

## FOUR LAKES BOARD of TRUSTEES

Meeting Minutes  
October 21, 2020  
Online Meeting, 7:00 pm

### **Board Members:**

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

### **Board Members Absent:**

Sharon Ayers  
Marc Sanders

### **Additional Attendees:**

Callie Chestnutt  
Scott Hufford

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

### **B. Committee Reports**

#### **Financial**

Chairperson: Rod Case

REPORT: Rod sent out a report which is pretty self explanatory as it includes handwritten notes. Rod asked for any questions and there were none. Mark asked about any information regarding the video cameras. We need to figure out how to install and work out details with the T-Mobil account. Mark will ask Don about the cameras and the T-Mobil installation and the gate installation. A question was posed about the gate mentioned in the Security report and this was explained as a gate across the entrance to the parking lot.

#### **Communications**

Chairperson: Callie Chestnutt

REPORT: Matt and Antoinette created a community map for Halloween participants. Will try to do a mass email about what is on FB. Re-doing the community website was also mentioned and Callie will check to see what the status on that project is. Sharon is reaching out to the new owners of Thomson's and Janelle's properties. Add Callie to FB administrator list.

#### **Community Property**

Chairpersons: Vivienne Gevers

REPORT: Need to catch up after quick departure of the Thompson's. Still need to figure out how to straighten out uneven patch for mowing. Don S. is too busy to do more mowing this year. Vivienne will reach out and see if his sons can help one more time. Might need some additional help with one more mowing of the park. Will look at re-seeding this fall. Will ask if boys can mow the main park. We'll take care of the rest.

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

Chairperson: Dave Spencer (absent) report provided by Mark Anderson.

REPORT: Roads is working on pothole repairs. On the 10<sup>th</sup> unplugged a clogged culvert on 164<sup>th</sup> by the Summercorn's. Marty Johnson to top off ice melt supplies. Still pending vendor bids for 10 year plan paving estimates and ditch clearing on 162 hundred block of 239<sup>th</sup>. Will Glenn be in

town to do a ditch witch by Skysdall's. Glenn doesn't have any plans to come back soon. The community will pay him to do it at \$100 per hour.

### **Entertainment**

Chairperson: Nina Hufford

REPORT: No official announcements. No events planned due to Covid. Plans for trick or treating are set. A map has been created with the names of those participating.

### **Hospitality**

Chairperson: Sharon Ayers

REPORT: Planning to connect with new families.

### **Lakes**

Chairpersons: Bob Leibling and Dave Prochaka

REPORT: Mentioned last time that got another person to look at lakes. He uses an aeration system. Got a proposal back—they put bubblers in Bufflehead, Eagle, and Osprey and these bubblers eat the stuff at the bottom of the lakes. This process would take 2-3 years. He estimated the dredging cost of Osprey Lake at \$402K, approximately and doing the shallow area in front of the gazebo as \$169K. His proposal is for three bubblers and the total is \$80K and \$800 a year to maintain them coming out 2-3 times per year. Maybe look at one Lake...Osprey because it has more algae. As the lake clears we might contribute to the growth of pond weed. Even with bubblers we would still have to treat with chemicals. A bid to mechanically harvest three lakes was about \$50K. Will send out the proposal that the company provided. Each bubbler needs a pump that goes on a 6' by 3' concrete pad that has to be in someone's yard and it would take power. Who would want that in their yard—which is another aspect. Will ask for customers who have used these services (hopefully for five years). They are willing to accept three years' of payments. We could try one and by the end of the third year we would know if it's feasible for us. The estimate on the dredging permit from the county was \$10K and it would take about a year. Service also includes a drone video of before and after to track the changes. Suggested we check on other communities that have lakes and see if they might be interested in this kind of system and to find out what they do. The beavers are starting to get more active. He's damming up the outfall to the Heron lake.

Dave and Bob sent around a letter regarding the Landfill. The Landfill is proposing to extend the life of the landfill again to 2028. Dave shared the history and that they are proposing to increase the height and open new pits. Dave would like a letter to come from the Community households opposing this plan addressed to Regan Dunn and Kathy Lambert. Mark will send the letter signed by each Board member. Dave and Bob will go around and get Board signatures. Callie will send to the community and post it on FB.

### **Legal**

Chairperson: Terry Deschenes

REPORT: Nothing to report at this time.

### **Security**

Chairperson: Vacant

REPORT: Mark Anderson will check with Don to see if he is still willing to help with the security.

### **Water**

Chairperson: Mark Somnis

REPORT: Nothing to report at this time.

### **C. Old Business**

Nothing to report on 10 year plan. Will get some things out in time for the November meeting. How does the Board feel about a socially distanced meeting in Bellevue to talk through 10 year plan issues and include the chairpersons. Need to follow up with Dave to see if he can get some figures to put on the table for discussion. Otherwise, we will have to delay the development of other projects and the planning process.

**D. New Business**

Reports that a group called ENDD is planning some kind of protest in downtown Bellevue on Saturday night.

**Adjournment:**

The next meeting is scheduled for November 18th at 7:00 pm via Microsoft Teams.