

Four Lakes Board Meeting
November 19th, 2015
&:00 PM Deschenes' Home

Attending:

Terry Deschenes
Marty Johnson
Diondra Mills
Dave Prochazka

Reports:

Treasurer's: Invoices were sent on schedule. Is awaiting finalization of a payment plan that commits \$500/month for Hennessey. Mozee has made full payment and Kitchen made a nice payment. Recent bout in hospital has Rod thinking about need for a back up. Rod suggested Shawn Mulqueeney (previous secretary as being a good candidate.) Terry will contact Shawn and see if he is willing to serve as backup. **(Rod delete these name prior to posting on web)**

We discussed the Nolet situation, knowing we didn't have a quorum. We all expressed concern over the conflicting pressures being put on the board:

- None of us want to throw the woman out of her house
- We have a responsibility to the community to insure payments
- We know if it goes for a tax sale, we'll get nothing
- We represent the members, but feel most of them would not vote to foreclose

Conclusion there was no clear path. Information from Rod showed we had time to consider next move. Diondra will talk with Qiana Didreksen, a realtor, to see what we can find out about where the mortgage stands. Rod would you check the status of tax payments?

Water: No report – we turned on the kitchen faucet and concluded all was hunky dorrey.

Community Property: Marty said all was quiet. He had reseeded the strip for the water line to the pumpkin patch.

Lakes: No report

Roads: Keith and Tom filled pot holes on Thursday using 1,000 lbs of hot asphalt. They have also been trimming along some of the shoulders and taking trees leaning over the roads. More of this is still on their to-do list plus some additional gravel on the shoulders. No progress on major projects and they will be pushed until next year.

Entertainment: Nina was tending a sick child, so Diondra briefed us on the Turkey Bowl, which John Ricchio is honchoing and her efforts on Halloween. The Turkey Bowl looks good to go and Diondra was pleased with the Halloween effort – considering the horrible weather. Lots learned. Good news was that all the parents were very pleased with the efforts. Terry Had been contacted by Shari Laverty who expressed regret at not being able to become more involved with community activities as she is a realtor and works weekends. Recommended that Nina and/or Diondra get in touch and see if she could help in some way. Made the same recommendation to Mark A, as she had previously been involved in emergency planning in another HOA.

Emergency: No direct report, but Diondra and Dave had attended their respective meetings and said that the drill was very effective. Dave personally learned how to operate his radio – significant accomplishment for a structural engineer he pointed out.

Communications: After last meeting, it was agreed that we would make wider use of the email option, beginning on training more people to use Word Mail Merge to send them out. Diondra and Mark A were to be the folks to take this on. Diondra and Terry agreed that she would come to the next board meeting in January at 6:30 for a short training session. Mark A can you make it too? The bulletin board remains on Terry's to-do list.

NEW BUSINESS:

Budgets!!! We need to begin working on the budgets for the upcoming year. It would be wonderful if we had a budget to discuss at the January meeting.

Terry wanted to encourage all the committee chairs to give this process the consideration it deserves. All too often we are simply looking at what we did last year and saying we'll do more of the same.

The budgeting process is our primary planning tool. It is a reflection of what we want to accomplish in the upcoming year. My idea of a great board meeting is for all the committee chairs coming in with great ideas and we have a rousing discussion of what we do and don't fund. We have more resources with the dues increases we had several years ago. I'm not eager to spend it just because it is there, but . . . it is there to make Four Lakes a better place to live.

Please think about what might be done to improve your particular responsibilities.

Electing a new president of the board: We will be holding elections for President at the January board meeting. This is done every year so that the president for the upcoming year conducts the annual meeting. Other officers are elected at the next board meeting after the annual meeting. Terry said that he would run again – he said it was a cushy job, much easier than being Roads Committee Chair! He also said that he would not be offended if someone else wanted to take the job on.

NEXT MEETING JAN 14th, 2016 7:00PM Deschenes' Casa