

September 28, 2009
Public Meeting Minutes
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 was called to order at the Lakes of the Four Seasons Clubhouse in Lake County, Indiana on September 28, 2009.

Present at the meeting were President Rogers, Directors Brown, Gooldy, and Kolodziej. Also present were Community Manager Cleveland and Attorney Fitzgerald.

Following the call to order by President Rogers, and the Pledge of Allegiance to the Flag, President Rogers asked Attorney Fitzgerald to read the list of applicants for membership and Director Gooldy made a motion to approve, seconded by Director Kolodziej the motion carried 4-0.

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:

Jason Robbins	Lot	L-16
Jeffery Kiger	Lot	L-77
Jacob Webb	Lot	L-390
Matthew Malinowski	Lot	L-656
Daniel & Maria Lafrance	Lot	L-907
Daniel Nofziger	Lot	L-1072
Gail & Paul Robinson	Lot	P-138
Lovonia Sorrell	Lot	P-332
Gabriel & Irma Luna	Lot	P-410
Anthony Ferry	Lot	P-426
Terrence & Margarita Panczuk	Lot	P-656
James Luttinen	Lot	P-817
Matt & Michelle Fuscoe	Lot	P-1019
Kay Engelbrecht	Lot	C-74
Tammy Rose	Lot	T-21
Craig Olis & Kristine Tomaszewski	Lot	T-61

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

Next was the Board's report given by President Rogers. He stated that he wanted to take a moment and speak about the BOD, our election, and our community. With the close of election season, we begin a new year of the BOD. He wanted to congratulate both Sally Brown and Frank Kolodziej for their re-election to the Board. He also thanked Brad Zupan, Terry Keenan, and Keith Batton for their candidacy. He stated that in October he will start his sixth year on the board, he has served with Mike Mason, Tom Peters, Lee

Peterson, Chris Falls, Sally Brown, Mike Gooldy and Bob Joyce. Each of the boards that he has served on debated issues and the community's direction; all of the members have left their personal stamp on the community. The primary responsibility of the BOD is to develop an operating budget. Each year your BOD spends many hours working with the POA staff to set the agenda for the upcoming year, we will begin this process again this November. Each member of the Board will work to ensure that this community keeps moving in a positive direction. President Rogers stated that the budget process is also a community process; it's the opportunity for the community to bring to the Board their ideas for improvements that will make LOFS a better place to live. President Rogers stated that only 30% of our residents bothered to return their ballot for this year's election. Recently one resident began sending emails attacking the motives and the integrity of the Board, accusing one member of being just a "rubber stamp" for the other members to use, what a waste of time and effort. If any resident wants to leave their personal stamp on this community they only need to step up and get involved. He stated that there is a problem though; while many choose to step up more choose not to; they would rather complain and point out what they see as negative, they would rather call out a Board member in public then to bother to show up at a meeting. If you don't like the agenda, the direction, then get involved and change it. If you choose not to then you're the rubber stamp and the word on that stamp is apathy.

Next was the Community Manager's report you may read it in its entirety in the October Seasonal.

Next was the Treasurer's report given by President Rogers. He stated that the combined revenue for the restaurants is up by \$36,759.94 in comparison to last year. The combined loss for the restaurants is \$49,932.72. In comparison to this time last year the revenue from the lakes is down \$684.28, the pool is down \$8,300.50, golf is down \$26,829.52 and all other revenue is down \$95,097.73. Out of 2712 billable lots, 2181 have paid full dues, 318 own half payments, and 49 are on payment plans and 164 are one or more years behind on their dues. As of September 24, 2009 we have collected \$2,935,222.22 for dues. This also includes prior year's dues and late charges.

Next there was no old business from the board or public.

Under new business from the board, Director Gooldy stated that there will be a Covenant Review Committee forming to look at the current covenants and possibly propose some changes. He stated that it would be a committee that would have 6 to 9 members and anyone interested should contact Rick Cleveland to be put on the list.

Resident West questioned the condition of Lake Holiday and the amount of weeds and algae. Manager Cleveland stated that we have sprayed many times this season; however when there has been little rain to move the lakes; algae takes over.

Resident McDonald stated that with the amount of new members read tonight it looks like real estate is moving. She also wanted to compliment the maintenance department on the good job they are doing.

Resident Glen Rogers stated that the other night he saw three vehicles stopped in the 19th hole parking lot and security and county were out here. He stated that rumors have started and he believes we should report this in the paper and alleviate the rumors. Manager Cleveland stated that this was an incident involving drugs.

Resident McDonald stated that she was disappointed in the turnout at this public meeting.

Resident West stated that there were more board members than residents at this meeting.

Director Brown stated that if the residents have ideas for next year's budget this is the time to get those suggestions into the office for budget talks.

With no further business to come before the board Director Gooldy made a motion to adjourn, seconded by Director Brown the motion carried 4-0.