

FOUR LAKES BOARD of TRUSTEES

Meeting Minutes
May 18, 2017

Home of Terry Deschenes, 7:00 pm

Present:

Brian Thompson
Dave Prochazka
Diondra Miles
Evan Lurton
Janelle Wells
John Ricchio
Lacie Thompson
Marc Sanders
Rod Case
Sharon Ayers
Terry Deschenes

A. Committee Reports

Financial: Rod Case

Statements have gone out. Two thousand dollars has been moved out of savings and into checking for the Community garden. The garden is now a part of the Community Property Committee account.

Two household accounts are over a year past due. We have received payment on one with a promise to commit to a payment schedule. They are getting caught up. They have promised to pay quarterly and if they follow their schedule will be paid up in about a year to a year and a half. If the plan is adhered to no liens will be applied.

One household is a consistent problem. We've had liens, etc. and they have gotten behind and then paid up twice. At this point, they are caught up except they haven't paid the legal fees. It was decided to continue to follow the process of notification, request for payment and to look at possible garnishment. The services of a process server may also be looked at.

Regarding the budget...the swing set and chips have been paid for at about \$3500. Asphalt patching done. The new family on 164th St has notified us they don't want to pay for water service and so they have been removed. They are currently paid up.

Community Property: Lacie Thompson

Nothing to report. The swing set is installed, posts have been stained and more mole spikes have been installed which seem to be helping. Work on the garden is scheduled for June 4th. Plants are in the Wittren's greenhouse until the weather improves. It was noted that we need to schedule a day for neighborhood clean up. Glen Kitchin will sell us telephone poles...or we might be able to get a donation to replace the ones moved to support the swing set.

Water: Evan Lurton

No report. May have a meeting next week.

Lakes: Steve Scott

Report via email from Steve is as follows:

The lakes are flowing as expected this time of year. All culverts are functioning except for the outlet from Horrocks Pond, which needs a quick, simple fix (lower the intakes of the drainpipes). Osprey was also a bit high yesterday due to weeds clogging the outlet screen and should be down to normal today; the stream into it is still running strong. Heron Lake is developing algae and pondweed problems and may

have to be treated, along with spots of those and other native weeds on the other mainline lakes and the creeks. We need to keep in mind that the outflow weir at Heron is old and will need attention sooner rather than later, which may take a significant amount of effort and resources.

Emergency Preparation: Mark Anderson

Absent – no report

Roads: Tom Norton

Absent – no report

Information provided by Terry Deschenes as follows:

Patching completed the on loop road. Butch Wright will be on committee and will do phone work to get bids. John will help with surface runoff and has a formal estimate for the paving. This project could begin in the next 2 weeks. Price is up to \$9 thousand dollars. Some patching was completed on the loop road, near Butch Wright's place and at bottom of the hill. A temporary patch was completed on the damaged speed bump on the road coming into Four Lakes. It was noted to remind Tom to provide notice to the community regarding the upcoming paving schedule.

Hospitality: Nicole Wittren

Two new houses for sale. One might be pending.

Entertainment: Nina Hufford

Absent – no report

It was noted by the group that no events are planned until Fall.

Communications: Janelle Wells

The communication Email List continues to expand and more people are joining FaceBook.

Legal: Terry Deschenes

Nothing to report

Security: Jason Didricksen

Absent

A question was raised about the neighborhood Block Watch program. We are still awaiting information from Jason.

B. Additional Topics

Follow up to the discussion regarding having homeowners maintain vegetation on road edge:

This was originally discussed at the April meeting. Tonight it was noted that the Board still needs to identify a process to notify neighbors about maintaining vegetation along the road in front of their property.

Follow up to the discussion regarding Review Annual Meeting:

This was originally discussed at the April meeting. Part of the review was a suggestion that the Board purchase an overhead projector for use at the annual meetings. As yet, no progress has been made on researching equipment for the Board to purchase.

Follow up to the discussion of video surveillance and security in general

- **Security Gate / Video**

This was originally discussed at the April meeting. There was general consensus that the construction of a gate at the entrance be tabled. There was discussion of a video surveillance camera system and it was decided that the Thompson's will install a camera system at their house and see how it goes with an eye to considering the system for strategic locations in the neighborhood.

C. New Business

- YWCA Passage Point--they reunite families impacted by a parent being recently released from prison. We've had no problems since they got started. The Director is looking for people interested in being on the community advisory board. John Ricchio volunteered. He will keep us posted on the program.
- Janelle and Terry announced that it is time for another Newsletter. The deadline for submissions is June 2nd.
- Community Garden update provided by Diondra noted that many projects are in the works. They are planning to complete planter boxes and drainage.
- Communications is planning to do an email on the proper use of the Community easements.

Adjournment:

The next meeting is scheduled for **June 15, 2017** at 7:00 pm at Terry Deschenes's home.