

Public Meeting
May 24, 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 May 24, 2004.

Present at the meeting were President Batton, Directors Peterson, and Rogers. Also present were Community Manager Robert A. Campbell and Attorney Theodore A. Fitzgerald.

President Batton called the meeting to order, following the Pledge of Allegiance to the Flag, President Batton asked for a motion to approve the Public Meeting minutes of April 26, 2004. Director Peterson made a motion to approve the Public minutes, seconded by Director Rogers the motion carried 3-0-2.

Next President Batton asked for Attorney Fitzgerald to read the list of applicants for membership, and Director Rogers made a motion that the members be approved as read. Following a second by Director Peterson the following resolution was unanimously adopted 3-0-2.

“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:

Paul Sweeney	Lot	L-160
Ron & Marsha Hill	Lot	L-733
Borce Nickolosvski	Lot	L-999
James & Angela Parker	Lot	L-1196
Matthew Langel	Lot	P-120
G. Coglianese	Lot	P-142
Michael Lynch	Lot	P-152
Ramey Jones	Lot	P-339
Michael Horan	Lot	P-394
Glenn & Jo Griztion	Lot	P-671
Jack & Neda Lennon	Lot	C-77
Helen Mimgela	Lot	U-450
Renate L. Sahulcik	Lot	U-1250
Joy Nemeth	Lot	T-53
Erica Chitwood	Lot	T-56

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

Next was the President’s report. President Batton spoke about the new golf cart policy that the board adopted on May 10, 2004. He stated that most of it was common sense, however the major change would be that by next year (2005) all golf carts driven after dusk must now have two head lights and at least on tail light. This year golf carts will be allowed to use temporary lights, or flash lights as their lighting system.

Next report came for Attorney Fitzgerald. He stated that Mr. Davis has withdrawn his suit for high density apartments on his land—the North side of Jerry Ross Elementary. Resident Marthaler asked if Attorney Fitzgerald had heard anything on the dump in Porter County? Attorney Fitzgerald stated that he had heard nothing yet, but a ruling should be handed down shortly.

Next was the Community Manager's report. Manager Campbell stated that Rick Cleveland has been working on identifying the unkempt lawns in the community, there is a process we go through and if there is no response, then we will start cutting the lawns and charging the lot owner. The new lot owner of L-5 has started to work on the home. We will have a new globe at the front gate soon, done by a resident and given to the House and Garden Club. Manager Campbell stated that we have been working with the Crown Point School system on a closed entrance into Jerry Ross Elementary, also we have been working with Porter County Township and Planning Department with the development of Alecia Acres and the problem our residents are having with this development. Some upcoming events Manager Campbell mentioned were New Member's night, Summer Safety Fair, and the Summer Concerts. Lastly, Manager Campbell stated that patio dining would start this coming week. Resident Marthaler asked if there was a resolution that supersedes the 1976 Conservation booklet for mowing the heavily wooded lots? Manager Campbell stated that he wasn't sure exactly what she was talking about, but stated that we do not mow the heavily wooded lots.

President Batton then asked if there was any old business from the Board or Community there was none.

President Batton then asked if there was any new business from the Board or Community? Resident Marthaler stated that she enjoyed the Seasonal, and it had good articles in it, however, the last two Seasonals there have been none of the minutes from the board meetings printed. Plus there is never any news about things that happen out here that might affect us. Director Rogers asked what kind of news is the Seasonal lacking, in your opinion? Resident Marthaler stated that she thought it was lacking current affairs.

Resident Halterman questioned the squad car incident, and asked if we are patrolling the perimeters of LOFS, is Winfield paying us for any of that service? Manager Campbell stated that no, Winfield does not pay for the patrolling outside the gate. Attorney Fitzgerald stated that yes the community is insured with a security policy.

A resident (no name given) stated that he hoped that at this years fourth of July there would be no four wheel drive vehicles used, as security did not know how to run them last year, and we are a small community and should not have a problem. Manager Campbell stated that this is under review and the officers who were on the vehicles last year were trained to use that type of vehicle.

Next, Manager Campbell stated that the Board of Directors had allocated a sum of money from the Fire Safety Line item on the budget to have the Fire Department purchase a Zoll Advance Life Support system. The Board gave a check presentation to the Fire Department, and the Fire Department explained how the system worked. The resident's were very interested in the system, and impressed by the presentation.

Resident Marthaler stated that starting June 1 petitions may be picked up for the three vacancies for the Board of Director positions this October.

Resident Engleman asked what he needed to do to get Lake of the Green cleaned up? He stated that he had given Director Peterson a proposal, and has never seen it since, nobody reacted to it, and he is not very happy about it he stated. President Batton and Director Rogers stated that they had not seen the proposal—ever. Resident Engleman stated that he had a problem with Director Kiest and since he was not here he would take it up with him at the next board meeting. Resident Engleman apologized for the way he had acted towards the rest of the board and residents.

Resident Marthaler questioned how many more years before the community could look at doing something with the two smaller lakes? Director Peterson stated that realistically something could probably be done in about three years; we have begun with the bigger lakes as they effect more of the community.

Resident Malloy stated that she lives in the Lakeside Condos and she believes that her association is mowing way to close to the shoreline; she would like to get them more pro-active in the lakes. She stated that there is no one to encourage her board to be lake smart. President Batton stated that POA board could possibly go to her Board meetings and explain how to become lake friendly.

Resident Campbell stated that she is on the Board of Directors of Sandy Beach condos, and they have just spent \$40,000.00 on a sea wall and rip rap to their shoreline. She stated that they would have loved to put plantings all around, however they are so expensive that is was cost prohibitive.

Resident Lennon stated that we should all be trying to save our shoreline.

With no further business to come before the Board, Director Rogers made a motion to adjourn, seconded by Director Peterson the motion carried 3-0-2.