

FOUR LAKES BOARD of TRUSTEES

Meeting Minutes

10.22.19

Home of Terry Deschenes, 7:00 pm

Board Members:

Mark Anderson– Board President
Rod Case
Terry Deschenes
Dave Prochazka
Mark Somnis

Board Members Absent:

Sharon Ayers
Bob Liebling
Marc Sanders
Vivienne Gevers

Additional Attendees:

Rita Deschenes

A. Approval of September meeting minutes as posted on the website.

B. Committee Reports

Financial

Chairperson: Rod Case

REPORT: We are low on cash and the cause is an anomaly. This quarter there are 25 people who have not paid their assessments on time this quarter. Rod referred to report sent to Board members via email and noted amounts in cash/checking and savings and accounts not paid (receivables). Monthly activity denotes fall festival, legal fees and hospitality costs.

Communications

Chairperson: Janell Wells

REPORT: Reported that no update other than notice sent regarding fall festival

Community Property

Chairpersons: Janell and Matthew Wells

REPORT: Nothing new to report. Board is going to assume that the original plan to spend 12K this year will not happen. Will move to next year for projects. Will ask for an update for the November meeting.

Emergency Preparedness

Chairperson: Dave Spencer

REPORT: Mark Anderson will reach out to Dave about snow plowing preparations. Will also ask if we could use his shop as a fall back location for the Annual Meeting. It worked well in the past—people just need to bring their own chairs.

Entertainment

Chairperson: Nina Hufford

REPORT: Receipts were received. One board member attended. It appeared that all had a good time.

Hospitality

Chairperson: Sharon Ayers

REPORT: No report provided. It was noted that we might wish to welcome Marty's daughter as she purchased his house.

Lakes

Chairpersons: Bob Leibling and Dave Prochaka

REPORT: Water is flowing over the dams and things appear to be all right. A 2x6 was installed to raise the level of Osprey Lake.

Legal

Chairperson: Terry Deschenes

REPORT: At the request of George Wittren we have retained David Tall as our legal representative to communicate regarding all matters between the Association and George in relation to the bridge, the weir and easement henceforth.

Roads

Chairperson: Tom Norton and Keith Renfrew

REPORT: The paving has been paid for. When will more gravel be placed along the side of some of the roads needs to be determined. Twenty five bags of ice melt have been purchased and the spreader is ready to go.

Security

Chairperson: Lacie Thompson

REPORT: No report. Mark will send an email requesting that someone from her committee attend the next board meeting to give the board an update.

Water

Chairperson: Evan Lurton

REPORT: The meter at the Morris property was crushed. The meter is protected by two lids; so hard to understand how that happened.

C. Old Business

None

D. New Business

None

Adjournment:

The next meeting is scheduled for December 10th (combining November and December meetings) at 7:00 pm at Terry Deschenes's home. Rod will request committee reports.

Annual Meeting is (tentatively) scheduled for Tuesday, March 3, 2020 at (hopefully) the Eagle room at the Issaquah Police Station.

Board of Director positions up for re-election are Marc Somnis, Dave Prochazka and Bob Liebling.