

FOUR LAKES BOARD of TRUSTEES

Meeting Minutes
February 22, 2023
Online Meeting, 7:00 pm

Board Members Present:

Sharon Ayers – Board President
Marc Sanders – Board Secretary
Pauline Bruce
Vivienne Gevers
Bob Liebling
Dave Prochazka
Keaton White

Board Members Absent:

Mark Somnis – Board Vice-President

Additional Attendees:

Rod Case – Association Treasurer
Will Porter
Don Sikes

A. Call to Order at 7:01 pm

The board approved without dissent by voice vote of the board members present the Jan 24 Board Meeting minutes with no additional corrections.

B. Committee Reports

Financial

Treasurer: Rod Case

- Rod went through the enclosed financial reports distributed in advance of the meeting. He noted that unused amounts from 2022 have been moved to 2023.

Roads

Chairperson: Will Porter

- Have received quotes back from three different paving companies. Two of the companies did their own measurements and determined that most of our Phase 1 road areas are closer to 15-foot width on average. Will shared his screen to show updated estimates (enclosed). Total estimate for all considered areas would be \$422K, which would be beyond budget. One company is also willing to do the paving earlier in the summer, even to the point of doing it on credit before we have fully collected the 2023 funds. The Roads Committee will also investigate the reputation and track record of the companies providing quotes.
- The Roads Committee is starting to work on repairing potholes and degraded road edges.
- Dave's update provided in advance: Last week's snow required one snowplow push and two treatments of ice melt. Also spread more ice melt tonight.

Water

Chairpersons: Mark Somnis and Pat Gai

- The Water Committee did not have a report. Sharon will check with the committee about the status of any leaks.
- The Roads Committee noted they still need a map from the Water Committee showing pipe locations.

Lakes

Chairpersons: Bob Liebling and Dave Prochazka (Ken Cushman helping)

- No work has happened with the county permit since December. Still expected to be about a year (end of 2023) before we hear from them.
- Bob and Dave will be retiring as Lakes Chairpersons. They will be replaced by Ken Cushman and Solomon Ellis after the annual meeting.
- Ken will be applying for a permit from the state for the necessary electrical work to install and to operate the aerator machine.

Nominating Committee

Chairperson: Keaton White

- Keaton has received one nomination but does not yet have all of the info necessary to present the nomination to the board for review. Vivienne also offered to help with the Nominating Committee work as needed.

Entertainment

Chairperson: **Open**

- Sharon proposed that she would raise the discussion at the annual meeting about how we're thinking about managing the Entertainment work in 2023. She will then follow that with a Facebook post. She did note that there is a Facebook post about the open position, but no responses yet.

Security

Chairperson: Don Sikes

- The quote received so far for the security camera proposal is a bit of an overkill and beyond what we want to spend. There is quite a range of cameras available, and the Security committee will be continuing to investigate options.
- Rod has done some additional testing with a trail camera and sees some promise, but would need to do additional testing with Don and the Security Committee. Don also pointed out it will be necessary to determine the power mechanism that would be used.
- There was also discussion about whether we should add another speed bump (across SE 165th St. just before the Y intersection) to slow down some of the traffic for safety, which would also make the cameras more effective. Vivienne and Bob will do some research on the potential costs to remove the large tree at that intersection.

Hospitality

Chairperson: Sharon Ayers

- No report.

Community Property

Chairperson: Vivienne Gevers

- The Community Property committee posted on Facebook requesting individuals who would be interested in doing the mowing work this summer.

Communications

Chairperson: Pauline Bruce

- The Communications Committee proposed several options to purchase a reader board. It was approved by voice vote to proceed with purchasing [the option ~\\$1097](#), with colors to be chosen by the Communications Committee. Sharon will provide an update to Scott.

Emergency Preparedness

Chairperson: Dave Spencer

- No report.

C. Old Business

- Treasurer Position – Rod provided a short update on IRS reporting requirements when we pay some residents for work such as treasurer and snow/ice removal. He is continuing to sort through the process details.
- Annual Meeting Details - Set date along with board candidates and process for communicating this to the membership. The meeting will be hosted **Thursday, April 20** at 7:00 pm in Dave S.'s garage (with masks required), and we will also provide an option for people to participate remotely.

D. New Business

- Review of past due process – condensing the time frame by half so we are not at a year past due for members. Rod will assemble a proposal and will send it out to the board to discuss on email during the next month.
- The next regular Board meeting is scheduled for **Wed, March 29, 7:00 pm.**

E. Adjournment: The meeting was adjourned at 8:28 pm.

--Marc Sanders,
Board Secretary