

FOUR LAKES BOARD of TRUSTEES

Meeting Minutes
September 21, 2017
Home of Terry Deschenes, 7:00 pm

Present:

Rod Case
Terry Deschenes
Sharon Ayers
Dave Prochazka
Janelle Wells
Diondra Miles
John Ricchio
Nina Hufford
Evan Lurton

Visitors: Don Sikes, Bob Liebling

A. Committee Reports

Financial: Rod Case

We are dealing with two households that are in arrears. The lawyers have been contacted and all efforts to resolve the situation are going forward which is pursuant to our established policies.

Budget...normal expenditures. The Sanikan has been paid thru the 4th of October and pick up has been arranged.

Community Property: Lacie Thompson

No report

Discussion ensued regarding no neighborhood clean up party. It was felt that we need to develop a sense of community and decided to talk to Lacie about how to organize. Nina suggested that Lacie explore setting up an Adopt a Road (or section of community property) of the neighborhood. Nina has volunteered to help.

The Board approved a resolution to stipulate that any funds solicited for Association responsibilities, be approved by the Board in advance.

Rod pointed out that the Community Property committee had \$1,000 in their budget marked for maintenance which is unspent.

We did a quick review of the committee planning process: Setting up committee budgets should take place prior to the annual community meeting by the committee chairs and their committees. The board reviews it and then presents to community. The committee chairs have responsibility for planning Activities for the upcoming year and then designing a budget to support those activities. The activities, with the supporting budget are then submitted to the Board prior to the annual meeting. The Board then insures that they have a balanced budget – we aren't spending more than we are getting in – and approves it. The activity plan and supporting budget are then presented by the committee chair at the annual meeting.

Water: Evan Lurton

Another dozen installations were completed. We are wrapped up for the year. Our program will last another two years, at a rate of about ten installations per year and that should complete the neighborhood. The Dept. of Health will likely ask for us to do meter readings to get a baseline. We might look at hiring some neighborhood kids to read meters. This will be an annual event. We will start this in

two years. We still need to do some upgrades, but other than minor leakages, the major work will be done. A special award (the Four lakes Golden shovel award was given to Evan and the water committee for their outstanding service to the community. In actuality, the water team broke a pipe.. a two inch main on Evan's street...technically not in the commission of his duties as water chairman.

Lakes: Steve Scott

No report.

Beaver update...they are here! Next week they will treat Osprey Lake or an algae bloom. Bob Leibling has moved back into his house and is back on the Lakes Committee,

Emergency Preparation: Mark Anderson

No Report

Roads: Tom Norton

Linda Holocek paid to have all her vegetation cut back from road. As a result, the roads committee feels they can complete the work of cutting back the foliage for the rest of the community. The planned expenditure of \$1500 to \$2000 to have a contractor come in to do the mowing has been cancelled. Roads has been asked to do a drainage map of the ditches so we have a starting point of what ditching exists which way they drain. . Roads is done for the season other than emergency patching.

Hospitality: Nicole Wittren

No report. Patrick and Vanessa Gai are new neighbors.

Entertainment: Nina Hufford

This Saturday is Fall Festival. 25 children and adults have RSVP'd. The band will be here from 2-5. We will have a giant hamster roll, apple bobbing station, hot apple cider, a chili contest and pumpkin decorating. The family photo station need 6 bales of hay (Sharon will provide).

Communications: Janelle Wells

Terry will talk to Lacie about re-scheduling the community clean up. There was a general discussion about advertising the work that needs to be done and giving folks an opportunity to do the work. Steve Scott will spray Osprey Lake next week and will notify the community. We will do a standard notification regarding neighborhood notices. A protective cover might be needed for reader board.

Legal: Terry Deschenes

No report

Security: Jason Didricksen

Still looking at establishing a Block watch

B. Additional Topics

Trying to organize meeting with Regan Dunn and Dow Constantine regarding Cedar Grove admissions. Dave Prochaka sent letter to Health department.

C. New Business

Vandalism--Terry received \$140 from the Summercorn family and gave \$100 to Qiana Didrickson to replace their For Sale sign that had been vandalized. The remaining \$40 he kept to pay for the Stop sign he had purchased.

Open Board positions to be voted on at the next annual meeting:

Rod Case, Mark Anderson and Terry Deschenes

Adjournment:

The next meeting is scheduled for October 17th at 7:00 pm at Terry Deschenes's home.

Board Meeting Day Change: It has been proposed that the Board meet every third Tuesday of the month.