

## **FOUR LAKES BOARD of TRUSTEES**

Meeting Minutes  
September 24, 2019  
Home of Terry Deschenes, 7:00 pm

### **Board Members:**

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

### **Board Members Absent:**

Vivienne Gevers  
Marc Somnis  
Bob Leibling

### **Additional Attendees:**

Scott Hufford  
Rita Deschenes  
Evan Lurton  
Janelle Wells

**A.** Board approved August 13, 2019 meeting minutes as posted on the website.

### **B. Committee Reports**

#### **Financial**

Chairperson: Rod Case

REPORT: Gave update to financial report sheet. The amount of money spent on lakes has now cleared the accounts. The cost of the weir was increased by \$1700. Roads money was approved to reflect increase in the estimates. Cash flow has been a little slow. Half of residents have not paid the third quarter.

#### **Communications**

Chairperson: Janell Wells

REPORT: No updates. Nina has been advertising the Fall Festival on Facebook and the readerboard. Communication Committee will do an email blast to give details of fall festival. Email notifications are reaching all but 13 residents and this is the most cost effective way to reach neighbors. Will increase budget request for next year to allow for mailings.

#### **Community Property**

Chairpersons: Janell and Matthew Wells

REPORT: Reached out to CC property committee twice and there was an underwhelming response to request to help meeting vendors. We also haven't made initial connection with vendors to do projects for new projects. Smaller items that were addressed was to cancel the sanikan and there's been a request from a few parents that cleaned up the bus stop area. They cleaned it up and left a pile of debris and asked for volunteers to pick it up. Might need to take to the dump and bill the community for dump fee. Will turn off water to gazebo sink after Fall festival.

#### **Emergency Preparedness**

Chairperson: Dave Spencer

REPORT: Absent; no report provided.

## **Entertainment**

Chairperson: Nina Hufford

REPORT: No official report...festival is this Saturday.

## **Hospitality**

Chairperson: Sharon Ayers

REPORT: No new activity this month.

## **Lakes**

Chairpersons: Bob Leibling and Dave Prochaka

REPORT: treated the big lake, weeds on the south end. Did more clearing of the lake (branches and stuff in the lake). Surveyed the depth of the lake which is needed for treatment. The beaver deceiver has disappeared at the north end of the lake. Concerned that with the water flow the beaver will block the lake. Bob and Dave cleaned up the entrance to the big lake. Lake treatments appear to be working. Trying to get the lake level up. Have plugs in; but water is flowing faster than expected. Will explore a gate or some device to help keep level up.

## **Legal**

Chairperson: Terry Deschenes

REPORT: no report

## **Roads**

Chairperson: Tom Norton and Keith Renfrew

REPORT: Evan and Rod will put in a culvert up by Ricchio's. Finished paving up by Brad Evan's. Mostly driveway.

## **Security**

Chairperson: Lacie Thompson

REPORT: Absent, no report. Haven't heard anything.

## **Water**

Chairperson: Evan Lurton

REPORT: Finished with installations. The seventy second installation was Ricchio's. Team did a good job. Saved worst for last. Moved the Ricchio box back off the road a few feet to minimize the amount of water flowing over it. Bought a piece of culvert and will lay that over the plumbing to try and move most of the water that goes into the ditch into the culvert. Keith and Rod will work on that with Evan. Last thing is the meters need to be read once a year. Would like to start it this year to get a baseline, probably in October. Next year there are a couple of distribution valves that need to be relocated and or replaced. There will be minor leaking till they can be fixed.

## **C. Old Business**

## **D. New Business**

Unwelcome car in the community was handled. Got license took picture and called sheriff. Brian Thompson has kicked him out of the park in the past. Will try to get him trespassed if he shows up again.

## **Adjournment:**

The next meeting is scheduled for October 22nd at 7:00 pm at Terry Deschenes's home.