

FOUR LAKES BOARD of TRUSTEES

Meeting Minutes
September 16, 2020
Online Meeting, 7:00 pm

Board Members:

Mark Anderson– Board President
Sharon Ayers
Rod Case
Bob Liebling
Dave Prochazka
Marc Sanders
Mark Somnis

Board Members Absent:

Vivienne Gevers
Terry Deschenes

Additional Attendees:

Callie Chestnutt
Dave Spencer

A. WELCOME TO CALLIE CHESTNUTT, new Communications Chairperson. Approval of MONTH meeting minutes as posted on the website.

B. Committee Reports

Financial

Chairperson: Rod Case

REPORT: Report is self explanatory. Received a new expense report from Roads in the amount of \$500 additional dollars. Mark noted a reimbursement request fo the cameras...looking for the bill. Need an invoice. Mark will follow up on that. Don and party will install the camera. We will need monthly Tmobil bills.

Communications

Chairperson: Janell Wells/Callie Chestnutt

REPORT: Callie and Janell will coordinate to help Callie get on board as to what she can do for communication.

Community Property

Chairpersons: Vivienne Gevers

REPORT: Shared report with Mark Anderson and says need to change our direction on the community park. After this month she will have more time to look at the proposed projects and will look at fence project. She had an email conversation with Don Sikes about the property that needs to be leveled to facilitate the mowing and are waiting for delivery of some dirt. Mark will follow up with Don on that. Rod suggested she put on her list of things for the future the saplings along the lake front. They are getting larger and we will lose the lakefront if we don't address the issue.

Emergency Preparedness

Chairperson: Dave Spencer

REPORT: Nothing much to report for emergency preparedness. Roads is taking up much of the time.

Need to use a meeting platform that can accommodate a large group to facilitate an Emergency Preparedness meeting. MS Teams might work and Mark Sanders will help out with that. Teams can

accommodate up to 300 people. Will work out technical difficulties with Marc Sanders. Winter preparedness issues are some trees are threatening the power lines. We might need PSE to come out...will check with them. We might need a third party if we can't do it ourselves. The branches might be too big and heavy. It was noticed during the last wind storm this summer.

Entertainment

Chairperson: Nina Hufford

REPORT: Nothing planned due to Covid. Callie will follow up with Nina to see if that is what she'd like to do. She will then send out a reminder that FB is organizing trick or treating and invite participation.

Hospitality

Chairperson: Sharon Ayers

REPORT: Nothing to report

Lakes

Chairpersons: Bob Leibling and Dave Prochaka

REPORT: We had our summer lake chemical treatment on Herron, Mallard, Bufflehead and Eagle. Pond weed done in Heron. On Eagle and Mallard did lily pad. The lily pad is dying on Mallard and is dead at south end of Eagle lake. We did the lily pads on Bufflehead and next year will treat the pond weed. Will get a bill...hard to get info from them. We repaired the beaver deceiver. We moved the oil boom to gather algae and scoop it up. It worked pretty well with the boom. It's a lot of work. Vivienne Gevers provided a resource called Lake Defence.com via FB and suggested they could maybe help with free evaluations and maybe some free treatments. Note...we used to have pond weed; but now we don't have any and the water is crystal clear.

Legal

Chairperson: Terry Deschenes and Mark Anderson

REPORT: Nothing from Terry.

Roads

Chairperson: Dave Spencer

REPORT: In August the committee did three or four sessions with filling potholes, hope we got the urgent ones. Drop the committee a note if more is needed. Did some brush clean up around the roads. Piles of brush need to be taken apart and foliage needs more cutting back thru September. Pavement markings done—more need to be done. Last big project is clearing out the ditch on 239th. Need equipment to get in there, can't be done by hand. Might need to rent an excavator for a day or may need to outsource the work. Will check to see if neighbors are in need of an excavator and we could share the rental cost. Callie will investigate a notice. The committee will start with the worst spots and continue from there.

Security

Chairperson: Lacie Thompson

REPORT: Mark will follow up with Lacie and Brian to see what they want to do about staying on and continuing to work as the security lead.

Water

Chairperson: Mark S. and Robert

REPORT: The third week of August went back up to Guth property and re-packed the valve. There is a light leak in Zone 2. Might have to shut off the water again. Will collaborate with Evan. In August we received our new water system operating report from Washington State and we are in the Green. We are in compliance with applicable water requirements.

C. Old Business

10 year Budget Plan Discussion: Mark will send a note to committee chairs and ask them to revisit their plans in advance of our annual meeting and we can then discuss them in the two meetings

prior to the annual meeting. Dave will continue working on getting estimates for the Roads projects. Dave is looking for help with the 10 year planning portion of the Roads Committee.

Reminder to post notices of Board Meetings on Reader Board.

D. New Business

Callie might be interested in doing a newsletter that is linked to the Board Minutes starting in November and will try to facilitate the community Trick or Treating and will coordinate with Nina Hufford.

Adjournment:

The next meeting is scheduled for October 21st at 7:00 pm on Zoom.