

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
FEBRUARY 11, 2002

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 Country Club building in Lake County, Indiana on Monday, February 11, 2002 at 7:30 p.m. by President Batton.

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

Following the call to order by President Batton, and the Pledge of Allegiance to the Flag, Director Mason made a motion to approve the minutes of the January 28, 2002 meeting. Following a second from Director Exo the motion carried 4-0-1.

Attorney Fitzgerald then read the list of applicants for membership, and Director Exo made a motion that members be approved as read. Following a second by Director Swallers, the following resolution was unanimously adopted, 4-0-1.

“ 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”

John Feldt	Lot	L-29
Robert K. Forman	Lot	L-503
Timothy & Jean Mayer	Lot	L-1333
Robert & Megan Eyer mann	Lot	T-10
Peter & Elena Danilaitis	Lot	T-38

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

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

President Batton then stated that the Board had a few announcements on February 28, 2002 the Crown Point School Corporation will hold a public meeting in the Clubhouse. President Batton urged everyone to attend. Secondly, President Batton stated that the new date to remonstrate on the Silver Maple Apartments is March 5, 2002, and he asked everyone to give their support by showing up at the meeting. Thirdly, President Batton explained to the public that the Lion’s Club is going to build a _ mile long paved walking path at Lion’s Park weather permitting.

President Batton then asked if there were any announcements from the public. Mrs. Melton stated that on March 15, 2002 the Fundraising Committee would be hosting a comedian night in the ballroom. Tickets bought in advance would be \$10.00 and at the door the fee would be \$15.00. Mrs. Melton also informed the public that the Fundraising Committee would be selling pictures at both Valentine Events.

Mr. Cavage questioned where exactly the proposed school was going, the East side or the West side of Randolph, and whether or not it would tie into Twin Lakes. Manager Campbell stated it would be on the East side of the road, and yes it would tie into Twin Lakes.

Mrs. Falls stated that there is a proposed landfill planned for Porter County 1400 yards from the Boone Grove Middle School.

With no further announcements President Batton turned the meeting over to Twin Lakes Utilities and the presentation of the Wellhead Protection Plan. Attached to the original minutes is a draft of the Wellhead Protection Plan Phase one. At the end of the presentation President Batton thanked the speakers, Gordon and Jason for their time and efforts.

With no other business to come before the Board, a motion was made by Director Mason seconded by Director Swallers, and duly carried 4-0-1 to adjourn the meeting by President Batton.

Submitted by:

Caryn Whitehead