

Four Lakes Association  
Regular Board Meeting  
April 11, 2018 Green Oak Township  
6:30 p.m.

MINUTES

Call to Order – 6:38 pm

- Pledge of Allegiance.
- Roll Call of Board Members-establish quorum.
- Board members present, quorum established.

Amy Hornby  
Shantel Bussey  
Alisa Budesheim  
Beth Wusthoff  
Bill Munch-absent

1. Approval of Meeting minutes.

- Amy Hornby-Approval of 2/14/2018 and 3/14/2018 meeting minutes. We can approve the 3/14/18. Bill is not here to approve 2/14/18. We will have to move that until 5/9/18 meeting when Bill is here. Did everyone review the 3/14/18 minutes? I motion to approve the 3/14/18 minutes. Beth Wusthoff-I second. Unanimous.

2. President's Report: Amy Hornby

- I have nothing this month.

3. Vice President's Report: Beth Wustoff

- I contacted Paul Robinson at your request and he did not have the name of any company.

4. Treasurers Report: Shantel Bussey

- All I have this month is that all the dues notices went out along with receipts if you are paid in full.

5. Secretary's report: Alisa Budesheim

- Nothing.

6. Committee Reports and Communications

- Dock Committee: Amy Hornby- I spoke to the committee, they will have their final draft ready for us at the next meeting in May.
- Road Committee: Alisa Budesheim- I spoke with Bill, he is working late tonight. He informed me that he has not heard back yet from K&B with a proposal for the whole neighborhood. He has heard back from him regarding a proposal for grading. He will speak to K&B and Les again and give them a time line as to when they must have their quotes in. Amy Hornby-how much did he say that K&B was quoting for a grade? I don't know for sure. Neither of us had the paperwork in front of us at the time. Amy Hornby- we are going to have two weeks to pull this together. I also spoke to him about grading... he talked to Les about coming out

when the weather is good. Amy Hornby- Do you want to send Bill an e-mail? Alisa Budesheim-yes

- Communications: None.

7. Approval of the Agenda

- Motion to Approve Agenda-Amy Hornby, Shantel Bussey, second. Unanimous

8. Public Comment (AGENDA RELATED ITEMS ONLY)

- None.

9. Unfinished Business

- Roads: Amy Hornby- We already discussed this.
- Garbage Contract: Alisa Budesheim- I have sent Barry an e-mail, I will send him another... I don't want to appear too pushy. If I do not hear back, I will try to go higher than him.
- Special Meeting: Amy Hornby- What I would like to do is have the presentation at the May 9, 2018 and then vote at the annual meeting. We will make it a board/informational meeting.

10. New Business

- None.

11. Public Comments

- Crystal Keller- usually about this time the board decides on the portable toilet and last year... there doesn't seem to be a plan for the mowing of the beach. Amy Hornby-I am calling landscaping companies and Shantel will call you John's Sanitation? They usually like it out there by Memorial Day. Anyone else?
- Amy Hornby- I make a motion to adjourn this meeting at 6:51p.m. All in Favor?? Shantel Bussey, I second. Unanimous.
- Meeting adjourned. 6:51p.m.