

FOUR LAKES BOARD of TRUSTEES

Meeting Minutes

March 13, 2024

Online Meeting, 7:00 pm

Board Members Present:

Sharon Ayers – Board President
Marc Sanders – Board Secretary
Pauline Bruce
Vivienne Gevers

Curtis Murchison
Dave Prochazka
Keaton White

Additional Attendees:

Rod Case – Association Treasurer
Ernie Antin
Lori Antin
Brian Miller

Serge Ovchinnikov
Dave Spencer
Christina White

A. Call to Order at 7:01 pm

B. February Meeting Minutes – Marc Sanders

- The board approved without dissent the February 21 minutes with no additional corrections.

C. Financial

Treasurer: Rod Case

Payment Plans: Curtis Murchison

- Rod reviewed the March financials that are enclosed. He proposed to the board to move the cash in the Reserves for Lakes / CP and Roads to a CD, and there were no objections.
- The board also agreed with his plan to move ~\$20K of cash in Checking to Roads Reserves.

D. Chairpersons' Committee Updates

- **Roads** – Sharon Ayers and Will Porter – Sharon reported on a very positive Roads committee meeting Monday evening of this week.
 - The Committee is dividing its work into subcommittees and individual committee members will have flexibility to focus on specific projects throughout the year.
 - For example, Scott Hufford will take the lead on Vegetation Control. Emergency Preparedness is Dave Spencer, and several people will focus on Road Repair and Maintenance. More details will be discussed at the Annual Meeting.
 - Also, in advance of the Annual Meeting, Marc Sanders will track down estimates of the cost to hire a project manager for the various Roads projects.
 - Brian Miller asked if it would be possible for the community to publish a shared calendar of upcoming activities and events. In general, the board is open to this request, and Brian will create the initial draft calendar format this week.

Sharon provided an update on the repair work coordinated by Tom Norton / Keith Renfrew on the loop road, which is now completed to the board's satisfaction. Ernie Antin also commented that future work outside of their gates is on pause for now. The Antins also spoke with Washington Paving about expanding the width of the road at the entrance to their driveway to accommodate large trucks but have not yet decided to proceed. Dave Prochazka also commented that he still observes issues with large trucks cutting the corner from the main road to the loop road near his house. Keaton White has observed additional issues with the garbage trucks. Sharon will check with Keith to find out if the Road Repair and Maintenance subcommittee could investigate these issues and options.

- **Lakes** – Ken Cushman and Solomon Ellis – Dave Prochazka reported that a work party is scheduled for Saturday, April 13, to start digging up the conduit in the trench (start time is 10:00 am at the gazebo and is weather-dependent).
- **Community Property** – Vivienne Gevers – No report.
- **Water** – Mark Somnis and Patrick Gai – No report.
- **Nominating Committee** – Keaton White – He has reached out to various people about the open board positions but has not yet received responses. He also noted that Keaton, Pauline, and Curtis all need to run for reelection officially at the Annual Meeting in April.

- **Entertainment** – Christina White – Easter prep is going great (event is planned for Saturday, March 30, 10:00 am). Would be great to have more volunteers 😊 for several activities in advance of that date.
- **Hospitality/Welcome** – Sharon Ayers – No formal announcements yet.
- **Security** – Vacant – No report.
- **Communications** – Pauline Bruce – Working on updating the Directory/Map. Sharon asked for 100 copies to be created, so they can be handed out at the Annual Meeting and provided to new residents in the Welcome packages throughout the year.

E. Old Business

- At the February meeting, the board selected **Wednesday, April 24, 7:00 pm, at Dave Spencer's garage for the annual meeting** and agreed that we will schedule a Teams meeting as well. As usual, the agenda will include 5-min reports from each committee.

F. New Business

- There was no new business.

G. Adjournment

- The next regular Board meeting is scheduled for **Wed, May 15, 7:00 pm.**
- The meeting was adjourned at 8:03 pm.

--Marc Sanders,
Board Secretary