

**Four Seasons Lakesites
Property Owners Association
Board of Directors Meeting-Regular Session
July 19, 2016**

I. CALL TO ORDER: President Mary Bustin called the regular session meeting of the Four Seasons Lakesites Property Owners Association (FSLPOA) Board of Directors to order at 9:00 a.m. at the Four Seasons POA Community Center. Board members present were: Mary Bustin, Nancy Cason, Steve Yoder, Don Henderson and Terry Roets. Maggie Moe was absent.

Representatives present from Missouri Association Management, LLC (MAM) were Russ Mitchell, Della Miller and Heidi Altman. Also present: Sheriff Darrell Walden and Cpl Shawn Kobel of Camden County Sheriff's Office; Vanessa Hawkins and Alaina Gump from Wilson Toellner & Associates; Arnold Sandbothe from Village of Four Seasons; Sarah Amsinger, Horseshoe Bend Special Road District; Monte Krehbiel and Jeremy Sparks from Republic Services.

Property Owners: Eric Fields, 780 PP5.

II. MEMBER QUESTIONS OR COMMENTS: There were no member questions or comments.

III. APPROVAL OF June 21, 2016: Ms. Cason made a motion to approve the May minutes as submitted. Mr. Henderson seconded the motion. Minutes were approved.

IV. REPORTS:

- A) Financial:** Ms. Gump discussed with the Board the audit that occurred in June stating everything went smoothly. Ms. Bustin asked for the audit reports to be grouped by project instead of by merchant. Ms. Gump reported there was only a difference of .02% in collections from this time in 2015.

- B) Sheriff:** Cpl. Kobel reviewed the statistics with the Board. He reported on the holiday traffic, incidents and arrests made over the last month. Several deputies attended the POA Block Party and interacted with everyone. They have received numerous positive comments in reference to this event. Three deputies attended ALICE (Alert, Lockdown, Inform, Counter, Evacuate) training instructor school. The same deputies will be attending more training classes in August to further their education in this matter.

- C) Village of Four Seasons:** Mr. Sandbothe reported one siren is not working within the Village. Upon investigating, they also found that woodpeckers have annihilated the posts so they will be replacing the posts and fixing the siren. The Village has an interest in participating in the Spring/Fall Clean Up

and requested additional information. Mr. Sandbothe stated the nightly rental issue is still a hot topic of discussion.

D) Horseshoe Bend Special Road District: Ms. Amsinger reported they will meet on Thursday. They did not have any calls for trees down during the latest storms. Ms. Bustin addressed the Village as well as HBSRD about providing bags along the walking paths for pet owners to use to clean up after their pets.

E) Management: Ms. Miller provided reports to the Board prior to the meeting and asked if there were any questions regarding them. There is a PNZ meeting July 21, at 10:00 a.m. regarding Claxton/Sweet William. She discussed the Porto Cima Town hall meeting action updates with the Board Ms. Miller requested a pre-budget work session. The session is scheduled for Thursday, July 28, 2:00 p.m. at the MAM office. They will also discuss changing boat storage fees for 2017 at that time.

The POA Campground will be rented out for an entire week in June 2017 by the COG meeting at the Lodge Four Seasons. The group has agreed to pay the total amount in advance for the campground as if it were sold out.

The concept of utilizing text alerts for POA members was discussed. Mr. Sparks, with Republic Services, stated their multiple calls cost 4.3 cents per call less than 30 seconds. This topic will be further discussed at the budget meeting. Mr. Yoder suggested sending out a survey to POA members. Ms. Cason requested a sample of previous surveys be emailed to the Board.

Ms. Altman reported the Blood Drive was a success having collected 21 units of blood which could save 84 lives. She will discuss the options of dates for hosting another blood drive in the future with Mr. Tharp, Red Cross Blood Drive Representative.

Ms. Altman informed the Board about an abandoned trailer in the storage lot on Country Club Drive. Mr. Roets made a motion to auction the trailer and jet-ski setting a bid minimum. Ms. Cason seconded the motion. The motion passed.

Management informed the Board that the Pilates and the Zumba instructors have quit teaching class due to lack of response. There may be more interest in the fall when school starts. MAM will put information in the September Association Press to spur interest in taking and/or leading classes.

V. UNFINISHED BUSINESS:

A) Road District: Porto Cima – Camden County is discussing the possibility of a road district for areas in the county that would include Porto Cima. The Board requests one of its members or a representative be a part of those discussions.

VI. NEW BUSINESS:

A) Republic Services: Monte Krehbiel – Mr. Krehbiel reported that they had 1572 residents subscribing to trash pick-up prior to the agreement with the POA and now they have 1730 with 72 recycling subscriptions. Mr. Krehbiel had expected the numbers to increase by 500 residents. He is interested in finding out how they can increase their number of subscriptions.

Mr. Krehbiel discussed the possibility of a reduced rate referral program. Once this program is developed and information submitted to MAM, Ms. Miller will put an article in the September issue of the newsletter informing the property owners of the program. Mr. Roets asked the Village if they would consider an ordinance to limit trash pick-up to a single company. He also asked the Village and HBSRD to post an article on their websites in regards to lowering traffic with single company trash pick-up. The community should also be made aware of trash drop off at Republic Services location off Y Road.

B) Appointed Board Member Position: Horseshoe Bend – The form will be in the August issue of the Association Press.

VII. COMMUNICATIONS: Mr. Roets had nothing to report.

Ms. Cason made a motion to move the meeting into Executive Session. Mr. Henderson seconded the motion. The meeting moved into Executive Session at 10:09 a.m.

VII. ADJOURN: Mr. Yoder made a motion to adjourn the meeting. Mr. Henderson seconded the motion. The meeting was adjourned at 3:38 p.m.

Respectfully Submitted,

Heidi Altman, Recording Secretary