

Four Lakes Association

Regular Board Meeting

March 15, 2017 Green Oak Township

6:30 p.m.

MINUTES

Call to Order – 6:32 p.m.

1. Pledge of Allegiance.
2. Roll Call of Board Members-establish quorum.
  - Board members present, quorum established.  
Mark Weiss  
Marc Christensen  
Alisa Budesheim  
Amy Hornby  
Michelle Reinhold
3. Approval of 2 sets of Minutes.
  - Mark Weiss- I make a motion to approve the January 11, 2017 and February 8, 2017 minutes. Michelle Reinhold-I second the motion. All in favor? Unanimous.
4. President's Report: Mark Weiss – Not much to report besides roads and stuff.
5. Vice President's Report: Marc Christensen- We should get more gravel down at the end of the culvert. Amy Hornby stated pursuant to her conversation with Tom at Ann Arbor Asphalt larger rocks are needed. Michelle Reinhold questioned why Ann Arbor Asphalt is not coming back to fix erosion problem after we paid them money for the job. Amy and Marc stated it was fine at the time and they signed off on the job. Discussions regarding crushed rock and putting in fabric was discussed. Marc Christensen stated it is not an expensive fix we just have to see how it reacts.
6. Secretary's report-Alisa Budesheim-I don't have a report. We have sent out some additional late notices. Mark Weiss-How many are still late? Michelle Reinhold- 7, I am speaking with 2.
7. Treasurer's Report: Michelle Reinhold-I do not have anything today. Really nothing has changed since last time. There has been a deposit of \$275.00. I have not received a bill from Century Gutter, speaking of which, has anyone approved any salting? We have had 3 salting since then. Amy Hornby- I sent the e-mail to his work address, but I have heard nothing back.
8. Committee Reports and Requests
  - Road Committee  
Marc Christensen-Well besides the rock, there is Cherry lane and Gamewood, that has been coming up since last year, we need gravel. Amy Hornby- the last load of gravel should have gone to Gamewood-Cherry Lane. Discussed doing it asap. Michelle Reinhold questioned where the money was going to come from. We agreed to put Engineer on Greenway on hold due to condition of Gamewood and Cherry Lane. Marc

Christen discussed the need for millings for Gamewood and Cherry Lane. Amy Hornby to call Les and Get Plowed for pricing. Marc Weiss discussed grading whole sub at the same time as repair of road over on Gamewood and Cherry Lane.

- Boat Committee

Randy Hornby-not present- Amy Hornby- They are to meet this week that is all I know. The board discussed the changes to the boat dock list. Mark Weiss will review it in final and a letter will be sent to next member in line for a boat slip.

9. Communication-Letters

- We received a communication from a gentleman over on Gamewood with concerns of land being disturbed behind his property with toxic waste. I had a discussion with him and explained that Four Lakes Association Insurance is for Four Lakes and not his private property, but he insisted on our insurance company number, so I gave it to him.
- We received a couple e-mails from another gentleman regarding the ice hole party that was held and several other items. The first one was addressed. The second one has not been addressed because I opened it right before work, I have not had a chance to fully review or digest it. So, we will consider it and get back to the individual.

10. Approval of the Agenda

- Motion-Mark Weiss Michelle second, Unanimous

11. Public Comment (AGENDA RELATED ITEMS ONLY)

- Crystal Keller- I would like to say a huge thank you to Michelle Reinhold and her family for the filling in of the pot holes.

12. Unfinished Business

- Voting Procedure-Alisa Budesheim- Michelle Reinhold sent me information that I reviewed. I also found additional information that I read through. Amy updated all the voter information for me and sent it to me. The Board discussed getting out nominations this month. Discussed day for Annual meeting (must be held June 1-August 31), Marc Christensen asked that we put out information requesting boat dock owners show at annual meeting.
- Stickers-Alisa Budesheim- I talked to Paul and he said that he can only use the same color and stickers as last year. I will consider ordering some cheap ones online.
- Budget-Board reviewed budget to find where they could take money from for more needed road maintenance. There is no extra money and the board must take from scheduled gradings and chlorides for much needed fixes in order of importance.
- Calendar  
Mark Weiss- I want a list of everything that we must do for the whole calendar year. Discussed year at a glance calendar for Mark Weiss and the board, in addition to secretarial hot mail calendar.
- Handbook and board policies-Amy Hornby- Still working on it.
- Website- Michelle Reinhold- I don't think we ever discussed who would be updating it... I know people said they would like to see the Agenda early and on the website so they could add to it or see what a meeting is about beforehand. Mark Weiss to see if he can add it to the website. Alisa Budesheim and Mark Weiss to handle website updates.

13. Public Comments

- Christine \_\_\_\_\_ Four Lakes member, stated that she had a tree that fell over in the canal onto a neighbor's yard. She wants to know if she can leave the portion of the tree that is in the canal. She stated that no one uses it anyway. We explained to her that unfortunately, the tree does have to be removed from the waterway. The board stated that we could put it on the website for a work crew and see if some of the neighborhood would help with the removal once the weather improved.
- Marc Christensen- I make a motion to adjourn. Michelle Reinhold, I second that. Unanimous.
- Meeting adjourned. 738p.m.

APPROVED