

Public Meeting
April 28, 2003
7:30 P.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, April 28, 2003.

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

Following the call to order by President Batton, the Pledge of Allegiance to the Flag, President Batton asked 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 Rogers, 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:

Daniel & Jennifer Kiernan	Lot	L-399
Robert & John Suihlik	Lot	L-411
Mark & Colleen Stemper	Lot	L-493
Terrence & Renne Micu	Lot	L-530
Dennie Bills	Lot	L-600
Hallmark Development	Lot	L-622
Vincent Vanvuren	Lot	L-635
Jacob & Linsey Sherron	Lot	L-1126
Lynne Olson	Lot	L-1234
Patrick Cave & Kimberly Holliday	Lot	L-1380
Richard & Susan Zbell	Lot	P-73
Jeff & Heather Lint	Lot	P-83
Tim Patrick & Renee Dunn	Lot	P-164
David & Tina Martello	Lot	P-982
Kendra & Chris Kansfield	Lot	P-1043
Charles Eberle	Lot	P-1046
Thomas & Alice Rice	Lot	U-505
Edward & Pat Stanula	Lot	U-700
George Nikitaras	Lot	T-36
Robin Lewis	Lot	T-41

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

Next, President Batton stated that Vice-President Rogers would be making the President’s report. Director Rogers stated that she had a few things she would like to

report on, “things that irritate her”. She stated that the garbage cans that are left out on Tuesdays nights and blow into the street bother her, as do the rusted out mailboxes that nobody replaces. She stated that the half painted homes also bother her. Director Rogers stated that much to her delight she was informed that security has started their spring clean up campaign. She stated that with this issue being addressed she would talk a bit about the patriotic theme the community has, but she decided that we show our patriotism everyday with all of the American flags we display. Director Rogers then decided to report a bit on volunteerism. She stated that this is National volunteer week, which ends May 3rd. She stated that the Sprit of America Initiative, sponsored by the points of light foundation has called upon Americans to do community service in the names of one of the more than 3000 victims of the September 11 terrorist attacks. The website offers activities and names of services and the web can be accessed at www.pointoflight.org, Director Rogers stated. She also said that she hoped that more residents would volunteer and become involved with activities out here, especially the upcoming election. Director Rogers urged people to donate some of their time to making Lakes of the Four Seasons the best it can be!

Next, was the treasurer’s report given by Director Kiest. Director Kiest stated that the revenue was over budget, and the restaurant was under budget by (28,002). Director Kiest announced that the Marketing Committee was finishing up their marketing cd, and their next endeavor would be marketing the restaurant to our residents and to the outside market. He stated that the last couple of times he has been in the restaurant, he has noticed a lot of younger people enjoying the club. He stated that everyone should look for the \$5.00 coupon in the May Seasonal. One resident commented on the carry out she has picked up at the club, and how wonderful it is.

Next order of business was the Attorney’s report. Attorney Fitzgerald stated with regards to Falling Waters, there would be a tour with the engineers involved. Silver Maple, there are settlements being discussed with the owners. Four Winds, the attorneys are working on this mess and are close to an agreement to get the buildings torn down. With regards to our own resident, Tonetski, there is a judgment hearing on the 6th of June. Attorney Fitzgerald stated that a suit has been filed against LOFS and this will be handle with our past insurance carrier. Resident Cavage asked what was happening west of 109th –they have cleared by each side of the road?. They are clearing for power lines, for a new light in front of Lakes of the Four Seasons, Manager Campbell stated.

Resident Harding questioned the white house by the front gate? Manager Campbell stated that he is being fined daily. He has put the additional 200 square feet on the back of the home. Resident Cavage questioned the clay next door?

Next, was the Community Manager’s report. Manager Campbell stated that he wanted to announce the appointment of our new Golf Course Superintendent, Todd Ford. He replaces Nick McGraw who was with us for seven years. Todd comes to us from Ivanhoe Club in Ivanhoe, Illinois, and has a bachelor’s degree in Ornamental Horticulture with emphasis on turf grass management. Manager Campbell stated that the Ivanhoe Club is an Audubon sanctioned course. Todd and his wife Tammyi will be moving to the Lakes of the Four Seasons area soon. Manager Campbell stated that the POA hosted our first

New Resident's night on April 10th. All POA departments participated and a lot of our committees participated as well. Manager Campbell stated that the Food and Beverage Department out did everyone with an ice sculpture and wonderful hors-de-uvres. He stated that although the turn out was disappointing the enthusiasm for this event over came the lack of new residents. We will do this event again in the fall and might include some of our old-timer residents. Manager Campbell stated that Rick Cleveland and his staff have been very busy getting the pool ready for the upcoming summer season. The maintenance to the pool last year seems to have held up this year, and the pool is in good condition. The bathhouse is nearing completion with the doors, windows and a general cleaning being the final steps to the remodeling. Thanks to the Fund Raising Committee and the volunteers who made this major improvement possible. Watch for the times of the Grand Opening in the Seasonal, it is slated for May 31, 2003, Manager Campbell stated. There is light at the end of the tunnel with regards to the sewer project. The tie in to the new line is planned for June 1 of this year. The cell tower is under construction, with no date for when it will be functioning, Manager Campbell stated. Annual dues are going fairly well, and Manager Campbell stated that he would not want to be part of the office staff this week as they will be extremely busy. As of Friday April 25th 1600 lots have been paid or 68% of the lot owners. Manager Campbell stated that he had a few announcements to make: The Mother's Day buffet is on May 11th please make your reservations early. The House and Garden plant sale is scheduled for May 10th. The Lions Club is sponsoring a 5K run/walk on May 17th. The summer concerts begin on June 19th with 13 being planned for this year. On May 31 the Winfield LOFS Chamber of Commerce will be holding a festival of businesses in the Amelia's parking lot. The POA and F&B will have a booth so please stop by and get a snack and see what LOFS is doing to promote our community.

Next, President Batton asked if there was any new business from the Board? Director Kiest stated that the fishing club was holding a bass tournament and paying out 75% of what they bring in and you might get your picture in the paper if you are the winner!

Director Rogers stated that the Fundraising Committee was hosting a Cosmic Bowling event at the Super Bowl in Crown Point. She stated it is similar to the candlelight bowling of years past. The fee is \$15.00 and if interested call Anita Melton or Chris Falls.

President Batton asked if there was and new business from the public there was not.

President Batton asked for a motion to adjourn the meeting, a motion was made by Director Swallers, seconded by Director Kiest and the motion carried 5-0-0.