

FOUR LAKES BOARD of TRUSTEES

Meeting Minutes
October 17, 2017
Home of Terry Deschenes, 7:00 pm

Present:

Sharon Ayers
Rod Case
Terry Deschenes
Dave Prochaka
Janelle Wells
Evan Lurton
Steve Scott
Mike Brown

- A. Minutes from last board meeting were approved.
- B. **Committee Reports**

Financial: Rod Case

Financial reports were sent out. An update was provided on property owner where the Association has a lien on the property. The mortgage company is forcing the owner to sell. The sale will be the first or second week of January and the Association should receive its money at that time. We have another property that might be coming close to a year in arrears and Rod will reach out to them. There were a couple of expenditures (Lakes). The Water Committee turned in their expenditures. It appears that we are sticking pretty close to the budget.

Community Property: Lacie Thompson

No report submitted. It was decided to let them know they have \$1200 in their maintenance account.

Water: Evan Lurton

Done for the year. Planning will take place for next year soon. Pizza party to celebrate end of year.

Lakes: Steve Scott

Finished with algae treatment and it appears to be effective. Results were almost immediate. Product used is a soy ash with three hydroxide molecules welded onto it; generates hydrogen peroxide when it comes in contact with water. Very safe, no restrictions except no swimming for two hours. Not treating lily pads at this time of year. Will wait till spring when they are growing. Some were sprayed and that should cut down on the number in evidence. Regular treatments are best when conducted in the spring and we will do that again, although the treatments are not cheap. Concern was expressed about some kids climbing on the culverts down at Bufflehead. Some may be slightly damaged and we will see if driftwood can be floated off with a rise in the lake level. We may have to put some signage to encourage them to keep off. The resident beaver is scooping gravel into the culvert on Osprey Lake. Heavy gravel subsoil reduces chances of wash out. A discussion of lake levels and beaver activity on Osprey Lake ensured. There was also discussion of the weir and Taylor dam repairs that might be needed in the future. The board has again decided not to take any action at this point.

Emergency Preparation: Mark Anderson

It was determined that it would be wise to send a reminder out to the community to be prepared for inclement weather in light of fall and winter storms in the forecast.

Roads: Tom Norton

No report. It was noted that pothole repairs had been completed by the first speed bump. There was also some work on the outflow culvert at the entrance. A lot of brush was cleared. The board will write a "thank you" note to Linda Holocek for the large amount of clearing work she completed on her property adjacent to the loop road.

Hospitality: Nicole Wittren

No report

Entertainment: Nina Hufford

No report.

The fall festival was terrific. A lot of fun! Very well done...good band. Nice job to Nina!

Communications: Janelle Wells

No updates

Legal: Terry Deschenes

No report

Security: Jason Didricksen

Police departments do not support help in the development of a Block Watch program. It was suggested to send occasional communications regarding being a block watch community and getting more vehicle stickers.

C. Additional Topics

Mike asked about security issues....possibility of putting up a fake camera at the entrance. Curious about stocking of lakes with trout. It was noted the lakes have bass.

D. New Business

We reviewed the Board meeting day and decided to keep it on Tuesdays and revisit the topic again at the next meeting.

Adjournment:

The next meeting is scheduled for **Tuesday, November 21, 2017 at 7:00 pm** at Terry Deschenes's home.