pending acceptable metrics and dates.

D. New Business

- 1) Discussion of the Annual meeting agenda.
 - a. Do we want to divvy up the community list among the board and so that everyone in 4 Lakes gets a personal. Decided to use Call Fire, automated telephone calls, to remind community of meeting and encourage attendance.
 - b. Pass around latest directory and map for review
 - c. We will want to have the slide shows ahead of time to insure that can be run on the projector. Took extra time last year without them and it was not nearly as interesting. Terry to coordinate with chairs and Diondra who will supply computer and projector.
 - d. See draft agenda attached – Terry suggests we start here and modify as necessary.
 - e. Will need someone to check-in members as they arrive. Dave Prochazka agreed to handle.
 - i. Verify they are eligible to vote (dues paid up Rod we'll need a list of who is the doghouse on your books)
 - ii.
 - iii. Give each household 1 preprinted ballot and 1 for each proxy. Keep the proxy sheets.
 - iv.
 - v. Get the names of all who attend.
 - vi. Get emails and updates for the phone lists.
 - f. We need to determine how long chairs should each have. The committees do not all need the same amount of time. I also think that discussions, after the presentation should be kept on topic, but allowed to run their course (within reason) We have 11 committees and if each presentation takes 5 mins, that's real close to any hour, without any discussion time. What does the Board think about how to go about this? Agreed that 5 mins should be the target.
 - g. We'll then ask for any new business – who knows what will come out of that?
 - h. Before committee reports begin, we will cast ballots for the 3 Board positions. That will begin by asking for nominations from the floor. Collect ballots. Have two Board members tally them while the meeting proceeds. Announce winners as the last item on the agenda.
 - i. Each member will be asked to vote for three candidates. Filling out any proxy ballots they have as well.
 - j.

Adjournment:

The next Board meeting is scheduled for **April 24, 2018** at 7:00 pm at Terry Deschenes' home.

Four Lakes Landowners Annual Meeting

March 15 , 2018 – 6:30 pm

Issaquah Police Eagle Room

1. Call to order'
2. Introduction of the Board
3. Introduction of the attendees
4. Approval of last year's minutes
5. Nominations and voting for 3 new Trustees
6. Committee Presentations
 - a. Treasurer – Rod Case
 - b. Community Property – Sharon Ayers
 - c. Water – Evan Lurton
 - d. Lakes – Steve Scott
 - e. Emergency Preparedness – Mark Anderson
 - f. Roads – Tom Norton
 - g. Hospitality – Nicole Wittren
 - h. Entertainment – Nina Hufford
 - i. Communications – Janelle Wells
 - j. Legal – Terry Deschenes
 - k. Security – Jason Didrickson
7. New Business
8. Board Election Results
9. Adjournment