

FOUR LAKES BOARD of OFFICERS

Meeting Minutes
May 19, 2016
Home of Terry Deschenes, 7:00 pm

Present:

Rod Case
Terry Deschenes
Dave Prochazka
Marty Johnson
Marc Sanders
Evan Lurton
Brian Thompson
Lacie Thompson
Brenden Pecht
Diondra Miles

A. Committee Reports

Treasurer: Rod Case

Residents on payment plans are continuing on track.

Have added the \$6000 for the community property improvement to that budget. A couple other large expenses lately for the new reader board, mailing supplies and annual web page fees. Some expenses this month for roads and water.

Community Property: Marty Johnson and Lacie Thompson

Bought a lawnmower for Matt – will withdraw the cost over the season from his payments. Had one mowing last month and will have three this month.

Work party coming up ... expecting a good turnout again. Have some cleanup to do around the entrance and perhaps behind the dike.

Put together a draft plan for the play site project. Will look further into raising the eagle pole again.

Did the garden planting last weekend. Everything planned got completed. ☺ Hoping to do a phase II in July.

A few high-school kids have been using the gazebo lately with a campfire... monitoring things to make sure there isn't any property damage.

Water: Evan Lurton

Kicked off installations for the year with a couple families on 162nd. Will be scheduling the next ones in the next few weeks (some are in bad locations, exposed to freezing, so will move those). Will continue progressing around Osprey Lake over the next couple years.

Haven't sent the state CCR yet. Reconsidering the earlier plan to set up an odd/even watering plan; some people have older sprinkler controls that aren't set up to schedule odd/even. Instead, will probably just work with the people who water more often to make sure that a lot of people aren't watering at the same time. Want to schedule a combo work party / tour at the well site in the near future.

Emergency Preparation: Mark Anderson

No report.

Lakes: Steve Scott

Sent out report in advance: Diondra and Dave P. have volunteered to be on the committee and we will have a meeting next Tuesday evening. Algae is appearing in Heron; I will be ordering a treatment along with hopefully spraying some patches of iris and maybe some of the weeds in Horrocks Creek. We will be checking the pondweed in Osprey as well. Flows have stopped from Bufflehead and Eagle and almost stopped out of Osprey.

Roads: Tom Norton

No report, other than the comments during the financial update.

Hospitality: Brendan Pecht

Not a lot of movement since the last meeting. Will be doing the annual "Memorial Day" road maintenance work in the next few weeks.

Entertainment: Nina Hufford

Quiet time of year... not much scheduled. Nina has the letters for the reader board.

Communications: Terry Deschenes

Notice went out about the playground plan. Dave will send out his write-up about the dump again, and Rod will add it to the website. Will add it to the next comms.

Legal: Terry Deschenes

Closely following the process for the N property bankruptcy / property sale.

B. New Business

Discussion about renewal of the current structural insurance coverage. Will roughly double the current coverage for the pump house and the reservoir. Will maintain coverage on the generator and will drop coverage for the gazebo.

Adjournment:

The next general meeting is scheduled for 16 June 2016 at 7:00 pm at the home of Terry Deschenes.

--Marc Sanders, Secretary