

FOUR LAKES BOARD of TRUSTEES

Meeting Minutes
September 20, 2023
Online Meeting, 7:00 pm

Board Members Present:

Sharon Ayers – Board President
Marc Sanders – Board Secretary
Pauline Bruce
Vivienne Gevers
Curtis Murchison
Dave Prochazka

Board Members Absent:

Keaton White

Additional Attendees:

Rod Case – Association Treasurer
Bob Liebling
Tom Norton
Mark Somnis
Dave Spencer

A. Call to Order at 7:00 pm

The board approved without dissent the August 23 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 also explained the status of payments for the Roads project, and the status of payment plans in place for some community members to catch up on their assessments.

Roads

Chairperson: Will Porter

- Huge props to Will Porter and the Roads Committee on the first phase of the project!
- Rod confirmed that the community is expressing happiness with this first phase, and there was strong cooperation from the community about keeping vehicles off the roads.
- The Roads Committee is already looking at the scope for phase two in 2025.
- Tom Norton, on behalf of some of the residents on the hill, raised concerns about the new speed bump on the hill road, as well as with the new washed rock in the shoulder area, and the lack of a turnout. Tom and Sharon will discuss further with the Roads Committee.

Water

Chairpersons: Mark Somnis and Pat Gai

- Big thanks to Mark and Pat for the volunteer appreciation event this past weekend. Roughly 25-30 people attended, and it was considered a success 😊.
- The propane vendor topped off the propane tank yesterday in advance of winter. The well was serviced in June, so all is ready for inclement weather.
- Sharon believes (and Dave Spencer / Rod Case confirmed) that the cell tower near the well site is built on private property, not community property.

Lakes

Chairpersons: Ken Cushman and Solomon Ellis

- No report

Nominating Committee

Chairperson: Keaton White

- The Nominating Committee is advertising two open Board positions on the Reader Board.

Entertainment

Chairperson: Christina White

- No report.

Security

Chairperson: VACANT

- No report.

Community Property

Chairperson: Vivienne Gevers

- We did have a young community member that did some weedwhacker work in the community areas this month. He plans to do more later this month.
- Rod noted that the mowing vendor was paid in advance for July mowing, although that work was never done. The vendor will be refunding the payment to us.

Communications

Chairperson: Pauline Bruce

- Pauline will be traveling in Sept/Oct, so she'll need others to cover for her during that time.

Emergency Preparedness

Chairperson: Dave Spencer

- Dave has completed some repairs on the ice melt spreader and expects it to be fully repaired long before we get snow.
- He expects to stock up with two pallets of ice melt, around \$1500, in advance of winter weather, and possibly a third pallet, as well.
- The Emergency Preparedness committee will collect more details about the possible costs to obtain a new spreader next year and will bring that info to Rod in advance of a board report.
- The ice melt we use is certified for use with all road materials, except new concrete roads. Dave will check with the Roads Committee to make sure that our road clearing work this winter will not affect the paving warranty.

C. Old Business

- There was no old business.

D. New Business

- The next regular Board meeting is scheduled for **Wed, October 25, 7:00 pm.**

E. Adjournment: The meeting was adjourned at 8:01 pm.

--Marc Sanders,
Board Secretary