

Four Lakes Association

Regular Board Meeting

November 9, 1016 Green Oak Township

6:30 p.m.

MINUTES

1. Call to Order – 6:31 PM.
2. Pledge of Allegiance.
3. Roll Call of Board Members-establish quorum.
 - Board members present, quorum established.
 1. Mark Weiss
 2. Michelle Reinhold
 3. Alisa Budesheim
 4. Amy Hornby
 5. Marc Christensen-absent
6. Approval of meeting minutes.
 - 10/ /16 minutes approved.
5. President’s Report: Mark Weiss
 - There is not much to report. Except getting the approaches paved. it has been a quiet month.
6. Vice President’s Report: Marc Christensen-Absent
 - No Report.
7. Treasurer’s Report: given by Michelle Reinhold
 - I can't remember what I presented at the last meeting...so this is through the end of October. I have a road grading for \$875.00, \$201.81 for legal. Interest of .74 and deposits of \$10,550.00 Alisa Budesheim and I will work this weekend on past due notices. I have 4 more checks to be entered and deposited. Mark Weiss-how many past due? Michelle- At this point I don't know, after Alisa and I work on it I will have a better answer for you.
8. Committee Reports and Requests
 - Roads Committee

Alisa Budesheim- I called three separate places for quotes. I called Angelos, Stone depot and Get Plowed. Stone depot came back with the best price at \$32.00 21-aa limestone with a \$35.00 delivery charge. Angelos works more by the ton, Get Plowed never responded with a quote for just 21-aa delivered. I also received a quote from Marcel from get plowed in the amount of \$ 2, 911.00 for 120 ft. back from where the approach paving ends to over the bridge with

asphalt. Discussions regarding need for additional road work rather than just usual upkeep, where monies can be taken from. We are going to call to have gravel delivered by the railroad ties on the right-hand side by the barrel. We will have one more grade before the ground freezes. We will call Les after the next good rain for a grade as Les is \$200.00 cheaper and we don't require a chloride. Michelle Reinhold- I make a motion to have Les to come out and do a grade for \$600.00 prior to the ground freezing after the next good rain. Mark Weiss- I second the motion. All in favor? unanimous

- Boat Committee

Alisa Budesheim- I updated the boat dock list and I made a call to the insurance company and requested our policy regarding boat dock coverage. Mr. Nettes was out of town, his secretary called me back and stated that we are covered for Liability but not property. I did not have time to go through the entire policy as it is huge and I still would like to talk to Mr. Nettes himself regarding our coverage then forward the information over to the boat dock committee.

9. Communication-Letters

- No communications or letters.

10. Approval of the Agenda

- Motion-Mark Weiss Michelle second, Unanimous

11. Public Comment (AGENDA RELATED ITEMS ONLY)

- Mickey Gogglin- When you were talking about the dock, I think it would be interesting to know if, someone fell off a dock or got hit by a boat, who would be held liable? Alisa Budesheim- As I explained at the last meeting Mickey, the attorneys will sue everyone that they think is involved and the insurance companies normally work it out amongst each other.

12. Unfinished Business

- Mark Weiss states he is still working on the website.
- Voting Procedure
Alisa Budesheim stated that she has been "googling" it a bit and doing a cursory review. She stated that she would get together with Amy as she has done it before. Low attendance at annual meeting, absentee ballots and proxies were discussed. Michelle Reinhold suggested we table the topic until after the first of the year due to more time sensitive issues. All agree.
- Approaches/Paving
Amy Hornby-stated that we are tentatively scheduled for Wednesday November 16, 2016- Thurs. 2016. He will firm up plans with me on Sunday, so we can get a letter out to the association. It sounds like a two-day process with the culverts. There should not be any road closures. Notice to the association via email and signs.
- Gravel-Amy Hornby to call Stone Depot for 4 yards 21-aa limestone to be delivered on Monday 11/14/2016 by the side of the bridge by the barrel.

- Trash Companies-
Alisa Budesheim- I called Waste Management and they do not do leaf pick up in this area. Michelle Reinhold- I called Barry at Advanced today regarding my own bill, I talked about my bags not being picked up, excessive speed, several issues. He is considering it. He said he can go through and link addresses to elevate the price differences we are having. Discussed all the companies and how Advanced offers better leaf bag service than the other companies -Michelle Reinhold I make a motion that we continue with advanced for \$48.00 per quarter based upon the quote from Advanced Disposal to Four Lakes Association. Mark Weiss- I second your Motion. Unanimous.
- New Budget
Michele Reinhold- I would like to use Les for the gradings without chloride he is \$200.00. That would give us 3 gradings with Chloride 4 without. All agree. Mark Weiss- suggested keeping Road grading the same, dust control the same, take monies out of beach improvement/sand and add to roads. \$17,945.00 is our budget. Our income is \$22,000.00 which gives us about \$4,000. Michelle Reinhold- I will make the adjustments to the budget. I make a motion to accept the budget with the adjustments we discussed and I will get it out to guys. Mark Weiss- I second the motion-Unanimous.

13. New Business

- Mark Weiss- I have no new business. Any other discussions or announcements?

14. Public Comments

- Kent Lecruix- When the approaches are done, are they going to close are roads and for how long? Amy Hornby-maybe 30 minutes. They must allow for emergency vehicles to come in and out. Michelle Reinhold- I make a motion to adjourn this meeting at 7:30p.m. Mark Weiss, I second that. Unanimous.
- Meeting adjourned. 730p.m.