

FOUR LAKES BOARD of TRUSTEES

Meeting Minutes
October 18, 2018
Home of Terry Deschenes, 7:00 pm

Board Present:

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

Committee Chairs Present:

Emergency Preparation – Mark Anderson
Financial – Rod Case
Hospitality – Sharon Ayers
Lakes – Steve Scott
Legal – Terry Deschenes

- A.** Approval of previous month's meeting minutes as posted on the website
- Minutes approved as written, disseminated and posted.
 - Welcome to new Trustees, Mark Somnis and Vivienne Gevers. Brief overview of how Board functions.

B. Committee Reports

Communication: Janelle Wells (not present)

A suggestion was made that we not put potentially negative information on the website. The example given was the mention of the problems with Cedar Grove and the Landfill. After a brief discussion, it was decided not to put this type of information on the website. We will move all of our sensitive information to the email and handwritten notice distribution list.

Community Property: Janelle and Matthew Wells (not present)

It was reported that they are very pleased with the recruitment process. The Sanikan has been removed and Dave Prochazka will see that the water is shutoff for the winter season.

Emergency Preparation: Mark Anderson

Drill will be postponed until November 10th.

Entertainment: Nina Hufford (not present)

Brief discussion of Fall Festival. Things went well, pictures were taken. Chili contest winner was Ryan Belieu.

Financial: Rod Case – One neighbor is on the verge of legal action, again. Regarding the budget---under community property the expenses went up quite a bit due to improvements of a telephone pole and improvements to the main entrance. Cost of living goes from August to August and the COL for Puget Sound was 3.1% last year. So, quarterly dues will go up to \$104.58 for general dues and \$47.02 for water. Rates go into effect on January 1, 2019.

Hospitality: Sharon Ayers

The Board was given an overview of the information and materials shared with newcomers. Four families have been "welcomed" and their feedback to the information and welcome gift has been overwhelmingly positive. A concern was expressed regarding the budget and the details of the content of the welcome

gift were also discussed. It was decided to make an effort to hold down costs; however the feedback was indicating that we continue with our efforts as is. It is understood that expenses each year are highly dependent upon the number of properties sold. This year the number was higher than expected thus resulting in the Committee being over budget. This is not a major concern. It was also decided to order personalized ink pens to add to the welcome gift.

Lakes: Steve Scott

Re-did culvert between Horrocks Lake and creek. Dealing with significant coverage of the lakes again. Will do another treatment and have given 10 day notice. Fish and wildlife window closes on Halloween. Looking into beaver deflector on Lake Heron over top of dam.

Legal: Terry Deschenes – No report

Water: Evan Lurton

Water is completed. No further work for the season.

Roads: Tom Norton – No report

Security: OPEN

C. Old Business

- Update on Bridge – Mark A and Dave update on activity since September Board Meeting.
 - Approval for survey—Approved \$1200 to do survey to determine easement location on the Witren’s property. The company will want a \$250 retainer and then will start work close to October 26th. Board approval of survey bid.
 - What are next steps and schedule for accomplishment? Since the last Board meeting; From that meeting they agreed that George would draw sketches of the gate and the fence and would use punch locks. The Board would monitor and give out the locks combination. The Association would pay for the two signs and the survey. It was understood that George would provide drawings for tonight’s meetin; but that was not done. The board will formalize the agreement with George after the survey is completed. Mark sent copies of what is being considered for rules for use of the easement.
- Update on trimming Paula Clark’s shrubs – A letter to Paula was delayed due to her absence; but will now be sent giving options for trimming. It’s unsafe, has to be fixed and cut back to fence line.

D. New Business

- Dave Prochaka: Reported on plans for landfill at meeting held at Maple Hills Elementary. Board had a discussion.
- Possibility of hiring a King County officer to patrol our neighborhood for \$55 per hour. It would be a local officer. Board expressed interest and this will be discussed at the next Board meeting. Terry will explore this further.

Adjournment:

The next meeting is scheduled for November 15, 2018, at 7:00 pm at Terry Deschenes’s home.