

**Four Seasons Lakesites
Property Owners Association, Inc.
Board of Directors Meeting
Minutes
May 15, 2023**

CALL TO ORDER: President Mary Bustin called the meeting of the Four Seasons Lakesites Property Owners Association, Inc. (FSLPOA) Board of Directors to order at 9:06 a.m. Board members present were: Mary Bustin, Maggie Moe, and John Forti. Absent: Kurt Kuhlmann and Christophe Torres.

Representatives present from Missouri Association Management, LLC (MAM): Della Miller and Russ Mitchell.

Representatives present from Wilson Toellner, CPA: Alaina Gump, Lindsay Kelly and Shae Hymes.

Representative from McDorman & Kuszmaul: Mike McDorman

MEMBER QUESTIONS OR COMMENTS: None

APPROVAL OF MINUTES: Ms. Moe made a motion to approve the March 27, 2023 minutes as submitted. Mr. Forti seconded the motion. The motion carried.

REPORTS

Financials: Mrs. Kelly presented the April 2023 financials. Mrs. Kelly reported the financials are in line with previous years. WTA is monitoring CD's while carefully watching the cash flow need.

Sheriff: No report provided.

Management: The Management Report was submitted in writing. Mrs. Miller discussed complaints regarding contractor burning in Porto Cima. Discussion ensued regarding burn permissions required by Sunrise Beach Fire Protection District. The ACC guidelines state: *"All fires must be attended to at all times, with adequate arrangements for immediately extinguishing the fire provided"*. Mr. McDorman will contact the Sunrise Beach Fire Marshall to discuss concerns.

UNFINISHED BUSINESS

Good Oak Lake Dam: Mr. Mitchell and Mrs. Bustin met with Matt Fehrking, Ameren Hydrologist, to discuss the current conditions of the dam. Mr. Fehrking recommended the use of a Slurry Mix Trench solution to help mediate the current seepage along the Northeast end of the dam. A Scope of Services bid was obtained from Geo Solutions to provide consulting services for the Constructability Review to evaluate the concept of a soil-bentonite slurry wall (SBSW) in the amount of \$6,736.00. Discussion ensued. Mr. Forti made a motion to approve the bid as submitted. Ms. Moe seconded the motion. The motion carried.

Project Updates: An updated report was submitted. No action taken.

NEW BUSINESS: None

ADJOURNMENT: Ms. Forti made a motion to adjourn the meeting at 9:45 a.m. Ms. Moe seconded the motion. The motion carried.

Respectfully Submitted,

Della Miller, CMCA, AMS, PCAM
Missouri Association Management, LLC.
Recording Secretary