

Four Lakes Association  
Regular Board Meeting  
February 8, 2017 Green Oak Township

6:30 p.m.

MINUTES

Call to Order – 6:33 p.m.

1. Pledge of Allegiance.
2. Roll Call of Board Members-establish quorum.
  - Board members present, quorum established.  
Mark Weiss  
Marc Christensen-Absent  
Alisa Budesheim  
Amy Hornby  
Michelle Reinhold
3. Approval of 11/9/16/Meeting minutes.
  - Mark, I make a motion to approve the minutes of 11/9/16. All in favor? Unanimous. Mark Weiss- Did everyone review January 2017 Minutes? Unable to approve without Marc Christensen present. Pushed off until next meeting when Marc Christensen is present for review of minutes.
4. President's Report: Mark Weiss -Quiet month, I have nothing to report.
5. Vice President's Report: Marc Christensen-absent.
6. Treasurer's Report: Michelle Reinhold-I have multiple documents. 1<sup>st</sup> document. November, 2016 we discussed taking away from beach improvement-and and putting toward grading. We discussed using G.P. for grading with chloride and Les without, we also discussed rounding numbers off. I made changes. We now have enough for 3 gradings with chloride and six without. The total is basically the same, we just moved money around. 2<sup>nd</sup>. Document is a copy of ledger with expenditures with year to date totals. You can see we are currently over with snow removal. Everything else is fine. Michelle Reinhold-I make a motion to approve the budget that was set on November 9, 2016 as it was adjusted and that we make changes to it as we go throughout the year. Mark Weiss-seconded, unanimous. Michelle Reinhold- Alisa and I also got out all the past due notices to the members. There are currently 9 members past due.
7. Secretary's report-Alisa Budesheim-I don't have anything.
8. Committee Reports and Requests
  - Roads Committee  
Amy Hornby-We are trying to keep up but with the way the weather has been we can't keep up. We had the one emergency grade with gravel but with no snow and all the rain. Expense of adding more gravel for 3-day fix was discussed as was work crew, stone and holding off until another grade. Michelle discussed getting free rock and having son

fill buckets and put it in. Mark- do we have any warranty when they did the ditches because it is washing out. Amy, please call them and see if they can come out and put some rock in it or the west side of our approach is going to wash out.

- Boat Committee  
Randy Hornby-not present- Amy Hornby- They had another meeting but he did not mention anything about it. I don't think much is going on.

#### 9. Communication-Letters

- We received a complaint of a child driving crazily down by the bridge. Marc Christensen talked to the parties involved. A letter was sent to the parent along with a copy of the ORV policy and information on how to register their vehicle.
- We received an e-mail from a member that on February 25, 2017 we extend the beach hours so they can have a small get together on the beach. Amy-I make a motion to extend the beach hours on February 25, 2017 from day time until 10:00 p.m.- unanimous.

#### 10. Approval of the Agenda

- Motion-Mark Weiss Michelle second, Unanimous

#### 11. Public Comment (AGENDA RELATED ITEMS ONLY)

- None

#### 12. Unfinished Business

- Voting Procedure.  
Michelle Reinhold-I looked up some information that I will send on. It recommends that we start 3 months ahead of time.
- Budget  
Michelle Reinhold-We need to reallocate money because there is going to be additional expenditures for snow removal. I feel strongly that there needs to be oversight. Amount of salting was discussed. Board agreed that all future salting must be board approved. Amy to contract Arvidson regarding board decision.
- Website  
Mark Weiss-The website is up and running. There are a few other things that I want to add. I want to put the boat dock on there, meeting dates, I am going to put up road signs introducing the website.
- Board Policies-Michelle Reinhold-This is something I asked to be put on. I know Amy was working on it previously, with the board changing all the time these books are good to have. Board to e-mail Amy job descriptions.

#### 13. New Business

- Mark Weiss- I have no new business other than we need R.V. stickers... can you talk to Paul Budesheim about making up some more? Preferably in a different color.

#### 14. Public Comments

- Crystal Keller: I want to say that I whole heartily support the board in being vigilant regarding the salting. If I am reading this right, it is shocking. I know we have had a few

bad days but it is shocking. I did not expect this and just want to know I give you my support about you over seeing salting.

- Mark Weiss- I make a motion to adjourn this meeting at 7:30p.m. Michelle Reinhold, I second that. Unanimous.
- Meeting adjourned. 730p.m.

APPROVED