

## FOUR LAKES BOARD of TRUSTEES

Meeting Minutes  
March 24, 2021  
Online Meeting, 7:00 pm

### **Board Members:**

Mark Anderson– Board President  
Sharon Ayers  
Rod Case  
Bob Liebling  
Dave Prochazka  
Vivienne Gevers  
Marc Sanders  
Mark Somnis

### **Board Members Absent:**

Terry Deschenes

### **Additional Attendees:**

Don Sikes  
Mike Kulawiak  
Callie Chestnut  
Dave Spencer

**A.** Approval of February 16<sup>th</sup> Board Meeting minutes. Motion was made and accepted. A brief discussion was held as to whether or not to go ahead and post the audio/video recording of the Annual meeting on the website instead of retyping the report. The Board agreed to do this as the file is not too large.

### **B. Committee Reports**

#### **Financial**

Chairperson: Rod Case

REPORT: Rod sent out a report, see attached, which is pretty self explanatory. A clarification was requested regarding the water savings of \$141,929. \$6200 in accounts receivable represents approximately 50 households not paying first quarter dues. Two people are more than 2 quarters in arrears. The notes on the report are extremely helpful.

#### **Communications**

Chairperson: Callie Chestnut

REPORT: No report so far unless someone is asking for the Directory that didn't receive it. Will send contact info to Rod and Mark regarding neighbor Downey. Want to discuss frequency of newsletters. Looking for help with the communications piece. Rod asked about funding for robo calls.

#### **Community Property**

Chairpersons: Vivienne Gevers

REPORT: Not much to report. Working on getting a new sign for the front entrance. Will check to see if its damaged and if it needs to be repainted. A request was made to make the "no fishing" and "private lakes not open to public" larger. Don pressure washed the gazebo last year and will check it again to refresh the blue paint. The water will remain off until after the threat of a freeze is over. Vivienne suggested adding additional lighting on gazebo with a timer for aesthetic reasons.

#### **Emergency Preparedness**

Chairperson: Dave Spencer

REPORT: Still no bill for snow plow activities. Ice melt for emergency preparedness. Spread 16 times this year and 80 bags. This has been worse than last year and expenses are higher as a result.

## **Entertainment**

Chairperson: Nina Hufford  
REPORT: No report

## **Hospitality**

Chairperson: Sharon Ayers  
REPORT: no report

## **Lakes**

Chairpersons: Bob Leibling and Dave Prochaka  
REPORT: Asked the Osprey lake neighbors if they were willing to pay more. They have agreed to contribute \$15,000 to help pay for the bubbler. Dave and Bob want to know if the Board will use dues increase to fund the bubbler. Can't commit till we finish the dues increase process. Klahanie is installing one and we will be able to monitor their process and successes and failures to guide our efforts. Have three new committee members. Kathy Higgins and Matt and Anna Marie Wolff. Committee now has the permits needed for treating the lakes this summer. Algae blooms have already started.

## **Legal**

Chairperson: Terry Deschenes  
REPORT: Nothing to report at this time.

## **Roads**

Chairperson: Dave Spencer  
REPORT: After the annual meeting up on 241<sup>st</sup> reported some damage to a water diverter. Will do some repairs on that. Continue working thru the 10 year plan contracts and vendors. Roads also got about 4 new volunteers from the annual meeting.

## **Security**

Chairperson: Don Sikes  
REPORT: Need to order another sim card. Will do that in the coming week and will also get the wood and post needed for a new sign for the entrance. The light for the parking lot needs to be rewired and will put a photo eye in the power box instead of relying on the motion sensor that doesn't work. Asked for security concern feedback at the meeting and did not get any. Nick will help along with Vivienne and Bob Liebling. Culvert needs to be dug out and it can be done later in the summer when things are a little more dry. Bob Jones and Pranav Naik are interested in helping as well.

## **Water**

Chairperson: Mark S. and Pat G.  
REPORT: Quick announcements...they have two folks offering to help Nick Lolos and Kathy Higgins. Will do meter readings this spring and could use some help.

## **C. Old Business**

Gate at the community parking lot

## **D. New Business**

Facebook discussion regarding past community members staying in the private Facebook group. Should past community members be kept on the FB private group? Discussion of who can be a member of the group....it was decided that family members are okay; friends of residents are okay. We will move forward as is our common practice and any issues that arise will be brought to the Board.

Meeting discussion

- By-laws (Article VIII, Section 1) We are supposed to have a monthly meeting. Does the board find our current set up an effective way to do business, should we do this in a different way.

- Frequency and effectiveness in relation to committees and updates
- Lengthy discussion about moving to bi-monthly committee meetings and single topic Board meetings. It was also discussed about ways to inform the community regarding committee activities.

Next meetings:

- April Board Meeting 21<sup>st</sup>.
- Ten year planning meetings with the community (2 Board members at each)
  - April 6, May 4, June 1, July 6, Aug 3, 17, 31 and Sept. 14

**Adjournment:**

The next meeting is scheduled for April 21, 2021 via online Microsoft Teams.