

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
MARCH 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 Club building in Lake County, Indiana on Monday, March 11, 2002 at 7:30 p.m. by President Batton.

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

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 February 25, 2002 public meeting. Following a second from Director Exo the motion carried 5-0-0.

Attorney Fitzgerald then read the list of applicants for membership, and Director Mason made a motion that members be approved as read. Following a second by Director Swallers, 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”

Keith & Jeanelin Kroner	Lot	L-1041
James Hannon	Lot	L-1066
Rhonda & William David Johnson	Lot	P-632

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

Next order of business was President Batton’s report. He stated that in the assessment mailing there was a new policy for displaying golf and boat decals. This policy becomes effective May 1, 2002. Since this is a big change President Batton wanted to explain it to the residents. The fine structure for failure to properly register and display boat or golf cart stickers, is the price of the decal plus the purchase price for buying the decal. President Batton also stated that the Board has hired a new Engineering firm, DLZ Engineering out of Hammond. The Board felt going with a larger firm would be a better choice since they will be able to handle any issue that may need to be handled. President Batton also stated that they were involved in the original design and development of LOFS.

Next order of business was the attorney’s report. Attorney Fitzgerald stated that Silver Maple was continued until April. Attorney Fitzgerald stated that there still was a need for remonstrators at the meeting in April. With regards to Winfield school Attorney Fitzgerald thought Manager Campbell would address that issue in his report.

Next on the agenda was the Community Manager’s report. Manager Campbell stated that the draft of the year end financials were given to the Board, and he wanted to share with the residents the fact that we ended the year in the black with \$69,775.00 in net income. Manager

Campbell stated that all department directors needed to be praised for cutting budgets and coming in under their budgets. Manager Campbell stated that over 200 residents had already paid their POA dues and taken advantage of the \$25.00 gift certificate. With regards to the new school, Manager Campbell stated that we are almost in agreement with Twin Lakes and the tap in the new school will need. With regard to the surging sewer problems Twin Lakes need to provide a permanent solution, Manager Campbell stated. We have secured an extension of the dredging through July 31, 2003. Manager Campbell stated that the Season's Grille will be opening April 1st. Manager Campbell stated that the Lake Enhancement group will be meeting on Tuesday at 7:30. Manager Campbell went on to say that the first Comedy Night had been sold out, and if residents wanted to attend the Easter Brunch, they should hurry and make reservations as it was almost sold out.

President Batton then asked the Board if they had any old business. They had none. He then asked the public if they had any old business. Mr. Peters asked the Board how they were handling the tap on the credit line. Director Mason stated that since we only had to tap the line one time for \$40,000.00 that the Board felt that amount of money could be made up in the collection of accounts receivable. If by chance this does not happen, then we will have to look at flexing the budget as we have done in the past, Director Mason stated.

President Batton then asked if there was any new business from the Board. There was none. President Batton then asked the public if they had any new business. Resident Erik Mazure stated that he lives with a surging manhole in his backyard on the golf course. He stated that he had a two minute video he wanted to share with the Board and residents. He then had the attention of the Board and residents. When the video was complete Attorney Fitzgerald asked President Batton if he could address this issue. Attorney Fitzgerald stated that unfortunately this is really old business, and Twin Lakes is not telling the whole story when they state we will not allow them to fix the problem. Attorney Fitzgerald stated that if Nipsco or REMC needed to come out and take care of business, we would certainly not stop them from fixing their problems. Attorney Fitzgerald stated that he was not an engineer, but he felt that the system is old and there are infiltration problems. Mr. Fitzgerald stated that the DNR, IDEM, and the Army Core of Engineers had been out two years ago assessing the problem. Director Mason asked the public if they remembered during the Wellhead Protection presentation a couple of meetings ago how he challenged Twin Lakes on their new program and when they were going to start. Their statement was that they would be getting back to us on their plan. President Batton stated that six months ago Twin Lakes said things were not moving along because their company was being sold. President Batton stated that he believed the company has been sold and we are still waiting for a response. Resident Mazure stated that the Porter County Health Department has been notified and stated that this situation is definitely a liability. They felt the least Twin Lakes should be doing is spreading lime on the sewage. Resident Weiss asked Attorney Fitzgerald if we could take direct action in Federal court. Attorney Fitzgerald did not believe that would work.

Resident Mr. Zackiewicz thought that we should have a large meeting and invite Twin Lakes to attend and explain why their system is not working properly.

Resident Curtis stated that he lives next door to the Mazure's and there has always be water problems, but never any sewage. Why now? Attorney Fitzgerald stated that he felt that with dry weather the system is alright, but with rain it infiltrates into the system through cracks etc...

Resident Brankle questioned the possibility of residents connecting their sump pumps to the system. Twin Lakes needs to do some smoke testing to determine if this is happening—they had done this in the past Attorney Fitzgerald stated.

Director Mason wanted to sum things up by stating that the Board is fighting for this cause.

Resident Peters stated that maybe we need to put our Congressmen and Senators on notice.

Manager Campbell stated that Regional Manger for Twin Lakes, Harry Zimmer, is aware of this problem and is stalling.

Resident Melton stated that the Comedy Night for March was sold out, but there will be two more shows, one in April and May. Resident Mr. Zachiewicz stated that maybe the Fundraising Committee should raise the ticket price if they are selling out so quickly.

A resident questioned the storage area and the way it is looking in the campground area. Manager Campbell stated that Mr. Cleveland has some great plans for that area. He will be fencing in the area and taking down trees and cutting the high grasses down.

Director Rogers stated that the Board did not mind receiving e-mails from residents with their comments and complaints. Director Rogers stated that the Board would appreciate names and lot numbers of the individuals writing the e-mails.

With no further business to come before the Board, a motion was made by Director Mason, seconded by Director Swallers, and duly carried 5-0-0 to adjourn the meeting by President Batton.

Submitted by:
Caryn Whitehead