

## **FOUR LAKES BOARD of TRUSTEES**

Meeting Minutes  
February 16, 2022  
Online Meeting, 7:00 pm

### **Board Members Present:**

Sharon Ayers – Board President  
Mark Somnis – Board Vice-President  
Rod Case – Board Treasurer  
Marc Sanders – Board Secretary  
Vivienne Gevers  
Bob Liebling  
Dave Prochazka  
Matt Wolff

### **Board Members Absent:**

Bob Jones

### **Additional Attendees:**

Terry Deschenes

### **A. Call to Order at 7:03 pm**

**B.** Approval of last meeting's minutes with no additional corrections

### **C. Committee Reports**

#### **Financial**

Treasurer: Rod Case

DISCUSSION: Rod sent his financial info to the board in advance. He highlighted the current count of 11 people who are still behind in dues and therefore would be ineligible to vote. He also noted that the late December snowplowing invoice will be paid as a 2021 expense.

The board spent some time discussing the nuances of when we should target any proposed assessments or dues increases to collect sufficient funds for paving work by the end of this summer. It might make sense to leverage a special assessment, so the due date could be set at a time different from the end of a quarter.

#### **Communications**

Chairperson: Pauline Bruce

DISCUSSION: Sharon noted that Pauline worked with Terry, Kathy, and Marc to send out the materials for this month's meetings. Also, Serge has offered to modernize our website and has started to propose various improvements.

#### **Community Property**

Chairperson: Vivienne Gevers

DISCUSSION: Vivienne sent out a Facebook notice requesting applications for the mowing work for the year but haven't received any responses yet. Sharon will announce the need for someone to do the mowing at the 10-year plan meeting tomorrow. Sharon also said that her husband can arrange to get the easement signs created but will need someone else to do the installation. Matt agreed to talk to the Wittrens about how and when we will install the signs marking the easement and to reach agreement on the shape and contours of the path (target is for the signs to be in place by the end of March). Matt agreed to initiate that discussion with the Wittrens; Bob will go through his map of the easement with Matt in advance. The board will wait to create any signs until after Matt determines the details in his discussion with the Wittrens.

### **Emergency Preparedness**

Chairperson: Dave Spencer  
NO REPORT.

### **Entertainment**

Chairperson: Nina Hufford

DISCUSSION: Nina has offered to organize an Easter Egg hunt but has asked the community for more help. Mark Somnis will ask Kyle Kingma if he would be available to assist.

### **Hospitality**

Chairperson: Sharon Ayers

DISCUSSION: Marc noted that there are still some email addresses that are bouncing, so Terry will reach out to those residents (and to the residents currently listed as "no email") to get updated addresses.

### **Lakes**

Chairpersons: Bob Liebling and Dave Prochazka

DISCUSSION: Bob is planning to plant fish in Osprey, Eagle, and Heron lakes this spring. He will work with Nina on the timing for the fishing derby. Bob is also planning the details of power access for the Osprey Lake bubbler fountain (planning to run the fountain only during the summer months).

### **Roads**

Chairperson: Open

DISCUSSION: The board continued preparing for the 2<sup>nd</sup> 10-year plan meeting tomorrow, which will largely focus on proposed road improvements.

### **Security**

Chairperson: Don Sikes

DISCUSSION: Rod commented that the cameras cost ~\$800 (cameras and sim cards). Everything else in the annual budget is \$100 per month to AT&T to store the images.

### **Water**

Chairpersons: Mark Somnis and Patrick Gai

DISCUSSION: The water committee does plan to replace the wooden lid on the distribution valve on the loop road in the next month.

## **D. Old Business**

DISCUSSION: In Executive Session earlier this month, board members discussed whether to provide a salary for the Treasurer position. Sharon commented that her recommendation is not to change the by-laws regarding the Treasurer position. Terry concurred to avoid changing the by-laws and agreed with the suggestion to have the Treasurer not be a Trustee (which is allowed in the by-laws, ARTICLE XIII, Section 1). The board voted that the Treasurer can transition to a non-Trustee position. Rod will propose a job description for the role at next month's meeting.

**Adjournment:** Next Board meeting is scheduled for **Tue, Mar 15, 7:00 pm**, and the next 10-year plan meeting will be scheduled for **Wed, Mar 16, 7:00 pm**. Meeting was adjourned at 8:54 pm.

--Marc Sanders,  
Board Secretary