

## FOUR LAKES BOARD of TRUSTEES

Meeting Minutes  
November 21, 2017  
Home of Terry Deschenes, 7:00 pm

### **Present:**

Mark Anderson  
Sharon Ayers  
Rod Case  
Terry Deschenes  
Dave Prochazka  
John Ricchio  
Marc Sanders

**A.** Approval of previous month's meeting minutes as posted on the website.

### **B. Committee Reports**

#### **Financial: Rod Case**

Accounts receivable are high because of recent 4<sup>th</sup> quarter billing. There are ongoing attempts to help one household bring their account current. This situation may result in a forced sale.

#### **Community Property: Sharon Ayers**

Get numbers on budget for board meeting.

Talk with Don Sykes---Overall plan for the common area is to rule in or out a community garden. Plans for playground and other ideas are in the line behind deciding about the garden. It will take a designated person (possibly a committee and a budget) We recommend a board level committee with its own budget and chairperson....otherwise we drop it. Suggestion is to advertise thru communication process and advise neighborhood and recruit.

If there is no garden then we will plan the placement of additional playground equipment and get on with finishing that.

#### **DETAILS**

---dog waste station ordered and it will be placed in the next few weeks

---got the hook for the poop scooper for the shed and I'll install that at the same time.

---I have not made much headway with quotes for a border for the parking lot and border for the playground area is on hold for the moment until we know the set dimensions of any additional equipment that will be going in there.

--- I have been checking the water situation down there and it is pretty soupy in some places. After the holidays we can meet down there and see if there is anything we should think about working on to lessen the water situation but I don't think that is urgent b/c we wouldn't be able to do any work until spring anyways.

---I am also working to get a couple of quotes for a bench for the playground area that is something that I think we could accomplish by the end of the year and use some of this year's funding for it.

#### **Water: Evan Lurton**

Nothing new to report.

#### **Lakes: Steve Scott**

Nothing new to report.

#### **Emergency Preparation: Mark Anderson**

Continuing on...preparing for winter weather with plenty of ice melt.

#### **Roads: Tom Norton**

No discussion...going around loop on 162<sup>nd</sup> to 164th the road is in bad shape. Tried putting in piping trying to mitigate the subterranean spring water that degrades the road surface. Board will pay to have cold patch used.

**Hospitality: Nicole Wittren**

No new neighbors

**Entertainment: Nina Hufford**

Nothing new to report.

**Communications: Janelle Wells**

Will ask to do garden notice and about play structure leaving. See if Janelle will get letters from nina

**Legal: Terry Deschenes**

Nothing new to report.

**Security: Jason Didricksen**

Ring camera video

**C. Additional Topics**

1) Do we want to establish some guidelines for sending flowers when someone in the community passes.? Discussion....Motion we will recognize residents of the community. We will have the Hospitality committee take this on.

2) Discussed donating to Roarke Hufford's Facebook page. Motion passed to put \$250 towards the Roarke Hufford fund.

3) Discussed current situation that has been ongoing with one resident regarding the current condition of their property and whether or not it constitutes a nuisance. Discussion is that is a concern for everyone. Only course of action is legal and that would have to go to the membership. Is this violating the CC and Rs? It is unsightly and a nuisance. The board elected to have a board member have a conversation with them.

4) Discussed whether to obtain legal advice on a neighborhood easement. It was decided to have a Board Member have a talk with the resident involved to see if we can come to a joint arrangement on working collaboratively to address the situation. We will look into getting a survey.

Tuesdays will work for Board meetings.

**D. New Business**

Put an annual calendar out with dates, Easter hunt, spring clean up, fall festival, emergency preparedness and annual meeting. Mark will come up with dates and Janell will disseminate.

Budget numbers are needed at the January meeting. Annual meeting will be Feb. 20<sup>th</sup>.

**Adjournment:**

December...tentative meeting date for December will be on the 19<sup>th</sup>.