

PUBLIC MEETING MINUTES
JUNE 28, 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 June 28, 2004.

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

Director Peterson called the meeting to order, following the Pledge of Allegiance to the Flag, Director Peterson asked for a motion to approve the Public Meeting minutes of May 24, 2004. Director Rogers made a motion to approve the Public Meeting minutes, seconded by Director Mason the motion carried 3-0-2.

Next Director Peterson asked for Attorney Fitzgerald to read the list of applicants for membership, and Director Mason made a motion that the members be approved as read. Following a second by Director Rogers 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:

Mike Wehrle	Lot	L-112
Bret & Nicole Plemons	Lot	L-514
Sharon Row	Lot	L-801
Scott & Dianna Leffert	Lot	L-906
Daniel & Lara Thompson	Lot	L-911
Michael & Candi Kennedy	Lot	L-1082
Teena Parks	Lot	L-1168
Les and RC Alsman	Lot	L-1219
Jeremy Rathjen	Lot	L-1417
Denis Tanjic	Lot	L-1436
Gregg Stuhlmacher	Lot	P-22
Michael Lynch	Lot	P-152
Ronald Saunders	Lot	P-345
Kathy Hines & Victor Mikesell	Lot	P-586
Nancy Puckett	Lot	P-709
Jason Stiles	Lot	P-838
Edwin & Kristen Larson	Lot	P-969
Gregory Yersich	Lot	P-1170
Anthony Leonardo	Lot	T-14

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

Next Director Peterson asked for the Treasurer’s report. Director Mason stated that he was hopeful that the budget would not need to be flexed this year, as yes we still are missing the revenue on golf and pool, but our misses are \$50,000, and that is less than years past. Director Mason also stated that the board had just approved an engineering study for Lake of the Green. He said that this will give us an estimate as to how much money it will cost to have assistants with that lake. Director Mason then asked everyone to stand for a minute of silence for Bea Chambers on her one- year anniversary of passing.

Next was the Attorney’s report. Mr. Fitzgerald stated that to go along with Bea Chambers he would like the community to know that Marcella Mason, the Board Secretary, for twenty years had her leg amputated last week, and for us to keep her in our prayers. Mr. Fitzgerald stated that there is not much to report on the legal side, which is a good thing. Resident Weaver asked what was the status of the tornado sirens? Director Mason stated that there is money still left in the Public Safety line item so we might try to reserve that for next year and add to it, however the cost of these sirens will run between \$30,000.00 and \$35,000.00.

Next was new business. Director Peterson wanted to thank all who came to the Board meeting. He also stated that the roads are being paved and he listed those roads that are part of the paving.

Resident Marthaler stated that the By Laws are finished, and two people that she wanted to be recognized for all of their hard work were Bea Chambers, and Frank Stadouhar. Resident Anderson stated that he is hopeful that the By-Laws can be complete and ready for a vote to go along with the election ballots.

Next, Resident Green stated that he would like the Board to vote on not allowing landscapers to park their trailers on the street. Attorney Fitzgerald stated that if we approve a resolution for landscapers it has to include all vehicles, at all times, day and night. Resident Marthaler stated that some resident’s use the streets for their business that is ran out of their home. Attorney Fitzgerald stated that issue would need to be taken up with the Grievance Committee as a neighborly dispute.

A resident (no name given) questioned if security was still doing perimeter checks, and if so why? Director Mason stated that we are still doing perimeter checks, we do them twice a shift, and our storage unit is on the perimeter and needs to be checked as well. We will continue to do the perimeter checks. With regard to the incident with Officer Batton, he saw an incident happening and he was under an obligation to respond.

A resident (no name given) stated that the house at 3676 Kingsway has no driveway, no garage, and has trees growing out of the gutters. Director Mason stated that as a board we

have a right to go into a lot and clean them up and charge the lot owner, or as Attorney Fitzgerald stated the lot owners could go to grievance and let them here the neighborly dispute.

Resident Anderson stated that he has a new group added to the website, and that is The Soccer Club. He stated that the site now loads much faster, and encouraged more committees to become active in the web. Director Peterson stated that he is hopeful that John Engleman will put the Lake Enhancement Group on the website.

Director Peterson stated that he had forgotten the Community Manager's Report—with that Manager Campbell gave his report. Manager Campbell stated that the Fourth of July activities will start at noon, and the Lion's food and POA beer garden will follow after the parade. The fire works will begin at dark over Lake Holiday. Manager Campbell stated that Lakes Day will be July 31 and if you need any information on that event to please contact Ron Bedwell. He said the first summer safety fair was held, and although turn out was disappointing, the few who attending stated it was well worth the while. He reminded everyone that there were three seats available for the Board of Directors. Petitions must be turned in no later than July 16, 2004. Road paving is in full swing and will be finished before the fourth of July. On July 6 US Cellular will request a variance form Lake County to co-locate on the T-Mobile tower. Twin Lakes will begin work on the #9 well.

Next, Director Peterson asked if there was any old business from the board or community, there was none.

He then asked if there was any new business from the Board of community. Resident Weaver asked what the future was for Trout Haven Lake? Director Peterson stated that nothing is planned for that lake at this time. Resident Kolodziej asked about Lake of the Green, and the offensive order that was there a while ago. What was dumped and what was the lake exposed too? Manager Campbell stated that it was an algae bloom, and we had a private laboratory test the water in that lake. Resident Kolodziej asked if we could dye the lake to see if raw sewage was being dumped into the lake? Manager Campbell stated that we use sonar on all lakes, but it is very tricky as you can only dye it at certain times and you can't use the water for 30 days. Manager Campbell stated that the Board approved monies for a proposal for starting an engineering study to determine what direction to go with Lake of the Green. Resident Abrego asked what kind of time frame is the Board looking at? Manager Campbell stated that it would be at least next year, as nothing was appropriated from this year's budget.

Resident Green stated that there needs to be some drainage issues looked at on Broadacre and Sunnyslope, there is mud and tire tracks at that area.

Resident Micu stated that they have had drainage problems five houses down from them; it doesn't drain properly. Manager Campbell stated that Rick Cleveland has tried to educate the residents that their swales are their responsibility.

Resident Engleman asked if on an executive voting session if the residents could know at the public meeting how they voted? Manager Campbell stated that each resident is welcome to come into the office and see what the minutes state. He also stated that on May 22 & 23rd for 13 hours the lift station was not working, and sewage was running into Bass Lake. He asked if there is a way we could make Twin Lakes pay for that? Manager Campbell stated that we have it documented.

Next Director Peterson asked if there were any announcements? He stated that Lakes Day is scheduled for July 31 and promises to be a wonderful day of events.

Resident Engleman questioned why the minutes were not being published in a timely fashion? Mike Gooldy, editor of the paper, stated that the paper is in four page multiples and a lot of the times that does not go along with the text. He also added that the minutes from tonight won't be approved until the following public meeting which is too late for the upcoming month Seasonal. Resident Anderson stated that it is not due to the inefficiency of the Board Secretary; he stated that the minutes that were approved tonight would be on the web later tonight or first thing in the morning.

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