

Four Lakes Association
Regular Board Meeting
January 10, 2018 South Lyon-Salem Library
6:30 p.m.

MINUTES

Call to Order – 6:35 p.m.

- 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
- 3. Approval of Meeting minutes.
 - Amy Hornby-Approval of 11/8/2017 meeting minutes. I Motion to approve the minutes of 11/8/17. Bill Munch-Second. Unanimous.
- 4. President's Report: Amy Hornby
 - It has been quiet. The road looks a lot better. Especially with the snow packing it in, but I expect that with the weather forecast, it will ruin it but, we will see.
- 5. Vice President's Report: Beth Wustoff
 - None.
- 6. Treasurers Report: Shantel Bussey
 - We wrote a check for Grading and wrote a check for \$1,000.00 to have the limbs removed at Gamewood. Amy Hornby- So the balance is\$23,011.00? Shantel Bussey-yes. Amy Hornby- and there are still a couple checks out there? Shantel Bussey-yes.
- 7. Secretary's report: Alisa Budesheim
 - None.
- 8. Committee Reports and Communications
 - Dock Committee: Amy Hornby- Randy wanted me to ask if all of you would look at the proposed ordinances and e-mail any changes to me before the next meeting so we can take a look at it.
 - Road Committee: Bill Munch- I got nothing. I called. I called K&B a couple times. Then with the snow and everything. I have not heard back. Amy Hornby-ok. So, we will try for next month? Is there anyone that will do a big job like that? Maybe Les can recommend someone? Bill Munch- I believe Les Recommended K&B. I do not know if they can do much with the snow the way it is. Amy Hornby- o.k.
 - Communications: No communications.
- 10. Approval of the Agenda
 - Motion to Approve Agenda-Amy Hornby, Alisa Budesheim, second. Unanimous

11. Public Comment (AGENDA RELATED ITEMS ONLY)

- None

12. Unfinished Business

- 1/24/18 meeting: Amy Hornby- This is being put on hold until we can get someone out here to tell us more about the crown on the roads. We do not want to have to go back and ask for more money. My presentation only contained bringing in of material. Not crowning of roads. As soon as we get that information, I want to schedule the special meeting.
- Tree Trimming: Amy Hornby- It has been completed and they did a decent job Alisa? Alisa Budesheim-Yes.

13. New Business

- Garbage Contracts-Alisa Budesheim- Les and I have been playing phone tag. The contract is coming up, if not already due. I sent him an e-mail letting him know that we are accepting bids if he wanted to submit one.

14. Public Comments

- Crystal Keller- I just wanted to let you know that I have a friend who lives in this area and when I go out I see the conditions of the roads in the other subs and how much better conditions ours our in... and I suspect that there is some talking behind the scenes, but I am pleased and proud of the board for talking with him and taking care of it, all I know is the roads are good. Amy Hornby- ok. Thank you.
- Amy Hornby- I make a motion to adjourn this meeting at 6:45p.m. All in Favor?? Beth Wustoff, I second that. Unanimous. Four Lakes Record!
- Meeting adjourned. 6:45p.m.

<https://d.docs.live.net/3d7a802a51fce796/Meeting Minutes/Draft Minutes/1-10-18draftmtgmin.docx>