

July 26, 2004
Public Meeting
7:30

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 July 26, 2004.

Present at the meeting were President Batton, Directors Rogers, Kiest and Peterson. Also present were Community Manager Robert A. Campbell and Attorney Theodore A. Fitzgerald.

President Batton called the meeting to order, following the Pledge of Allegiance to the Flag, Director Kiest made a motion to approve the Public minutes from June 28, 2004, seconded by Director Peterson the motion carried 4-0-1.

Next President Batton asked for Attorney Fitzgerald to read the list of applicants for membership, and Director Kiest made a motion that the members be approved as read. Following a second by Director Peterson 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:

Sharon & Donald Devries	Lot	L-115
Pamela Donlevey	Lot	L-456
Alietha & Timothy Hahn	Lot	L-585
Robin Wilhte	Lot	L-1084
Mitchell Steinhardt	Lot	L-1127
Kenneth & Julie Mills	Lot	L-1189
Todd Deruntz	Lot	L-1191
Colette Metroyanis	Lot	L-1337
Glen & Lorena Melendy	Lot	P-33
Nicholas Harlow	Lot	P-436
Michael & Sofia Bork	Lot	P-735
Tricia Dennis	Lot	P-856
Kenneth & Anita Kieca	Lot	P-994

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

President Batton stated that the Treasurer was not here tonight so there would be no treasurer’s report.

Next President Batton asked for the Attorney’s report. Attorney Fitzgerald stated that there are no new items pending, however he continues to monitor situation that may affect Lakes of the Four Seasons. Resident Cavage asked why 109th was blocked this

afternoon about 3:00 p.m.? Attorney Fitzgerald stated that he did not know what had happened.

Next was the Community Manager's report. He stated that on July 24 the new golf course irrigation system was dedicated. Twin Lakes has been working to restore LOFS with the help of another contractor SRS Landscaping. This new contractor has been doing quality work and we hope to have grass growing in all areas soon. The proposed changes to LOFS By-Laws will be brought to a vote along with the election information and ballot. Manager Campbell stated that the staff has met with DLZ for the study of Lake on the Green. The preliminary study will develop the basis for a possible full-blown lake restoration study. In addition DLZ will prepare an engineering proposal for turning lanes on Lakeshore Dr., Sunnyslope, and ELSD. Manager Campbell stated that we continue to work with Lake County Planning and Commissioner Sheub on the status of the proposed Fairway Club Condominium project. No permits have been issued at this point. Manager Campbell stated that the maintenance staff has been working on several drainage projects throughout the community. Kingsway and Sunnyslope are a few of the projects completed at this time. New concrete bumpers have been installed in the upper parking lot. Lastly, Manager Campbell stated that dam inspections have been completed and filed with the DNR through our engineer, Burke Engineering. Although Dam A & B are classified as conditionally poor from the DNR they are in excellent condition. A couple of minor repairs are all that is needed.

President Batton asked if there was any old business from the board or public. Resident Cavage questioned the leak that has been at the entrance drive to the clubhouse by the tennis courts? Nobody knew there was a leak. Resident Weiss stated that it has been there for over two years.

Resident Marthaler questioned why the board of directors deleted the part of the By-laws that stated that an employee should not be a board member? President Batton stated that they did not approve all of the By-law committee's recommendations.

President Batton asked the public if they could answer what the never ending story was out here in LOFS? Resident Anderson asked if it was Peterson's Ditch? It was, President Batton stated. After arbitration the final amount was settled at \$70,000.00. It started at \$125,000.00 so the Board felt that this was a fair deal as if we had gone to court the cost could have sky rocketed. Attorney Fitzgerald stated that he wanted LOFS to know that this was not his bill!

Resident Kolondziej asked if there was any time frame on the restoration of Lake on the Green? Manager Campbell stated that this was just a preliminary study, and he could not give a time frame at this time.

Resident Haines questioned the total amount of Peterson's ditch. President Batton stated it was close to \$500,000.00 not including the cost of our department's involvement. This was also just phase one there is a phase two that has not begun, President Batton stated.

Resident Kondracik asked about L-5 and who took that over? Resident Weiss stated that he had heard Lasco took that over, which is correct President Batton said.

Next President Batton asked if there was any new business from the board or residents? Resident Anderson stated that he retested some samplings from the lakes and there were no presence of enterohemorrhagic E. coli.

Resident Roth questioned why children have to be 16 and licensed to drive a golf cart? He stated that they live by a registered sex offender and felt it was easier for their daughter to use a golf cart than walk by him. Resident Roth stated that they could not find in any rules other than the new golf cart policy that stated the age was 16 and nobody told them that when they came to purchase the sticker. President Batton stated that it has always been policy, but the board could review the policy. Attorney Fitzgerald stated that we have such a hard time securing liability insurance that it becomes an issue for that reason alone. Resident Weiss stated that his grandson had just received a ticket for driving a golf cart under age—it's just the way it is. Resident Juram asked if this applies to scooters as well—and it does President Batton stated.

Resident Marthaler informed everyone that Candidate's night would be held August 9 at 7:30 here in the clubhouse.

With no further business to come before the board a motion was made by Director Kiest to adjourn, seconded by Director Peterson motion carried 4-0-1.