

FOUR LAKES BOARD of TRUSTEES

Meeting Minutes
February 16, 2021
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

Additional Attendees:

Callie Chestnutt
Dave Spencer
Nick Lolos

A. Approve January meeting minutes as posted on the website. Motion made, seconded and approved.

B. Committee Reports

Financial

Chairperson: Rod Case

REPORT: There were no questions regarding the report that Rod sent out. Rod explained that he included comments on any changes that occurred during the year. The end of the year report will be displayed at the meeting and Rod will go thru it then. If someone (only Four Lakes Association members) wants a copy they can request it. It was suggested to send out a reminder with a link to the report to the community. Mark and Callie will work on a link to send out to community members. Currently there are 11 members who have not paid their Association dues. There was a lengthy discussion about how much dues are paid and how the amount due is apportioned per family/lot. Also, some members do not pay a Roads fee, and do not pay full dues. In addition, the Roads fee does not go to the Roads committee. The discussion continued on whether or not this situation should be addressed going forward into the budget planning process. It was decided to discuss the dues increase and include Roads under the current financial arrangement and not propose any changes to that.

Communications

Chairperson: Callie Chestnut

REPORT: Email was sent to the community advertising the annual meeting. Ninety nine participants on the list with a 62% open rate. Got a response regarding someone (Pauline Bruce) willing to help with the website. Dave Spencer's wife, Tina, will help. Will see if Mail Chimp will allow for mail attachments so handouts for the meeting can be sent.

Community Property

Chairpersons: Vivienne Gevers

REPORT: Had one person (Bill Michael) applied for the mowing job. Will clarify that it includes the property next to Paula's and that it goes all the way to the entrance. Neema has volunteered to be on the committee. Bob suggested replacing the existing culvert under the parking lot entrance road later in the spring and to install the new gate away from the culvert. Also, the Book Nook will be repaired and is in need of new books.

Emergency Preparedness

Chairperson: Dave Spencer

REPORT: With the current state of winter weather, it was good that the ice melt supply was topped off. Snow plow service worked out. Needed a better sense of what roads needed plowing and so minor glitches needed to be worked out. It was suggested that the contractor use his truck and not the tractor. It was also suggested that we put in a request for service a little sooner so we get better service next time.

Entertainment

Chairperson: Nina Hufford

REPORT: No report at this time.

Hospitality

Chairperson: Sharon Ayers

REPORT: No new community members to report.

Lakes

Chairpersons: Bob Leibling and Dave Prochaka

REPORT: Heard from testing lab regarding the lakes. Osprey has more phosphorous than the other lakes contributing to the algae bloom there. Twice as much as the other lakes. Discussion of idea to fund the bubbler fountain—see attached letter. The funding proposal is based on asking for donations from the Osprey Lake residents and then looking at expanding the donor base for Eagle Lake. The committee is requesting feedback on letter asking for donations. It was decided to collect information about ways to fund the bubbler and gauge community interest. If the interest is positive then it will be taken to the Board. Bob has learned that a bubbler is being installed in a lake in the Klahanie area. He is in contact with a person there.

Legal

Chairperson: Terry Deschenes and Mark Anderson

REPORT: Nothing to report

Roads

Chairperson: Dave Spencer

REPORT: Completing emergency prep on the roads due to the weather. Working on vendor quotes for short and long term work for ten year plan. Committee has requested a professional assessment of work that is an immediate concern and work that can wait.

Security

Chairperson: Don Sikes,

Pranav, Mark A. and Bob J. will work on cameras, gate and sign repair.

Water

Chairperson: Mark Somnis and Patrick.

REPORT: Kathy Higgins will join the committee and her husband, Steve is willing to help out where needed as well. The committee will present a power point at the annual meeting in collaboration with Evan and Patrick.

C. Old Business

The format of the annual meeting will be to give three minutes per person. Folks need to get things to Mark Sanders for power point. Present budget meetings over next three months. A discussion of how to run Teams meeting was held. Callie reported earlier that George Wittren has volunteered to run for an open board position.

D. New Business

Adjournment:

The next Board meeting is scheduled for March 24, April 21st at 7:00 pm via Microsoft Teams.