

Four Lakes Association

Regular Board Meeting

April 12, 2017 Green Oak Township

6:31 p.m.

MINUTES

Call to Order – 6:31 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 3/15/2017 minutes
  - Mark Weiss- I make a motion to approve the minutes of March 15, 2017, Michelle Reinhold-I second the motion. All in favor? Unanimous.
4. President's Report: Mark Weiss – I don't have much to report. We did a bunch of road work. We had Les come out and bring a bunch of bigger gravel because that is what we needed to pack down the base to reduce the pot holes.
5. Vice President's Report: Marc Christensen- absent.
6. Secretary's report-Alisa Budesheim-I don't have a report.
7. Treasurers Report: Michelle Reinhold-current balance is \$16,909.54. I just sent another \$900.00 with Alisa to be deposited. Working with a couple people for past dues. Check to Alisa for stamps and post box for \$41.80. I just replaced a check to Amy from Oct. from a road repair permit from October that she has misplaced. We have an invoice from Century Gutter for \$1,000.00 for plowing and salting and I have not received an invoice for the gravel yet. I believe it was for about \$1,500.00. I will pay it when it comes.
8. Committee Reports and Requests
  - Road Committee  
Amy Hornby- You basically said it already Mark. Mark Weiss- Les did state that next year we will have to budget for more of this gravel to be brought in on the road so eventually it will all be like asphalt.
  - Boat Committee  
Amy Hornby- They informed me that they will not be ready for the annual meeting. Mark Weiss-Have they met? Amy Hornby, yes, they are going over ordinances, but they will not be ready in time.
9. Communication-Letters

- We received a few communications regarding the bad roads. I received an email from a member regarding that our nominations letter should be reworded. I have not had a chance to review it, since I just received it yesterday afternoon. Alisa Budesheim- I already did. Amy and I checked the bylaws and PA-137. It does not say anything about a Member not in good standing running. We want people who are fiscally responsible sitting on the board. If they are not paying their dues, they are not in compliance. As far as the 10 meetings are concerned, that is a recommendation based on our now 5-person board compared to back when it was 10 or 11 people sitting on the board. If you have a 5-person board, you cannot have people not showing to meetings. With 2 people as a no show, you must cancel a meeting. NOTE: Further review of bylaws state that all board members must be members in good standing.
10. Approval of the Agenda
- Motion-Mark Weiss Michelle second, Unanimous
11. Public Comment (AGENDA RELATED ITEMS ONLY)
- Mickey- You would think the gravel would slow people down, it doesn't at all. I can't believe it.
12. Unfinished Business
- Voting Procedure-Amy Hornby- Alisa and I have a plan. We are going to get together and work on it. Let us give it until the May meeting. It will be done.
  - Stickers-Alisa Budesheim- Mark-Alisa, you have the stickers? Alisa-yes, do you want them in your mail box? Do I have permission? Yes. Mark- I will start registering them. I will put out a sign saying to register your RV's for 30 days, after that they are late. I will also put a blurb on the website.
  - Date for General Mtg.- 28<sup>th</sup> of June 2017. I was thinking of a way to get people in here. We need more money for roads. So, I was thinking that all proposals need to be voted on by membership. Discussion on rules of majority to pass proposals. Mark stated he would consider it further.
  - Calendar  
Mark Weiss- Did anyone add anymore dates? You guys need to review the dates and add any dates that I might have missed. Mark Weiss-we have no new business any other discussion or announcements... ladies?
13. Public Comments
- Crystal Keller- Could you explain how it works with the RV stickers? What if someone has an RV and they show you their insurance and it expires in August? Some people use their R.V.'s all year long. Shouldn't it be a rolling thing? It is not like something is late, they always must have insurance. Alisa- They always must have insurance. They only must prove it once a year. Michelle Reinhold-State of Michigan does the same thing Crystal, people walk out and cancel insurance the next day. Crystal Keller- so what you are saying is that the sticker means that they have provided proof of insurance on that day? (Michelle Reinhold read legal document that all ORV people must sign to obtain a sticker that holds all ORV drivers liable.) Mark Weiss- Anything else? I make a motion to adjourn. Michelle Reinhold, I second. Unanimous.

- Meeting adjourned. 7:25p.m.

APPROVED