

Four Lakes Association
Regular Board Meeting
March 14, 2018 Green Oak Township
6:30 p.m.

MINUTES

Call to Order – 6:31 pm

- 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-absent

1. Approval of Meeting minutes.

- Amy Hornby-Approval of 2/14/2018 meeting minutes. I reviewed the minutes. I know there was some problems with the recording. They looked fine. However, I do not think we can approve them without Bill here.

2. President's Report: Amy Hornby

- Les came out and did a partial grade after it snowed the one time. Other than that, I do not have anything.

3. Vice President's Report: Beth Wusthoff

- I have posted the updated boat dock list to the website.

4. Treasurers Report: Shantel Bussey

- All invoices that were paid or that someone owes for April went out and everyone should receive them any day now.

5. Secretary's report: Alisa Budesheim

- I got a hold of the builder at the end of the road and discussed the condition of Cherry Lane and that we have not heard from the homeowner. I discussed with him a grade in the future when the house was complete and that he asks the homeowners to contact us regarding getting a copy of the bylaws.

6. Committee Reports and Communications

- Dock Committee: Amy Hornby- Randy sent out an e-mail to the committee and has not heard back. We have had some response from the board, Randy is going to go over it himself and then present it when it is ready.
- Road Committee: Amy Hornby Bill is not here. All I know is that with all this rain and snow, the roads are going to be bad for a while. Les came out and said that there is nothing you

can do for a while. I appreciate that Les is honest, anyone can grade for the right price. Les is honest and lets us know that if he was to do anything now, it would be a waste of money.

- Communications: Alisa Budesheim- I received a communication from Crystal Keller regarding Advanced Garbage company. (Read e-mail received) to summarize, she stated they did not pick up garbage on fairway the one day and she believes they threw the recycling in with the garbage. When she called the garbage company, they told her that they do have trucks with side recycling compartments and it is against company policy to throw out recycling into the garbage.

7. Approval of the Agenda

- Motion to Approve Agenda-Amy Hornby, Beth Wusthoff, second. Unanimous

8. Public Comment (AGENDA RELATED ITEMS ONLY)

- Crystal Keller- I think we should use K.B. I don't think Les's equipment is big enough to get down far enough for a good grade. Amy Hornby- Have you contact K.B.? Crystal Keller-No. Alisa Budesheim- I know Bill has been trying to contact K.B... Crystal Keller- K.B. contacted me. I responded to them and Bill... I told them I was not on the board. Alisa Budesheim- wait... let me get this straight, Bill sent K.B. an e-mail for a proposal and K.B. responded to you? Amy Hornby- that is odd. We have not spoke to K.B. in years. Crystal Keller, I did a reply all to Bill and K.B. letting them know I was not on the board.

9. Unfinished Business

- Roads: Amy Hornby- Bill is not here to discuss it. Alisa Budesheim- I know we wanted to discuss the crowning of the roads. Les said once material was brought in, we would be able to crown the roads. I have been happy with Les. He has been honest. I don't know why we stopped using K.B. If I recall Crystal, you stated that the problem with K.B. was that there was a problem with the pricing. Crystal- well, some people believed that there were issues with him over pricing. I never had proof of that. Alisa Budesheim- So when you were on the board, you did not have any proof of over pricing? Crystal Keller- I did not see any.
- Garbage Contract: Alisa Budesheim- We are going with Barry. It is still the best deal for our Association.
- Late Notices: Amy Hornby- Shantel- all sent out.
- Special Meeting: Amy Hornby- Tabled until we get more quotes on the roads.

10. New Business

- None.

11. Public Comments

- Crystal Keller- Garbage contracts state the start date and length of term etc. Is ours going to say that? Alisa Budesheim- All contracts contain that information. We are running without a contract now. When it is signed, it will contain all that information. Crystal Keller- Is there a policy that all correspondence must be sent to all representatives? Amy Hornby- we say that every meeting. Crystal Keller- because almost all the letters state to contact "a representative" Ms. Keller was informed it was a standard closure to a letter and she was being too literal.
- Amy Hornby- I make a motion to adjourn this meeting at 6:57p.m. All in Favor?? Beth Wusthoff, I second that. Unanimous.
- Meeting adjourned. 6:57p.m.

APPROVED