

Four Lakes Association

Regular Board Meeting

September 14, 2016 Green Oak Township

6:30 p.m.

MINUTES

1. Call to Order – 6:34 PM.
2. Pledge of Allegiance.
3. Roll Call of Board Members-establish quorum.
 - Board members present, quorum established.
 1. Mark Weiss
 2. Michelle Reinhold
 3. Alisa Budesheim
 4. Amy Hornby
5. Approval of meeting minutes.
 - Annual Meeting minutes to be e-mailed out by Amy Hornby.
 - 8/10/16 minutes approved.
5. President's Report: Mark Weiss
 - There is not much to report. It has been a quiet month. I would like to thank the people that got the picnic going. It was a fun time despite the rain. I think the people that showed up had a fun time... and I don't have anything else to say.
6. Vice President's Report: Marc Christensen-Absent
 - No Report.
7. Treasurer's Report: given by Michelle Reinhold
 - Alisa Budesheim and I have spent some time over the past month auditing the books and now have a 100 % to the penny balanced treasurers report. I have attached a copy of the bank statement. As of August 31, 2016, the balance is \$18,710.87 minus a \$55.00 check to Crystal Keller So as of August 31, 2016 the balance is 18,654.87. There were several little errors and two big ones. One, I listed a check for \$1,000.00 and it should have been \$150.00 and there was another problem with the computer program picking up a balance from June. The other thing we need to do is to establish a budget by the next meeting. Marc Weiss what I need from you is, you had wanted some categories added in here. I need to know what you want, so I can get an average and e-mail you guys and discuss it and discuss it in final form at the next meeting. I have also started collecting dues. All invoices have been sent and that is all I have. Oh, Alisa had receipts from the picnic. We had approved \$150.00. Picnic expenses was \$127.76. She also submitted receipts for copies, stamps and labels for \$27.29 for a total of \$155.29. (Alisa Budesheim received check in the amount of \$155.29)

8. Committee Reports and Requests

- Roads Committee

1. Amy Hornby stated that regarding the approaches, she contacted Ann Arbor Asphalt, Action Asphalt and Allen's Asphalt. Ann Arbor Asphalt came out on 9/8/16 and gave us an estimate. Action Asphalt, there is a family emergency but, we are in their que. Allan's cannot come out until Spring. We have an estimate from Molls. Ann Arbor Asphalt quoted the following: Four Lakes to lay asphalt and fill potholes, that is \$4,540.00 and then 4 lakes for the approach if we wanted to do it like it is, right now, it would be \$6,1,089.00 and if we wanted to go back another 32 feet, that would be another \$10,412.00... that is for a tear out and to do it all over. For Gamewood Drive to remove and redo asphalt was \$3,000.00. Asphalt repair for Gamewood was \$400.00. So, if we just had the repairs done, for Gamewood and Four lakes, the total would be \$4,940.00. If we did tear out with longer approach, it would be \$13,412.00. If we were to do it with the same approach we have now on Four Lakes, it would be \$9,189.00. That would be for the tear out to keep the approach the same. Ann Arbor asphalt came out and Mark went around with them. So, we also have the two approaches, and this is a complete tear out of both and to go back 32 feet, so it would be \$9880.00. Mark Weiss states that the difference between Ann Arbor Asphalt and Molls is that Molls is going to lay down one layer 3 inches thick whereas Ann Arbor Asphalt is going to lay down 2 inches, roll it, and put another 2 inches down and roll it again like they do on the commercial county roads. Amy states a tear out would be cheaper with Ann Arbor Asphalt because Molls would charge \$13, 412.00 where Ann Arbor Asphalt would be \$9,880.00. Michelle Reinhold questioned life expectancy, Mark Weiss stated Ann Arbor Asphalt told him 2 years for tear out and 1 year for cover over. Amy did background check with Angie's list, very reputable company, in business for years. Amy stated that for Springvale court Ann Arbor Asphalt gave us a quote of \$3,840.00 to resurface for 2 inches. if we wanted to take out and redo for four inches, that would be \$5,470.00. Mark Weiss stated it would be more because it is concrete and you must lay stone where you take out the concrete. Amy stated that as far as Fairway Drive is concerned, to resurface it would be \$2,240.00. If we wanted to do a tear out, if would be \$5,3020.00. To just resurface the two, it would cost \$6,080.00. for a complete it would be \$10,090.00. Discussed traffic on Fairway and Springvale being lighter and possible overlay and repair rather than tear out. It was decided that Fairway and Springvale will be tabled until next year. Amy stated that she contacted the road commission. she left message for a Todd Munson (sp) He will return her call next week. Michelle Reinhold stated that to backtrack, we should check out the culvert with road commission? Alisa Budesheim mentioned adding this on to Ann Arbor Asphalt or Molls to clean them? Amy will call regarding should we replace culvert. Mark states that Ann Arbor can be available to Thanksgiving to lay asphalt. All seem to agree with redoing it properly and asap. Amy called HRC Consulting and several other companies regarding Greenway circle they refused to come out because they were too busy. Engineer, Dave LeClair agreed to come out for \$500.00. The man suggests we call Mark St. Charles from

Livingston Co. regarding Greenway issue. Mark St. Charles refused. Board agreed to push out Greenway until winter when issues are present, Amy will call Dave LeClair and have him come out to check out Greenway at that time. Mark Weiss stated that we need to talk about Erosion on Gamewood and Fairway drive, the hill that Mark put on hold. Michelle Reinhold addressed budget concerns so board opted to address Fairway in the Spring and to deal with Gamewood Erosion along with normal grade and chloride. Amy Hornby will contact Get Plowed to schedule work early next week. Mark Weiss Made a motion to approve grading and chloride along with erosion fix for up to \$500.00 without further approval, Amy Hornby second. All in Approval. Michelle Reinhold made a motion to hire Ann Arbor Asphalt to do the complete tear out and repair with the extra 32 feet at Four Lakes and the tear out and replacement at Gamewood approach for a total of \$8,880.00 to be scheduled as soon as possible. Amy Second, all approved.

- Boat Committee

1. Alisa Budesheim stated that she sent out e-mails and got the committee together. Randy Hornby is the Chair. Melissa Hampton and Chris Rutterbush are sharing reporting and secretarial duties. Mark Stein and Mike Hampton are also part of the Committee. Mike Hampton was absent. Alisa Budesheim Felt as though the meeting went well and that it was a good mixture of people. Good questions were asked and problems that have plagued the dock were brought up... Alisa then Asked Randy to speak as Chair for Committee. Randy stated that they are trying to meet every other Thursday. Mr. Hornby questioned scope of what was expected out of them, if it would be a change in bylaws and does the board intend on taking over the financial aspect if there was a boat fee. Mark Weiss stated that the intent of the committee is to make suggestions as to what they should do. If it is substantial changes, it would go before the membership for voting. Mark stated that the board would not manage the boat dock monies because it would be considered a marina. Alisa Budesheim stated that she would like to see how Sokol handles their boat dock and believes that there should be some check and balances. Michelle Reinhold questioned what if the dock was in disrepair what is the boards role... Mark stated that the Board could then condemn the boat dock. Mark stated that this is part of what could be discussed, when to condemn etc., when to remove someone etc...

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)

- Dorothy Tennant voiced concerns regarding, paving and erosion and grading issues. She would like to see if grader could grade better around her driveway. We stated we would discuss with grader grading better in front of the driveway... told her we could not promise anything.

- Claude Samples submitted a bill for Mowing to Michelle Reinhold with the following dates 5/18 5 /28 6/ 10 6/22 7/1 7/11 7/20 7/31 8/10 8/8/19 8/30 and September 13 total is \$420.00 Claude requested that dues be removed for a total to Claude Samples of \$170.00 for beach mowing. Michelle Reinhold made a motion to pay Claude \$170.00 for beach mowing and marking his dues off as paid. Mark Weiss seconded. Vote unanimous. Claude also discussed doing the leaves on the footpath to the beach. Work party for bridge area discussed, picnic table repair and Randy Hornby will access playset repair of loose or rotted boards.

12. Unfinished Business

- Mark Weiss states that the FLA website is almost complete. He will be sending a password shortly for us to log in. Mark will contact Amy later next week regarding entering of all minutes onto the new website after Wednesday.
- Voting Procedure
Alisa Budesheim suggested gathering information from neighbor who heads up voting at his union and considering Green Oaks procedures. Amy Hornby suggested that everyone should come to vote, Mark Weiss suggested absentee ballots. We will continue to investigate and leave it on Agenda.
- Butterfly Garden
Marc Weiss feels as though it is an excellent idea, however, he believes that the location is not suitable due to concerns regarding it attracting bees. He also believes that it must be sent to the membership for a vote. Concerns regarding is it the membership that will be maintaining the garden and are these gardens protected. Michelle made a motion to put it on the Agenda for June with location changes.

13. New Business

- Alisa Budesheim brought up changing the beach sign to quiet hours from 10:00 pm until 7:00 a.m. to be in accordance with Green Oak for enforcement purposes. Mark Weiss stated that he believes it is a membership vote and it needs to be brought up at the Annual meeting.

14. Public Comments

- Member Dorothy Tennant inquired regarding paper invoices. We stated we would send her one. She also mentioned if we considered changing garbage companies. We stated that we would be considering companies as we are up for renewal. It will be put on next month's agenda.
- Randy Hornby read letter in response to previously received member Correspondence.
- Mark Weiss- I motion to adjourn this meeting. Michelle Reinhold, I second. All in favor? Unanimous. Meeting Adjourned 7:45p.m.

APPROVED