

## **FOUR LAKES BOARD of TRUSTEES**

Agenda  
June 23, 2021  
Online Meeting, 7:00 pm

- A.** Approval of previous month's meeting minutes as posted on the website. Motion made and approved.
- B. Welcome Attendees:**
  - Introduction of Elysia Craff who will present her proposed Eagle Scout project. I am doing an Eagle project. Want to make an eagle perch. Getting some volunteers. When planning to proceed. Might want to check with the Morris family. Provide a powerpoint plan to the Board.
  - Andrea Hampton
- C.** Committee Reports

### **Board Members - Present**

Mark Somnis chaired the meeting  
Sharon Ayers  
Rod Case

### **Absent –**

Mark Anderson  
Vivienne Gevers  
Terry Deschenes  
Dave Prochaka  
Bob Liebling

General Attendees –  
Andrea Hampton  
Dave Spencer

### **Financial**

Chairperson: Rod Case: Report sent via email. Two things of note. One property owner about to be a little behind. Notifications are being returned. Send Sharon the email/phone that is being used to communicate with her. The 4K withdrawal from savings was cash flow problem. When payments come in will put 4K back.

### **Communications**

Chairperson: OPEN No chairperson. Mark Anderson will talk with Callie about the position.

### **Community Property**

Chairpersons: Vivienne Gevers: Report sent via email, which was read to those present.

### **Emergency Preparedness**

Chairperson: Dave Spencer

### **Entertainment**

Chairperson: Nina Hufford

### **Hospitality**

Chairperson: Sharon Ayers - **Ricchio and Justin Park homes have sold. Will reach out to new neighbors and welcome them.**

### **Lakes**

Chairpersons: Bob Leibling and Dave Prochaka: Report sent via email. Read to the group. It was suggested that the committee cut down the saplings.

### **Legal**

Chairperson: Terry Deschenes - **No report**

### **Roads**

Chairperson: Dave Spencer- **No report The ten year plan is dead without some input from the committee. We need to move forward and we need to move quickly.**

### **Security**

Chairperson: Don Sikes - So many cars are going thru the 3 way stop that the camera is running out of battery.

### **Water**

Chairperson: Mark S. and Pat G. – Team met and strategized the June water meter readings and on the 6<sup>th</sup> they took readings for about 2 1/2 hours. Inserted the data into the Excel spreadsheet. We have a 40% leakage issue. One is down at Lee's house – repaired and the other high usage was at Witren's. Chalked it up to his landscaping. Now we are at 29-30% Will have to assess where readings are higher. Have to submit by July 1<sup>st</sup>. We are down about 10%. There was a leak by the Guth house and that was significant. - There are still 3 leaks somewhere. Which is progress. Will submit info to state within the next few days to be in compliance. Dept. of Health will come out Aug. 9<sup>th</sup> and tour our facility (pump house, valves, etc.) State approval of the water system.

### **C. Old Business**

### **D. New Business**

### **Adjournment:**

The next meeting is scheduled for July 21 at 7:00 pm via online Teams.