

FOUR LAKES BOARD of TRUSTEES

Meeting Minutes
July 20, 2017
Home of Terry Deschenes, 7:00 pm

Present:

Mark Anderson
Rod Case
Terry Deschenes
Sharon Ayers
Dave Prochazka
Evan Lurton
Nina Hufford

Dawn Bluhm had asked to address the board regarding 4th of July fireworks at the park; however did not attend the meeting.

Board Discussion of Fireworks: Suggestion regarding New Year's Eve and Fourth of July was to get a reminder out to the community through Facebook, email or newsletter, to be considerate of the animals in the community, particularly horses and dogs. Pet owners (particularly horse owners) are not asking for a ban...just consideration and adherence to the legal cut off time of midnight.

A. Committee Reports

Financial: Rod Case

No report

Community Property: Lacie Thompson - absent

Board Discussion: Might need to emphasize what is to be mowed as part of community property. Community cleanup is scheduled for August 13th. Some possible questions to ask Lacie.....What is going on with the old swing set? Should we do something about the willow trees as we can't see the lake now.

Water: Evan Lurton

Owens, Parvy, Hufford have been completed. Three rounds of installations are planned this summer and fall. Next installation is Chauncy Deschenes, Goza, Clark and Sykes...maybe next week. Next round will be Leibling and Elizabeth Hicks. Thompson, Liu and one more after that and in the fall will do Morris and Bluhm. Goal is to have 12 to 13 done this year. At the end of year we will be at 74% complete. Next year 91% and the project will be wrapped up the year after that. We got a new pump, motor and controller. Five HP is just fine...more efficient than old pump at 7 HP. Another issue could be whether or not to buy a new pump motor and controller so that if we have another water event, the equipment will be here ready to go. We had equipment in the past and the well the contractor refused to install it. We will probably sell it.

Lakes: Steve Scott

- AquaTechnex sprayed some of the weeds in Eagle, Horrocks, Osprey and Heron on the 10th. One place of interest is the patch of shoreline near the gazebo where the lake access had become overgrown; we will clear out the dead iris on clean-up day.
- The beavers continue to be active in the creek behind Osprey Lake.

Board Discussion: The Board discussed George Wittren's statement that the dam and bridge were on his property and his to maintain.

Emergency Preparation: Mark Anderson

Committee needs to meet to plan a drill in the fall.

Roads: Tom Norton

Surface water management project progress

- Document current drainage system
- Oversee and resolve disputes
- Budget and contract for outside work when necessary
Board to review and approve budget for brush cutting on roads\
Go over suggested process for announcing that homeowners will need to maintain their own property. On August 13th at 9:00 AM an outside contractor will come in and get all roadside vegetation cleaned up and after that homeowners are responsible.

Hill road update and discussion: This discussion was in response to the airing of resident dissatisfaction with the steps currently being taken to address the drainage on the loop road. These concerns were not brought directly to the board.

Discussion: The drainage ditch is being overgrown and is causing the ditch to fill in and run over the road. The springs that are under the road present an extremely difficult challenge. It was pointed out that the Roads Committee had not been ignoring the needs on the road but had spent considerable time and money trying to deal with some really tough problems on this piece of road. It might be possible to get an engineering firm to assess the situation; but no decision was made. The Board strongly suggested that if residents have an issue with roads to call Tom or talk to the Board. The bottom line was that residents should bring their concerns to the board.

Hospitality: Nicole Wittren

No report

Entertainment: Nina Hufford

Aug. 1st is national night out. Squad car and fire truck will be there for the kids. This will be an opportunity to talk safety and have an optional potluck. Fall festival is Sept. 23rd.

Communications: Janell Wells

This committee is doing a great job keeping the list up to date. Suggestion was made to post on FB page when the Board meetings are scheduled.

Legal: Terry Deschenes

No actions

Security: Jason Didricksen

Jason is having conversations with Terry about the Community Watch. Not a lot of support outside of the web site.

B. Additional Topics**C. New Business**

Cedar Grove complaints. Dave Prochaka is gathering names of persons interested in attending a large scale community meeting with our elected representatives. Mazama, Mirrormont, etc.

The Board discussed the recent graffiti episode and its resolution.

Adjournment:

The next meeting is scheduled for August 17th at 7:00 pm at Terry Deschenes's home.