

PUBLIC MEETING
OCTOBER 28, 2002
7:30P.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, October 28, 2002.

Present at the Meeting were President Batton, Directors Rogers, Kiest, Exo, and Swallers. Also present at the meeting were Community Manager Robert A. Campbell, and Attorneys Theodore A. Fitzgerald, and Brian Less.

Following the call to order by President Batton, and the Pledge of Allegiance to the Flag, Director Swallers made a motion to approve the minutes of the September 23, 2002 meeting, followed by a second from Director Exo the motion carried 5-0-0.

Next, President Batton asked for Attorney Fitzgerald to read the list of applicants for membership and Director Exo made a motion that members be approved as read. Following a second by Director Exo, the following resolution was unanimously adopted, 5-0-0.

“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:

Jefferson & Penny Walden	Lot	L-293
John & Julie Belicke	Lot	L-480
Kevin & Paula Belcher	Lot	L-489
David Volk & Jill Uremovich	Lot	L-865
Darina & Marian Javorek	Lot	L-892
Mary M. Hill	Lot	L-910
Susan Deale	Lot	L-927
Roland Ehrlinger	Lot	L-1019
Lawrence & Collen Derkacy	Lot	L-1058
Mary Villa	Lot	P-490
Norma Bennett	Lot	P-604
Joseph & Lynn Leigh	Lot	P-667
Marvin Zelkowitz	Lot	P-718
Dave & Roberta Denison	Lot	P-821
Lucille Tovar	Lot	P-947
Russell Bellamy & Leah Fortin	Lot	P-962 & 963
Rodney & Jill Biehl	Lot	U-300
Dorothea M. Borowski	Lot	U-500
Michael E. Malone	Lot	U-1225
Gail P. Spila	Lot	U-1925

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

Next President Batton gave his report. He said this would be an introduction of all the new officers. President Batton then stated that shortly the new Board would begin to start the process of setting next years budget.

Next, President Batton asked for the Treasurer's report from John Kiest. Director Kiest stated that this was his first report, so to bear with him. Director Kiest stated that the POA to date through the end of September has a net income of \$57,715.03. Director Kiest stated that with the current trends we should be 80,546 under budget. Director Kiest stated that with regard to the restaurant, it's coming in with a negative number. Director Kiest stated that the revenues are stable. Resident Rich Cavage asked how much the restaurant has lost to date, and Director Kiest stated it was \$95,152.00. Resident Hanes asked what the amount of the note we have, and what the monthly payment is. Director Kiest stated the original note was for \$400,000.00 and the payment is around \$9100.00 per month.

Next, President Batton called for the Attorney's report. Attorney Fitzgerald stated that he had learned that the S curve on 109th will be taken out next year. He stated that Visclosky is in favor of the cloverleaf at 109th and I-65. Attorney Fitzgerald stated that Crown Point is debating on a viaduct off of I-65 at 123rd St. where the new high school is located. Mr. Fitzgerald stated that he has a continuance on Silver Maple until March. Ted stated that Jerry Scheub assures him that he is still on top of the abandon apartment issue.

President Batton asked for the Community Manager's report next. Manager Campbell informed the public on a few different issues. First, he said that he had addressed the Lake County Council on October 8th pointing out the concerns over them denying us the cell tower in the siltation basins. Manager Campbell stated that the Twin Lakes sewer line continues to progress, and the plans for the new golf coarse line have just been received. Manager Campbell stated that the new storage facility is filling up quickly and to purchase your spot soon before they are gone. The winter cost is \$75.00. Lake Holiday was treated on Monday the 21st of October with the chemical Rotenone. The treatment was successful killing off a large amount of our gizzard shad population. Manager Campbell thanked the Fishing Club and LEG for their help and monetary contribution to this project. Leaf pickup began last week and will continue for at least a month. The Grille will start their winter hours starting on November 1, 2002. Fridays 4 to midnight, Saturdays noon to midnight, and Sundays noon to 6:00pm or after the game. Manager Campbell stated that these hours better reflect the winter business profile. Matt Meneghetti asked Manager Campbell to tell everyone that he has some really good deals down at the golf shop. Resident Jean Marthaler asked if leave pickup could last into December, as the leaves have really not started to drop. Manager Campbell stated that Rick Cleveland is watching the situation, and if need be he will continue another week or so.

Next President Batton asked if there was any old business from the Board? There was none. President Batton then asked if there was any old business from the public? Resident John Curley stated that the tax statement for next year will be late, and payable in

November/December for the entire year. Attorney Fitzgerald stated that this would be true for Porter County as well.

Next, President Batton asked if there was any New Business from the Board, there was none. President Batton then asked for new business from the public. Nancy Mantel asked if there was any animal ordinance other than our canine policy? Resident Stovall stated that she has been living a nightmare with the dog situation around her home. President Batton asked if they had exhausted all avenues—humane society, animal control. She stated yes she had. President Batton stated that the Board would take her concerns seriously and discuss the next step. Residents Mantel and Zackiewicz stated that there are still a lot of garbage cans out on Sunday mornings.

President Batton asked if there were any announcements, there were none. Director Rogers made a motion to adjourn, seconded by Director Kiest and carried 5-0-0.