

Four Lakes Association  
Regular Board Meeting  
June 14,2017 Green Oak Township

6:30 p.m.

MINUTES

Call to Order – 6:30 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 May 10, 2017 Meeting minutes.
  - Mark Weiss-Everyone review and approve of the May 10, 2017 minutes? Motion to approve minutes. All in agreement- Unanimous.
4. President's Report: Mark Weiss:
  - Not much to report. Just preparing for the annual meeting. We will talk more about the voting coming up. That's it.
5. Vice President's Report: Marc Christensen
  - Absent.
6. Secretary's Report: Alisa Budesheim
  - None.
1. Treasurers Report: Michelle Reinhold
  - I do not have a treasurer's report today. I do want to talk about our P.O. Box. There are 3 keys, we are only in possession of 2. I know when I started 3 years ago, the locks had been changed on the P.O. box. I was given one and Amy was given one. There is a key out there somewhere. The price to replace the lock is \$29.00. Since we did have some mail that was not metered correctly recently in the box and because of the missing key, it would be best to change the lock. Dennis Gillis and Curt Werner had the locks changed when I started on the board. Alisa Budesheim-I am going to change the locks tomorrow. Amy Hornby- I motion to approve change of the P.O. Box not to exceed \$30.00. All in favor? Unanimous. Michelle Reinhold- Also, something needs to be put into place that every year when the board changes directors we notify the Post Office and the bank. I also have one check that was written to Les from Superior Mow and Snow for \$600.00.
8. Committee Reports and Requests

- Dock Committee: Randy Hornby- I sent a work in progress to Alisa of the Ordinances that we have been working on so far. I would like to put a call out for more help on the boat dock committee and I would also like to do a presentation at the annual meeting and get some feedback from the membership... is there any way we could get a projector? Mark Weiss- I will work on it. Mark Weiss- were you talking about repairing the docks? Randy Hornby-we are still just working on ordinances now. We are not up to that point. Once we put the dock in, I will hammer some nails in and replace a board or two and a post other than that, it is pretty status quo but it will not last. It will need major repair. New dock vs. boat dock and people each replacing a board was discussed.
- Road Committee: Amy Hornby- I emailed Les and Get plowed regarding limestone and millings. I am waiting for them to get back to me. I will have it before the annual meeting. Mark Weiss, I spoke to Les early last week and he said he would get together with me and drive through the sub. The board discussed possible assessment amounts per member, scope of work to be done i.e., main traffic areas, price of limestone vs. millings etc. Checked the Amy Hornby to set up grade and chloride.

#### 9. Communications-

- Alisa Budesheim- I received a few anonymous nominations in. We do not accept anonymous communications. I received a couple requests for absentee ballots.

#### 10. Approval of the Agenda

- Motion-Mark Weiss Michelle second, Unanimous

#### 11. Public Comment (AGENDA RELATED ITEMS ONLY)

- Randy Hornby: Discussed repairs needed to play structure. Mike Madis- Are we getting the roads chloride soon? Mark Weiss-yes, we are waiting for rain to do a grade so we can chloride. Make Madis- When you grade and you don't chloride you seriously affect the quality of my life. You guys never chloride on Memorial Day, every year you never Chloride on Memorial Day. Alisa Budesheim- Mike we cannot determine by what one person wants when we are going to chloride. It is based upon weather, necessity, money budget. Mike Madis- it is more like 10 people. Curt, Chad, Chaz, Brandon. I would rather have potholes than the dust. It has been 6 weeks. I can't stain my deck it stays wet for two days I talked to a lawyer and the lawyer said it was not right. Michelle Reinhold- Mike, we all did a lot of research last year on grading and chloride. The best time to lay chloride is after rain. If we do not lay chloride at the correct time, it is \$1,000.00 wasted. Mike Madis-it was last done 3 weeks before Memorial Day. Mike Madis 6 weeks? You couldn't lay chloride in 6 weeks? Michelle Reinhold- It was April. We had flooding. Mark Weiss, we will be getting a grade soon. Mike Madis- I would prefer that from now on if you grade, you lay down chloride. Alisa Budesheim- We will not guarantee you that. We will not go against what we are told by the experts to please one person. Mike Madis- I was told that it is not in the budget to grade every

time. Board- it's not we do not have the funds. Mike Madis, I know people. I can get enough people to raise the dues. Board- We need 2/3's of the membership. We would love to. If we could get dues up to \$300.00 a year, that is a couple extra chlorides a year. Mark Weiss-we will get a chloride done as soon as we can.

#### 12. Unfinished Business

- Voting Procedure

Alisa Budesheim-I sent the letter out along with the nominations. There are three ways you can vote. You can show up, absentee ballot or proxy. Deadline for the absentee ballot is the 21<sup>st</sup> and the Annual mtg. is the 28<sup>th</sup>. I am enlisting people to count votes and we have a list to mark people off as they come in.

- Special Assessment

Amy Hornby- I will present it, Mark Weiss, if you will help me put it together. Mark Weiss, I am going to drive around with the plow guy to see what we need where to make the roads nice.

#### 13. New Business

- Porta Jon- We need to put an email out for a work party to move the porta Jon and to work on the play structure at the beach. Claude states there is a tree down on the beach by Dawson's. Alisa to put out an e-mail for a work crew for June 24, 2017.

#### 14. Public Comments

- Micki Goggolin- There are golf carts parked all over on the beach. They are not using the designated parking areas. There are three small kids driving them. One hit a picnic table the other day. Golf carts are speeding up and down the path and on the roads. Mark Weiss- maybe we put out an e-mail regarding parking of golf carts in the e-mail that we are sending out.
- Mark Weiss- I make a motion to adjourn this meeting at 7:22 p.m. Michelle Reinhold, I second that. Unanimous.
- Meeting adjourned. 7:22p.m.