

Public Meeting
November 25, 2002
7:30 PM

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, November 25, 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 Kiest made a motion to approve the minutes of the October 28, 2002 meeting, followed by a second from Director Rogers the motion carried 5-0-0.

Next, President Batton asked for Attorney Fitzgerald to read the list of applicants for membership and Director Swallers 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:

Gary Soria	Lot	L-266
Jose & Patricia Villarreal	Lot	L-583
Ray & Leota Aguilar	Lot	L-920
Jose & Patricia Mendoza	Lot	L-1018
Paul & Ruth Blackburn	Lot	L-616
David Collis	Lot	P-713
Ronald Lubek	Lot	P-731
Maryanne & Matthew Yuran	Lot	P-1082
Dennis Johnson	Lot	P-1139
Yvonne Guba	Lot	C-4
James Fink	Lot	C-52

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

Next, was the President’s report presented by President Batton. President Batton stated that there were two things he wanted to talk about. The first item was the addition of a couple of public meetings and the cancellation of the December 23, 2002 meeting. President Batton stated that because of the holiday, the 23rd meeting would be canceled and the Public meeting would be held on December 9, 2002. He stated that we would have two public meetings in January on the 13th and the 27th. On the 13th the budget will be presented to the public, and on the 27th the budget will be formally adopted. President Batton encouraged all residents to submit any suggestions with regards to the new budget to the POA office or any Board member. The second issue President Batton spoke about was the falling of leaves. LOFS provides the service of removing everyone’s leaves with our leaf vacs; however, there are a few resident who are blowing their leaves into the lakes. If anyone sees residents doing this, President Batton asked for the residents to call security. President Batton stated that we have spent so much money on

cleaning up our lakes, he is saddened that anyone would put yard waste in our lakes. Finally, President Batton stated that on behalf of the Board and Staff he wanted to wish all residents a wonderful holiday season.

Next was the Treasurer's report. Director Kiest stated that tomorrow morning the LOFS Marketing Video would be available at the POA office for a mere \$7.50. The financials for the 8 months ending October are available on the back table and it shows that the golf course is down \$36,000.00 the net income of the POA is a positive of \$23,150.45. Director Kiest reported that the Food and Beverage Department had lost \$22,347.36 for the month of October, and for the year it has lost \$117,903.50.

Next was the Attorney's report. Attorney Fitzgerald stated that the documents are back for the foreclosure of the one resident's property. Attorney Fitzgerald stated that with regards to Falling Waters there will be a Public Hearing in March that Fitzgerald will be attending. Silver Maple's case will be heard in January, and the Four Winds Apartments, Jerry Schueb assures Mr. Fitzgerald that he is working hard to get them demolished.

Next was Manager Campbell's report, he had some fun—he stated as the signs say at the gates leaf pick-up is over (he was kidding). Since the leaves fell later this year Manager Campbell stated that operations will pick up leaves through the first week of December. Rick Cleveland is forecasting 700 tons of leaves, which is 200 more ton than last year. Manager Campbell stated that the POA will have a "Holiday House Decoration Contest" the prizes will be as follows: 1st prize will 100.00 gift certificate, 2nd prize will be \$50.00 gift certificate, and third prize will be a \$25.00 gift certificate all to the Clubhouse Restaurant. The results of the judges are final. Next Manager Campbell stated that the sewer line on 123rd to 117th will be starting next week and Grimmer Construction will be doing the work. They will be boring underneath the road.

Resident Haines asked what does the POA do with the leaves once they are picked up? Manager Campbell stated that they are dumped into the siltation basins and they start to decompose and then a company comes and crushes them, and spreads them out onto the farm field—this cost is \$8000.00 Manager Campbell stated.

President Batton asked if there was any old business from the Board there was none. He then asked if there was any from the residents, there was none. President Batton then asked if there was any new business. Resident Stacks questioned if the square footage of the house by the front gate was within the covenants guidelines—he believed it was smaller than the minimum. Attorney Fitzgerald stated that the Board was looking into this same question. Resident Stacks asked what was happening to the front gate? President Batton stated that the wood had rotted away due to water seeping through the common brick. At this time the temporary fix is to put the same kind of siding that is on the other side of the building, President Batton stated. Resident Zackiewicz stated that the home on L-5 was already being constructed—how was this going to be stopped? President Batton stated that the Board is looking into this home construction site.

There were no announcements.

With no other business to come before the Board a motion was made by Director Rogers, seconded by Director Swallers and duly carried to adjourn the Public Meeting.