

## **FOUR LAKES BOARD of TRUSTEES**

Meeting Minutes  
January 19, 2017  
Home of Terry Deschenes, 7:00 pm

### **Present:**

Rod Case  
Terry Deschenes  
Marc Sanders  
Evan Lurton  
Janelle Wells  
Mark Anderson  
Tom Norton  
Marty Johnson  
Nina Hufford  
Diondra Miles  
Steve Scott

### **A. Budgeting: review plans and expected costs**

Budgeting process: explain what the committee wants to do and the planned cost. Board approves/revises, and then the committee can proceed with its plans.

### **Treasurer: Rod Case**

Good shape, cash-wise. Accounts Receivable are in the best shape in recent memory. A final version of the projected 2017 budget with inputs from committee chairs will be distributed soon. It will also be distributed at the annual meeting.

### **Community Property: Marty Johnson and Lacie Thompson**

Diondra is working on the plan and budget for the garden. Early estimate is around \$900, so Rod will add that to the Community Property budget for maintenance.

Diondra said the new swing set is aimed for April/May 2017, around \$6000. Don't anticipate big changes for Insurance and Legal Fees. Planning a spring cleaning day.

### **Entertainment: Nina Hufford**

Only minor budget shifts in 2017. The events will be the same as 2016.

### **Lakes: Steve Scott**

Went through detailed treatment plan for the lakes, mainly Osprey Lake, in 2017.

### **Roads: Tom Norton**

Have identified 4-5 projects with total budget around \$5700. The philosophy right now is to address the "worst of the worst" areas each year.

### **Communications: Janelle Wells**

About the same budget as last year. Janelle is preparing to send out an email update in advance of the annual meeting.

**Emergency Preparation: Mark Anderson**

About the same budget as last year.

**Security: Jason Didricksen**

Establishing an annual budget of around \$200.

**Water: Evan Lurton**

About the same budget as last year.

**B. Additional Topics**

**Update on Issaquah-Hobart**

A committee has been formed consisting of Willy Gevers, Bob Liebling, Kara Mulqueeny and Jan Pelroy. (They have not yet selected a chair.) Terry contacted Mary Lou Pauley, plus the contact we were given for Mirrormont and Rick Reininger, telling them we were interested and had a committee that was looking to join efforts. Dave Prochazka and Bob Liebling attended the regional traffic conference in Issaquah. (summary sent out earlier) Nothing has happened over the holidays.

**Security Gate / Video**

Brian Thompson has stepped down as chairman of the committee due to pressures of his business. His committee had Shari Laverty, Lindsey Bundy, Evan Lurton, Steve Jackson and Mark Anderson on it. We're still looking for someone to succeed Brian.

**C. New Business**

**Board Members up for election**

For 2017, the board members up for reelection are Dave P. and Diondra M., both of whom agreed to continue if reelected. Sharon A. will officially replace Marty J.

**Election of next year's President**

Terry has agreed to serve again and was reelected by the board.

**Adjournment:**

The annual meeting is scheduled for 8 March 2017 at 7:00 pm at the Eagle Room at Issaquah Police HQ.

--Marc Sanders, Secretary