

## FOUR LAKES BOARD of TRUSTEES

Meeting Minutes  
November 18, 2020  
Online Meeting, 7:00 pm

### **Board Members:**

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

### **Board Members Absent:**

**Additional Attendees:** Callie Chestnut, Dave Spencer, Pranav Niak, Bill Michael, Esther Fan

**A.** Approval of October's meeting minutes is delayed until the December meeting.

### **B. Committee Reports**

#### **Financial**

Chairperson: Rod Case

REPORT: Should be self explanatory. Gave check for welcome baskets to Committee. Checked consumer price index - it was 1.6% through August 2020. Motion was made and passed to raise the quarterly assessments accordingly resulting in \$158.95 for a lot with water for 2021, \$49.30 for water and 109.65 for the lot.

#### **Communications**

Chairperson: Callie Chestnutt

REPORT: Was not able to get Halloween and Landfill letter out last month. Didn't have the ability. Like the welcome baskets and doing the website update. Needs to receive the contact info sheets of new neighbors.

#### **Community Property**

Chairpersons: Vivienne Gevers

REPORT: Don will do one last mowing. Need to write the Liu family a letter to remind them not to clear community property or to build structures on the property. We need to be aware of the problem of adverse possession.

#### **Roads and Emergency Preparedness**

Chairperson: Dave Spencer

REPORT: Technical difficulties have impaired the emergency preparedness meetings. No in person meetings due to covid. Move emergency drill to 2021. Make sure we have enough ice melt for the winter.

Roads – two potholes filled last week. Should be ready for the winter. We had a clog in the culvert at the Summercorn's driveway which was fixed. Another culvert under the parking lot driveway will need attention in the spring. Ten year plan...no updated numbers back yet. Calls are out to a number of vendors. Waiting for replies. Might have numbers within the next month. Looking backwards to annual meeting in late February and March. Any progress on the ditch....

#### **Entertainment**

Chairperson: Nina Hufford

REPORT: Nothing to report. Positive comments for Halloween.

### **Hospitality**

Chairperson: Sharon Ayers

REPORT: Introduced Pranav Naik and checked for other guest attendees.

### **Lakes**

Chairpersons: Bob Leibling and Dave Prochaka

REPORT: Regarding the proposal and the questions that he sent around last week. No government permits required. Discussion of the report.

### **Legal**

Chairperson: Terry Deschenes

REPORT: Nothing to report at this time.

### **Security**

Chairperson: Don Sykes

REPORT: Still trying to figure out the cameras and the sim cards. He will get back to Mark A.

### **Water**

Chairperson: Mark Somnis and Patrick

REPORT: Our tester contacted us after she sampled Terry's house and it came back positive for chloroform. She took a new sample today. We should get the results soon. If we don't pass we will shock chlorinate the system. A failed test has happened a couple of times in the past and the re-test has always come back negative thus our system passes.

A tree fell across the road to the well site. That's been cleared. What's the deal with Willy? He and Tray just want to tromp around the woods and couldn't get too far. Asking for a key to the gate so that they can drive to the trailhead. There is concern about making more keys that would be floating around the neighborhood since the gate key gives access to the well site and our water reservoir. We agreed to loan Willy a key periodically when his family wants to do some hiking with the understanding it will be returned when they are done.

### **C. Old Business**

Ten Year Plan: Looking at community property, lakes and security.

### **D. New Business**

March 3<sup>rd</sup> for Annual Meeting at 6:30 on Teams.

### **Adjournment:**

The next meeting is scheduled for December 9th at 7:00 pm via Microsoft Teams.