

Public Meeting
February 23, 2004
7:30 p.m.

Pursuant to the rules of the Board of Directors, a regular meeting of the Board of Directors of Lakes of the Four Seasons Property Owners Association, Inc., was called to order at the Lakes of the Four Seasons Club building in Lake County, Indiana on Monday, February 23, 2004.

Members present: President Batton, Directors Rogers Peterson, and Kiest.

Staff present: Community Manager Robert A. Campbell, and Attorney Theodore A. Fitzgerald.

Following the call to order by President Batton, the Pledge of Allegiance to the Flag, President Batton asked for a motion to approve the Public minutes from January 26, 2004. A motion was made by Director Rogers, seconded by Director Peterson the motion carried 4-0-1.

Next, President Batton asked Attorney Fitzgerald to read the list of applicants for membership, and Director Kiest made a motion that approved as read. Following a second by Director Peterson, the following resolution was unanimously adopted 4-0-1.

“Be it resolved that the following named owners of property in Lakes of the Four Seasons subdivision be approved for regular membership in the Association:

Tad & Patzy Valdez	Lot	L-717
George B. McHenry	Lot	P-119
The Benjamin Group	Lot	P-336
Clarence & Ruth Raymond	Lot	P-392

“Be it further resolved, that the Secretary notify the applicants of their approval for membership.”

Next President Batton asked for the Treasurer Report. Director Kiest gave the report in Director Mason’s absence. He stated that for the month ending in January the POA is in good shape going into the last month of the year. On the other hand, the restaurant is showing a loss of \$149,183.10.

Next, President Batton asked for Mr. Fitzgerald’s report. Attorney Fitzgerald stated that things were pretty quite at the moment. We have a property that is going to Sheriff Sale day after tomorrow. We have about a dozen foreclosures, and we are working with the Fire Department on an easement they will need for their new firehouse. Resident Haines questioned if the lot owner (of the Sheriff Sale house) was still living in his home? He stated that he feels sorry for the man, and that it has gotten this far. Attorney Fitzgerald agreed and stated we tried to work with the resident for a long long time and the one thing we didn’t think he would do he has done, and that’s nothing.

Resident Hardy questioned the Fire station and what is happening with that. Attorney Fitzgerald stated that they are hoping to build a brand new station, they will be keeping the high bay, but replace the rest.

Resident Blair asked if anything could be done to the home that T's at Sunnyslope, she stated that this road really looks bad. Resident Blair also asked about the home up by the front gate. Attorney Fitzgerald stated that the owner is having tax problems.

Next was the Community Manager's report. Manager Campbell stated that he wanted to update the community on the filed hearing in front of Judge Greg Colton and Commissioner Larry Landis from the Indiana Utility Regulatory Commission. Manager Campbell stated that he wanted to thank the fourteen resident who either presented verbal and or written testimony. Manager Campbell stated that he was disappointed in the poor turnout for this important hearing. Manager Campbell stated that the testimony that was given was excellent and hopefully it will help in our quest for lower rates than requested from Twin Lakes.

Next Manager Campbell stated that the golf course irrigation system has begun with delivery of pipe starting last week. The project will take three months to complete.

Manager Campbell stated that on March 1 the POA office would begin taking assessment payments for the 04/05 year. Manager Campbell stated that we are encouraging people to mail in their payments, and if paid in March a \$25.00 gift certificate is given as a thank you for paying early. Manager Campbell told residents that the club will be offering a St. Patrick Day buffet on March 13th, comedy night will be held on March 6, and the Fundraising committee has lowered the price of the calendars to \$5.00. The ProShop will open for the season on March 2, 2003 and will be open from 9 until 5 until the golf season gets into full swing. Matt and Paul have made some nice improvements to their shop. The golf course will remain closed until the superintendent deems the course ready for play.

President Batton asked if there was any old business from the Board or residents. Resident Hardy stated that she missed seeing all but one Board member at the Field Hearing. She asked why they were not representing LOFS at the hearing? Resident Zackiewicz stated that Dr. Anderson's presentation at the field hearing was wonderful, and showed exactly that the e-coli is coming from human organisms.

Resident Smith questioned why we have to pay for vehicle stickers after the first two? He felt that this was unfair to resident's who have children that drive. Director Rogers stated that the side gate decals cost \$5.00 and we are passing on the cost of the stickers to the residents. Resident Hardy stated that most towns and cities have a higher price for their stickers than we do.

Resident Anderson stated that he was saddened by the poor turnout at the field hearing. He stated that he saw Director Peterson, and the wife of Director Mason, but he questioned what was so important in the other Director's lives that they could not attend the field hearing? Director Rogers stated that it was not a good day for her she had a full schedule; Director Kiest stated that he had just gotten back into town, and President Batton stated that he had a sick wife. President Batton stated that the Board puts in about 20 to 25 hours per month at meetings on a volunteer basis.

With no further business to come before the Board a motion was made by Director Kiest to