

## FOUR LAKES BOARD of OFFICERS

Meeting Minutes  
September 15, 2016  
Home of Terry Deschenes, 7:00 pm

### **Present:**

Rod Case  
Terry Deschenes  
Dave Prochazka  
Marty Johnson  
Evan Lurton  
Mark Anderson  
Diondra Miles  
Brian Thompson  
Lacie Thompson  
Nina Hufford  
Steve Scott  
Brendan Pecht

### **Committee Reports**

#### **Treasurer: Rod Case**

Schwab account is doing well. All accounts that are back due continue to pay. Rod please expand on anything else as I missed the first few minutes of your presentation.

#### **Community Property: Marty Johnson**

- Need new light bulb in the gazebo. Marty is going to look into LED as it might be less expensive in the long run.
- Caleb is now cutting the lawn and it is going well. Brush in the community areas is also being cleared by Caleb and that should be complete in the next couple of weeks.

#### **Entertainment: Nina Hufford**

Fall festival is scheduled for 09-17-16 Nina has a group working with her and some new stuff on tap for this year including a new band.

Reminder that the community board is not for personal announcements ☺

#### **Water: Evan Lurton**

6 more ~~monitors~~ meters installed this past week and that is probably all for this year. Sanitary Survey results are back and we got 2 thumbs up. Everything passed with flying colors. We received a green light-on our health department permit for another year.

**Lakes: Steve Scott**

- Algae treatment did not happen in May b/c the contractor never showed up. Steve is working on trying to find someone else to do it but contractors are hard to come by and very unreliable.
- Next available window to treat the pond weed is next May.
- There is the potential for Steve or someone on the Lakes Committee to become licensed to perform the lake treatments. Steve is going to look into it and see if it is feasible.
- Weeds have been cleared from the culverts.

**Roads: Tom Norton**

- Contractor is planning to fix the last patch that is needed from the water line leak up by the gazebo in the next week.
- Shoulder gravel is in the process of being laid

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**Emergency Preparation: Mark Anderson**

Nothing new

**Hospitality: Brendan Pecht**

New renters in Liebling house and new owners in the old Wilson house have not moved in yet. Once both families are settled Brendan will stop by. Brendan is going to start contacting new neighbors to personally invite them to a Board meeting. He will attempt to do that one week before the next scheduled board meeting after they have moved in.

**Communications: Terry Deschenes**

- Next newsletter will include:
  1. mention the issue of maintaining your property adjacent to the roads
  2. articles from the different committees about what they are doing including article on the new playground
  3. mention of the possibility of Community watch and request for someone to lead it.
  4. mention of the newest information about the mail thief that was presented by Evan from the newspaper to help keep people on the lookout.

**Legal: Terry Deschenes**

Nothing new

### C. New Business

- Proposed new playground has received a Grant from an equipment company called Game Time. More details to come shortly. Will look to get the swing set and potentially some other pieces ordered with the matching funds. Rod is looking into the possibility of any private donations for the playground qualifying for tax exemption. Also 100 yards of dirt have been secured for the new swing set location. Mark Anderson has a POC that he will reach out to see if they can produce a Site Plan for the new playground equipment layout.
- The discussion of unmaintained yards and foliage has come up again as there are a few locations in the community that are not being kept up and the board will remind folks in the next newsletter that it is the homeowners responsibility to maintain their yards and the areas that abut the roads.
- Bundy petition has been dropped and Morris family and Bundy family are working together to resolve the issue.
- Proposed revision rule for a process to handle ~~to~~ article XI, Section 6 of the CC&R is being drafted and will be voted on at a later date.
- Gate and Video- Brian is in the process of compiling pricing and options and it will be presented at a later date. Dave mentioned the possibility of hiring a private guard and will look into that possibility.
- Community Watch Program- There is a request for someone to lead it and it will be mentioned in the next newsletter. Since the meeting, Jason Didrickson's ~~Dickeerson~~ has agreed to lead the program. Terry and he will meet to discuss prior to next meeting.

### Adjournment:

The next general meeting is scheduled for October 20th at 7:00 pm at the home of Terry Deschenes.

--Diondra N Miles Vice President.