

Public Meeting
October 25, 2004
7:30 p.m.

Pursuant to 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 October 25, 2004.

Present at the meeting were President Mason, Director Rogers, Gooldy, Peterson, and Peters. Also present were Community Manager Robert A. Campbell and Attorneys Fitzgerald and Less.

President Mason called the meeting to order, following the Pledge of Allegiance to the Flag, President Mason asked for Attorney Fitzgerald to read the list of applicants for membership, and Director Peters made a motion that the members be approved as read. Following a second by Director Peterson the following resolution was unanimously adopted 5-0.

“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:

Vern & Ricka Paulus	Lot	L-42
Susan Szot & Michael Kretz	Lot	L-210
Kevin & Mandy Radkte	Lot	L-230
Nikki Pavlides	Lot	L-230
Georgia Crane	Lot	L-480
Steve Smith	Lot	L-607
Robert Burk	Lot	P-149
Kirk Kleiber	Lot	P-154
Cladco Incorporated	Lot	P-269
Gary & Nancy Heiser	Lot	P-481
James & Arica Bennett	Lot	P-604
Robert & Patricia Duda	Lot	P-741
Jeb & Kimberly Breitzke	Lot	P-787
John & Susan Kerwin	Lot	P-1004
Ili Protic	Lot	P-1231
Hyun Suk Yi	Lot	P-1243
Carol Johnson	Lot	T-35
Joyce Schramm	Lot	T-47

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

Next President Mason asked for the Treasurer’s report from Director Peters. Director Peters thanked the board for electing him treasurer, and he looked forward to

keeping the community informed regarding the financial status of the POA. Director Peters stated that the difference between revenue and expenses through September 30, 2004 is a positive of \$235,441.60. Director Peters stated that the next months expenses will exceed income as our seasonal revenue has been received. Director Peters concluded his report by saying that if anyone would like to have a periodic update on any general financial reports he would be glad to help explain.

Next President Mason asked for the Attorney's report from Mr. Fitzgerald. Mr. Fitzgerald stated that the hearing for the rezoning of Four Winds is scheduled for November 3, 2004. He went on to say that the Silver Maple property has been rezoned from multi family to plan business, which will make the way for St. Anthony's to purchase and put a clinic on it, and further down the road possibly a YMCA.

Next President Mason gave his report. He thanked his fellow board members for the opportunity to serve as President. He told the resident's that the President report would be a Board report from now on and each Director would take turns giving the report. He stated that the board has made available budget request forms for any and all to fill out, he stated that the form will be in the Seasonal as well, and to please turn them in at the POA office.

Next President Mason called on the Community Manager for his report. Manager Campbell stated that he would like to welcome our new Food and Beverage Manager Roger Disher. He will be relocating from Hagerstown, Indiana with his wife Kim. He asked the community to welcome him to LOFS. Manager Campbell stated that Hole Number 6 drainage project is nearing completion. It is late in the planting season, however we are hopeful the matting and plants will take and hold. Manager Campbell went on to say that the maintenance staff is working very hard picking up all of the leaves, and we can expect in excise of 500 tons of leaves being picked up. Security has obtained free of charge gun locks, and if anyone would like one they should stop by Security, Manager Campbell stated. As Mike stated the budget process has started and everyone is welcome to fill out a budget request. The Lions will hold a Fall Festival along with the Food and Beverage staff on October 23 the monies raised will go to offset the cost of the defibrillators being installed throughout the community. We have 26 people trained in CPR and another 22 will be trained tomorrow. There will be a Halloween party at the 19th Hole on the 30th and Trick or Treat will be held from 5-7 on the 31st. Manager Campbell asked resident's who have piles of leaves at the street to water them down so they do not get set on fire by our "Treaters". Manager Campbell reminded everyone that the POA office will be closed on November 2 due to voting and he encouraged everyone to vote.

Resident Marthaler stated that she wanted the Porter County people to know that the fire station will be open for voting on November 2, 2004.

Director Peters questioned if the clubhouse would be open after voting? Manager Campbell stated that as of November 1st the Clubhouse will only be open Wednesday through Saturday.

Attorney Fitzgerald stated that on November 3 at 7:00 p.m. the hearing on the rezoning of Four Winds will be heard and anyone who would like to come is more than welcome. He wanted to thank Bob Campbell and board members Mike Gooldy and Lee Peterson for coming to the last hearing.

Resident Haines asked if it was true that Roger Disher was our 18th F & B Manager in the last 20 years? Manager Campbell stated that was not true there have been more than that!

Resident T. Smith stated that he questioned how the Food and Beverage operation can employ people at the 19th Hole Grille that don't come to work on time and are still employed? Mr. Smith stated that if Matthew Meneghetti and his staff were to come to work late by two or three hours the Board of Directors would never put up with that kind of a situation. President Mason responded by stating that our new F & B Manager has a lot of experience with this type of operation, and during the budget process there will be a lot of talk on these type of issues.

Next President Mason asked if there was any new business from the board or residents. Resident Pape stated that she had a petition signed by a group of residents who would like to see the board allocate money in next year's budget towards phase two of Peterson's ditch. She stated that this swamp is a breeding ground for misquotes, it is nasty looking, and the swamp is in a low area which is making sump pumps work excessively for the residents who live around Windy Hill. President Mason stated that the board would look into it and asked that she fill out a budget request form.

Resident Engleman stated that he had a budget request and he asked if he could present to the board a notebook and video for Lake Enhancement's request. President Mason thanked Resident Engleman for the request.

Resident Melton stated that there would be a comedy night held on November 12 and the Fundraising Committee is selling sweatshirts for \$20.00 and \$25.00. They may be purchased at the POA office. The second annual calendar will be available around Thanksgiving time, they have area business coupons on the back page, please use them, Resident Melton stated.

Resident Malone stated that he wanted to thank Directors Bedwell and Cleveland for the beautiful landscaping they did at Sandy Beach. Manager Campbell stated that he wanted to thank Mr. Malone for caring and watering the plantings all summer long.

Resident Marthaler asked if the poles at Golfview Park could be removed? President Mason stated that they would look into that.

President Mason reminded everyone to fall back with the time on Sunday.

With no further business to come before the board a motion to adjourn was made by Director Peters, seconded by Director Peterson the motion carried 5-0.