

Four Lakes Association
Regular Board Meeting
May 10, 2017 Green Oak Township

6:30 p.m.

MINUTES

Call to Order – 6:40 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 April 12,2017 Meeting minutes.
 - Mark Weiss-Everyone review and approve of the May 10, 2017 minutes? All in agreement- Unanimous.
4. President's Report: Mark Weiss
 - The Only thing I should report is some vandalism that has happened here last week. Someone keeps running over the Sandwich board. It has tire tracks on it. It was run over 3 times during one week. Half of it is broke. It happened between 12:40 and 1:40 p.m. Michelle Reinhold-Should we order a new sandwich board? Mark Weiss- we should consider possibly getting two. (Michelle and Amy looked price up on line. It is \$174.00 to replace it.)
5. Vice President's Report: Marc Christensen
 - Absent.
6. Secretary's Report: Alisa Budesheim
 - None.
7. Treasurers Report: Michelle Reinhold
 - Here is the report. The only thing that has not been subtracted off that is the most recent grade and the rocks brought in by les which is \$2,850.00 for a final balance of \$14,222.04 and there will be another bill from Les coming up from Les for the last grade.
8. Committee Reports and Requests
 - Roads Committee-

Mark Weiss- We had one hell of a month with the torrential downpour and flooding that washed out 4 Lakes 14 inches deep, by 3ft. wide. It was a river. So, we had the road grader

come in and bring in big gravel. We have some spare gravel, we were thinking of putting the gravel down at the approaches and on the side of fairway. We will need to get a work crew together (discussed dates) Alisa Budesheim to put e-mail out for work crew on Memorial weekend.

- Dock Committee-

Amy Hornby- I was told that they would be meeting sometime end of May.

- Communications-

Mark Weiss- I only received one discussing our voting procedures.

10. Approval of the Agenda

- Motion-Mark Weiss Michelle second, Unanimous

11. Public Comment (AGENDA RELATED ITEMS ONLY)

- No Comments.

12. Unfinished Business

- Voting Procedure

Alisa Budesheim-Amy Hornby came over this morning, we decided that we are not going to mail out ballots to everyone. We are going to do it the way the township and everyone else does. You can do ballot, proxy or absentee. We can put on the website that one of the topics at the general meeting would be raising dues. Maybe that would garner enough interest in people to show up to vote. Mark Weiss and Michelle Reinhold discussed timing, general meeting, membership, etc. will be discussed later. Alisa Budesheim- Anyway- we have a June 1 deadline, June 2 letter for nominations. Absentee votes due via first class mail by June 21, or by proxy which you must request via e-mail from me. We will also state that we need three additional members to count votes, and that they can show up in person. I have sample proxy, sample ballot and Absentee. Michelle Reinhold- as far as the ballot goes I thought we said we were going to separate into districts that way there was less confusion. Alisa Budesheim- we are not going to have enough people. Basically, it is going to be 5 people. Here is your new board. It is not a real race. Michelle Reinhold-we must have 15 people to form a quorum. Michelle, I agree that we should not mail out ballots. Mark Weiss-So we need to get a letter out June 1st. Michelle Reinhold, o.k. Alisa, you want to make a motion? Alisa Budesheim- I make a motion for the four lakes association to vote via proxy, absentee ballot or at the Green Oak town hall on June 28th between 6:00pm and 7:30. Michelle Reinhold-I second the motion. All in favor? Unanimous.

- R.V. Stickers

Mark Weiss- I have received 7. I received 30 last year.

13. New Business

- Discuss Special assessment or raising of dues to bring Limestone into the subdivision:
Michelle Reinhold-we all know the roads are deteriorating. We all know that the little bit of limestone that we brought in helped a lot but we need to do more. We have not done any major repairs in five years, and what I have heard from the neighbors is that we raised our dues to get the approaches done. I feel as though we should talk with Les and find out how

much to bring in limestone to do the entire neighborhood during our wet period to compact it down into the roads and to do a special assessment over a two-year period for whatever that amount is for that purpose. Alisa Budesheim questioned work involved with special assessment and how will we charge the membership. Rob Cavill mentioned paving the road through special assessment through our taxes and Game wood breaking off from Four Lakes. He mentioned the problem with the trees needing to be cut back and that it is individual property owners. Mark Weiss explained that it would be a great long-term project, but right now we should bring in limestone to bring the base up. Michelle Reinhold- let's say we needed \$8,000.00 we can say we are going to do \$8,000.00 over two years and have half the work done one year and rest the next year. I think the neighborhood would be more receptive to that. Rob Cavill- speaking of special assessment, we have a person running a business at the end of our street... Mark Weiss- we are running a meeting here, when we get to public comments you can tell us. Michelle Reinhold- I think we need to come in with a concrete plan. Alisa Budesheim- In the letter I will put something in it regarding special assessment. Anything else? Crystal, Butterfly garden? Crystal Keller- I don't think it will be ready. Alisa Budesheim- changing sign hours to match Green Oak Quiet Hours. Michelle Reinhold- Who is calling for estimates? Mark Weiss will call Les and Amy will call Get plowed. Re: Limestone and Millings for next year.

14. Public Comments

- Kent Lecaux (sp)- I don't think I heard correctly? Are you getting a couple quotes for the limestone and Millings? Mark Weiss- Yes.
- Rob Cavill- I tried to tell the board before that there is a highly toxic waste site sitting behind my house. The board told me that it was none of their concern. Alisa Budesheim- We told you that it was not Association property and that there was nothing we could do. Rob Cavill- (angrily) We are an SRO (summer resorts organization) I swear to god I have hired a lawyer and we are going to Federal Court. I have done a lot of work for you people. I gave part of the information to Crystal Keller... Crystal did you receive the paper work? Crystal Keller- I have not had a chance to review it. I have so much information to give but I am ashamed to be part of you guys and don't want to share it. Alisa Budesheim- Rob, you asked us for the name of the Association's insurance. It is not on association property. Lee Coons enters room to discuss townships position regarding contamination. Rob Cavill states that Lee Coons and the town has lied to him repeatedly. Arguing continues. Rob Cavill states that all of this will be in the paper next week. Lee Coons explains that the town is the owner of property behind Rob Cavil's which the MDEQ has requested remediation that should have previously been done. Rob Cavill later submits documentation from the MDEQ to the board stating there is contamination and remediation is to be done by the township. The board reiterates that this does not fall on association property. Mark Weiss-Does anyone else have any comments? I motion to adjourn this meeting.
- Mark Weiss- I make a motion to adjourn this meeting at 7:30p.m. Michelle Reinhold, I second that. Unanimous.
- Meeting adjourned. 7:25p.m.

APPROVED