

**Four Seasons Lakesites
Property Owners Association
Board of Directors Meeting-Regular Session
August 8, 2017**

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, Patti Pilshaw, Steve Yoder, Maggie Moe, Christophe Torres and Terry Roets.

Representatives present from Missouri Association Management, LLC (MAM) were Russ Mitchell, Della Miller and Heidi Altman. Also present: Sgt. Jim Elkin of Camden County Sheriff's Office; Alaina Gump and Patricia Higgins from Wilson Toellner CPA; Roger Sallee with the Water District; and Arnold Sandbothe and Ranita Jones with Village of Four Seasons.

Members present: Chris and Julie Lane VanMeter, 1246 KP5; Randy and Joanne Engel, 412 CC2; and Johnny Green, 414 PP3.

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

III. APPROVAL OF MINUTES – July 18, 2017 Regular and Executive Sessions: Ms. Moe made a motion to approve the July minutes. Mr. Roets seconded the motion. The July 18, 2017 minutes were approved.

IV. REPORTS:

A) Financial: Ms. Gump reported they are still unable to reconcile May financials, therefore have been unable to provide financial statements to the Board. Mr. Roets questioned the Board about contacting TOPS to put pressure on them to meet the needs of the POA. The Board is unable to function efficiently without a balanced budget and payment statistics. Ms. Miller will have Mr. Prince reach out to TOPS for a conference call during the Executive Session.

Ms. Gump also informed the Board the audit will be completed soon and ready for review. Ms. Higgins reported that the Country Club Boat Storage tenant showing unpaid is sending a cancelled check to aid accounting in reconciling the account.

B) Sheriff: Sgt. Elkin reviewed the statistics from July. He stated while statistics are up significantly from June, they are right in line with July reports in the past few years.

- C) Village of Four Seasons:** Mr. Sandbothe reported the Trustees regularly scheduled meeting will be held, tomorrow, Wednesday July 9, 2017. Discussion regarding the motorized vehicle on hiking and biking trails ordinance is on the agenda for review. There will be an open house for Planning and Zoning group from 4 p.m. to 6 p.m. on Tuesday September 5, 2017. The group will have a layout of the proposed map and will discuss during the session.
- D) Horseshoe Bend Special Road District:** There was no report from HBSRD.
- E) Water District:** Mr. Sallee reported the water district has received \$5.5 million in bonds. They have been active with different issues including a large water leak on Palisades Drive.
- F) Management:** Ms. Miller provided reports for the Board to review prior to the meeting. She shared managements' opinion to not purchase mums this fall. MAM usually purchases \$1200 in mums which end up getting eaten by the deer within moments of being planted. The Board agreed with management to not purchase mums this year except for the Horseshoe Bend Community Center, Swim & Tennis Club and Grand Point Pool. Mr. Roets asked if MAM has looked at outsourcing installation and upkeep of the street lights in Porto Cima. Mr. Mitchell replied that he had one bid from Catalyst but he has not heard from anyone else. Apperson is rewiring Lake Drive, E Lake Drive, Grand Point Drive and Waterford Terrace.

V. UNFINISHED BUSINESS: A Neighborhood Watch informational meeting will be held at 6:30 p.m. on Thursday September 7, 2017 at the Community Center with a CCSO representative. Mr. Roets stated HBSRD is fine with posting Neighborhood Watch signs on existing street sign posts throughout the community. He also stated he has talked to interested parties that are willing to be captain of an area.

VI. NEW BUSINESS:

- A) Community Planning Session:** November 9, 2017, will be a Community Planning Session. The Board will invite Board of Realtors, builders, Village of Four Seasons, Water District, HBSRD and anyone with an interest in developing plans to help the area grow.

VII. COMMUNICATIONS: Mr. Roets reported the CPR class went well and was well attended. He also asked that the August 24 Blood Drive banner be put up a week prior to the event.

Mr. Roets made a motion to move the meeting into Executive Session. Mr. Yoder seconded the motion. The meeting moved into Executive Session at 9:45 a.m.

VII. ADJOURN: Mr. Yoder made a motion to adjourn the meeting. Ms. Moe seconded the motion. The meeting was adjourned at 11:36 a.m.

Respectfully Submitted,

Heidi Altman, Recording Secretary