

Four Lakes Association

Regular Board Meeting

January 11, 1017 Green Oak Township

6:30 p.m.

MINUTES

Prior to beginning of meeting Rob Cavil. Expressed his concerns regarding person located behind him building a retirement center and "dredging property" He stated that he has called the MDEQ and stated that he intends on suing him until the day he dies. He also stated that "the board is so concerned with traffic, we should be concerned with the psychotherapist that is working illegally out of his home and all of the drug addicts he has driving up and down the roads every day.

The board explained to Mr. Cavill that the person located behind him can legally run a retirement home and that it is not a 4 lakes issue but a state issue. as for Paul Corte, (the licensed psychotherapist) he was given permission by Green Oak in 1998 to work out of his home as he has no employees and he treats people for depression and anxiety.

Call to Order – 6:41 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-absent
4. Approval of 11/9/16/Meeting minutes.
 - Pushed off until next meeting when Michelle Reinhold is present for review of minutes.
5. President's Report: Mark Weiss
 - Happy Holidays, I think the approach paving turned out nice, I received many compliments. Nothing more to say.
 - Vice President's Report: Marc Christensen-I have been out of the loop. I have nothing going on.
7. Treasurer's Report: Michelle Reinhold-Absent
8. Committee Reports and Requests
 - Roads Committee
Amy Hornby-Approaches are done. If I am going to do the roads, I want to do the roads, please contact me directly rather than calling around. I carry my phone with me most the time. Texting is the best way to contact me. Mark Weiss- I know Michelle Reinhold

has a request in with Jeff Arvidson to make us aware of when he is going to sand or salt, that would be great. Amy Hornby-I can do that.t

Alisa Budesheim called three separate places for quotes. Angelo's, 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. Angelo's works more by the ton, Get Plowed never responded with a quote for just 21-aa delivered. She stated she 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 and where monies can be taken from. Discussed calling to have gravel delivered by the railroad ties on the right-hand side by the barrel. Discussed one more grade before the ground freezes. Amy Hornby to 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

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 Goggin- 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 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 alleviate 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 grading without chloride he is \$200.00 less than G.P. 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 you 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 Lecureux- 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.