

FOUR LAKES BOARD of TRUSTEES

Meeting Minutes
May 5, 2020
Online Meeting, 7:00 pm

Board Members:

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

Board Members Absent:

Additional Attendees:

Dave Spencer
Lacie Thompson
Janell Wells
Nicole Witren

A. The Board voted to approve the April 1st meeting minutes. They will be posted on the website.

B. Committee Reports

Financial

Chairperson: Rod Case

REPORT: Notes on the report send out earlier are self explanatory; however there were three items not there. One was a response to the Board's request to pay John Ricchio to reimburse him for his Turkey Bowl expenses. He has not cashed the check. Two residents have not paid their dues for one year. Rod will follow the procedures for collection of dues. Had in notes to pay Dave Spencer for refreshments and heating for the annual meeting in his shop/garage. Motion made to pay Dave Spencer a \$100. A motion was made, seconded and approved to pay Dave Spencer.

Communications

Chairperson: Janell Wells

REPORT: Checked in with Mark about a notice to community regarding the Water Committee changes. Plan to talk after meeting to work out the details of the notice to the community letting them know the changes that have been made to the Water Committee regarding the establishment of sub committees. After discussion with Mark Somnis to clarify sub committees and names, the attached announcement (which was disseminated to the community) was the final take on what was to be distributed.

Community Property

Chairperson: Vivienne Gevers

REPORT: Question: Do we want a port-a-potty in light of the Covid situation? It was suggested to delay delivery until July to see what happens with Covid. After additional discussion, it was decided not to have a Port A Potty this year because we don't want to encourage outside use due to Covid 19. Vivienne will check with Callie Chestnut and Chelsea Vogel to see if they are continuing with their plans to use the park for weddings. The Covid spring clean up was okay, got some things done. Participation was light. Need the gravel walk way on the Morris' property done.

A Suggestion was made to encourage families to complete their volunteer jobs before winter. Janell will do a Facebook post to remind folks that these tasks are needed and encourage their participation.

Emergency Preparedness

Chairperson: Dave Spencer

REPORT: Not much to report for Emergency Preparedness and Roads. Should have more time to work on it this next week. Will schedule an emergency meeting next month. Scott Hufford will be the new green zone captain. Dave will notify the community of the change and Terry will update the Four Lakes roster.

Entertainment

Chairperson: Nina Hufford

REPORT: No report available.

Hospitality

Chairperson: Sharon Ayers

REPORT: New neighbors are Josh Mason and Ed Cushman. Will follow up with the new neighbors Josh Mason in the Didrickson house and Ed Cushman who purchased Julie Goza's house.

Lakes

Chairpersons: Bob Leibling and Dave Prochaka

REPORT: Cleaned up trees and debris from the Community Property by the lake. Waiting to hear from the County regarding chemical treatment permit. County is closed so this could take awhile.

Legal

Chairperson: Terry Deschenes

REPORT: Nothing to report.

Roads

Chairperson: Dave Spencer

REPORT: In downtime during the Covid process. Need to get in touch with contractors to price out some of the bigger projects. Sharon will send Dave Spencer contact info for new neighbors.

Security

Chairperson: Lacie Thompson

REPORT: Lacie sent a detailed report to the Board answering many of their questions prior to the meeting. Mark asked for questions regarding cameras and the Security Committee plans. There was a lengthy discussion as to whether or not a camera is needed at the pumphouse and another concern was regarding the battery. The response was that each camera comes with a rechargeable battery and a solar panel. An opinion was expressed that the pumphouse probably wouldn't need a camera. Rod shared his opinion that due to the set up, it's probably not needed. Terry was concerned about pranks and contamination of the water. After lengthy discussion it was decided to move forward on two locations. Step one is to purchase the two cameras and then investigate the cost of having additional sim cards with T-mobile for two cameras. That's everything that's needed for the set up. There could be additional costs for installations. Lacie will investigate the possibility of doing the installation ourselves. Lacie wants to learn more about the architecture of the pumphouse location before moving forward with a plan for that. In the end, it was decided that we will move forward with step one; purchasing two cameras and solar panels along with sim cards and a plan with T-Mobile. Step two is to move forward with lights at the park. The Board approved \$600 for the two cameras, solar panels, sim cards. The plan with T mobile will cost about \$1,000 per year. The Board approved these expenses.

It was asked whether we need a metal gate to keep people out of the parking lot at night. A discussion ensued about the logistics of locking and unlocking it and the hours to keep it open. The Board felt it was a good idea; however it was suggested to table the idea to allow time for further consideration of the types, cost, ease of use and popularity. Everyone generally conceded that it

would be a good idea. Mark suggested talking about a gate with Lacie later as he might have a gate he would be willing to donate. The Board approved \$300 for signage at the park noting the video monitoring.

It was decided to notify the community about the facts of the recent incident at the parking lot and the actions that we are taking at the same time. There was no neighborhood connection to any of the people involved in the incident. Lacie, Janell and Mark will work on a written statement about the signage, cameras, and the lights. The final notice will be sent via email and postal mail to community members.

Water

Chairperson: Mark S. and Patrick

REPORT: During April, Mark and Patrick communicated and collaborated and worked out a plan for working together. They checked the water box locations and noted that some aren't visible. They dug up and replaced the Morris' broken water meter and painted the standpipe red. They painted it red in case of an emergency. They are looking at May 18th for the annual water meter reading. Will do that within the next two weeks and will collaborate with Rod to figure out the logistics. They will write something up and send to Janell for dissemination to the rest of the community.

C. Old Business

None; however it was decided to table the 10 year plan and check in on it later.

D. New Business

Adjournment:

The next meeting is scheduled for June 9th at 7:00 pm via Microsoft Teams. Marc Sanders will send an invite.