Four Seasons Lakesites Property Owners Association, Inc. Board of Directors Meeting Minutes August 19, 2024

CALL TO ORDER: Mrs. Bustin called the meeting of the Four Seasons Lakesites Property Owners Association, Inc. (FSLPOA) Board of Directors to order at 9:03 a.m. Present were: Mary Bustin, John Forti, and Maggie Moe. Absent Kurt Kuhlmann and Christophe Torres.

Representing Missouri Association Management, LLC (MAM) were: Della Miller and Russ Mitchell Representing Wilson Toellner, CPA: Kelly Mangold Several property owners were in attendance

MEMBER QUESTIONS OR COMMENTS:

Pool Attire: Mrs. Badolato, along with other owners, addressed the board regarding concerns about inappropriate swimwear at the pool. They emphasized the need for clear visual aide to communicate rules, particularly regarding thongs, G-strings, and other revealing clothing. Proposed solutions included updating pool signs with visuals to reduce enforcement issues and maintain a family-friendly atmosphere. The Board expressed its support for enforcing these rules and will discuss a reasonable, clear, and consistent approach to communicate and enforce appropriate swimwear standards.

Regency Cove Sign and Pickleball Court: Mr. and Mrs. Steinlage voiced frustration about the lack of progress on the Regency Cove sign and inquired about the construction of a pickleball court at Regency Cove. Mr. Mitchell reported the bricks have been delivered and the lettering for the sign has been ordered. The only remaining issue is scheduling, but the sign should be completed soon. Mrs. Bustin reported that the site considered for the pickleball court had issues with earth sliding, which was also the reason the pool couldn't be rebuilt at the site. Earthwork has been completed to stabilize the site for a pickleball court, which will be considered as a 2025 project due to funding constraints.

APPROVAL OF MINUTES: Mr. Forti made a motion to approve the June 17, 2024 minutes as submitted. Ms. Moe seconded the motion. The motion carried.

REPORTS

Financials: Mrs. Mangold presented the July 2024 financials. The current year collections are down slightly from the prior year but remain in line with previous years.

Village of Four Seasons: Mrs. Jones reported on the Village of Four Seasons emergency preparedness efforts, including the installation of new storm sirens for community safety and improvements to flower beds.

Management: Mrs. Miller provided an update from Bart Korman, Lewis-Bade, Inc. regarding engineering work for Good Oak Lake repairs. Mr. Korman recommended a site visit and a letter of recommendation for \$3,500, which would not include design or permit applications for repairs. He noted that lake dam situations can become very costly with limited chances of full success. After discussion, the Board decided to table the matter for further in-depth discussion during the upcoming budget meeting.

UNFINISHED BUSINESS:

Aquatic Center: Mr. Mitchell reported the Aquatic Center is progressing well. The tile contractor has completed setting all the tiles, and grouting will be done this week. Once completed, the heating and cooling contractor will return to complete the ductwork. The pool will then be plastered, filled, and the water circulation will begin.

NEW BUSINESS:

Builders Guide Modifications: The Architectural Control Committee (ACC) is working on modifications to the Builders Guide, including a proposed street cleaning deposit. They are in the process of identifying a contractor for this. Additionally, they are considering changing the restricted work time verbiage from "Holiday Weekends" to "Holidays." This item was tabled.

ADJOURNMENT: Mr. Forti made a motion to adjourn the meeting at 10:14 a.m. Ms. Moe seconded the motion. The motion carried.

Respectfully Submitted,

Della Miller

Della Miller, CMCA, AMS, PCAM

Missouri Association Management, LLC.

Recording Secretary



AAMC® Accredited Association Management Company

2121 Bagnell Dam Blvd. Lake Ozark, MO 65049 Phone: 573-552-8334 Fax: 573-552-8336 Website: www.mam-llc.com

FOUR SEASONS POA Management Report August 15, 2024

Project Updates

Aquatic Center: Steady progress is being made. Ross Allen is on site and installing tile in the indoor pool area. Tile application is approximately 80% complete at this time. Work is nearly complete on other interior projects and commemorative tiles have been received. Tile installation should begin the week of August 26th. Splashpad surfacing will begin the week of the 19th. All siding, soffit, facia and guttering work is complete and landscape work is nearing completion. We have scheduled plastering of the indoor pool for the week of September 16th and tentatively hoping for an opening date around October 1st.

Regency Cove Pickleball Court: The site has been prepped and is now filled in and graded. To accommodate a regulation-sized court, the area to the North needs to be expanded. Based on bids for base, concrete, fencing and refurbishment of the restroom facility, we estimate the cost to complete this project at approximately \$65,000.

Regency Cove Sign Replacement: This project is in the process of construction. Rock is being installed and lettering has been ordered. Weather and work schedules permitting, we hope to have this project completed by the end of August.

Good Oak Lake: A new engineer has been identified, Bart Korman, Lewis-Bade Engineers. He is currently reviewing the history of the lake and will schedule an inspection.

Swim and Tennis Multi-Purpose Court Volleyball Net: At this time, older posts have been repurposed and are being utilized to provide for the addition of a volleyball net on the multi-purpose court. These posts and net are removable so that the tennis court can be utilized when desired. We have experienced several instances of vandalism in which the volleyball net or ropes have been cut.

Grounds and Landscaping - The Grounds Care staff is currently working to maintain watering schedules, working on weed control and fighting a pervasive issue with grub control; which proliferates an issue with Armadillo's, which have destroyed many perennials as well as annuals.

Maintenance – Beyond seasonal daily activities, the maintenance staff has been working to resolve many issues with the swimming pool facilities. To date, we have experienced five separate instances where bathers have defecated in the pools; this has happened at the Swim and Tennis facility, Bittersweet pool and at the Aquatic Center. We have had to repair or replace pool heaters at both the Grand Point pool and the Swim and Tennis Club pool this season. At the end of the season, maintenance will need to replace several areas of irrigation lines at the entrance to Regency Cove, Heritage Isle, Grand Point entrance and the Swim and Tennis Club.

2024 EVENTS

Four Seasons POA Board Meetings 3rd Monday of each month starting at 9:00 a.m. (unless otherwise advertised)

- August 22 (12 p.m. to 5 p.m.) Red Cross Blood Drive: Community Center
- September 20 thru 22 Fall Community Garage Sales
- September 26 thru 28 Fall Community Clean-Up
- October 12 (10 a.m.) Annual Owners Meeting, Community Center
- October 17 (12 p.m. to 5 p.m.) Red Cross Blood Drive: Community Center
- October Fall-fest (Date TBD)
- November 5 Election Day: Community Center
- December 1 (6 p.m. to 9 p.m.) Magic of Christmas
- December 5 (12 p.m. to 3 p.m.) Santa Babes
- December 7 (10 a.m. to 11:30 a.m.) Kids Christmas with Santa
- December 19 (12 p.m. to 5 p.m.) Red Cross Blood Drive: Community Center

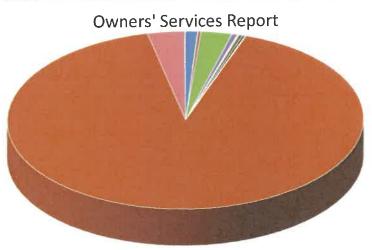
Village of Four Seasons Meetings:

- September 11, 2024
- October 9, 2024
- November 13, 2024
- December 11, 2024

OWNERS SERVICES REPORT June 12- August 12, 2024

<u>CATEGORIES</u> <u>NUMBERS</u>

	30
	8
	78
	13
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	3
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	9
	6
	3
	2,518
CLOSED	
	93
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- TALL GRASS/LANDSCAPING
- **TRAILERS / RV/TENT**
- SIGNS
- **HOUSE NEEDS REPAIR**
- **ACC PERMIT CHECK**
- **STORAGE**
- **BRUSH DUMP STATION**
- **BOAT LAUNCH PERMITS**
- OTHER

- TRASH ENCLOSURE PROPANE
- TRASH/JUNK
- **INOPERABLE VEHICLES**
- DOG COMPLAINTS
- **WASTE WATER LIGHTS**
- **AMENITY CHECKS**
- CALLS/CONTACT ATTEMPTS
- **BOAT LAUNCH STOPS**

FOUR SEASONS LAKESITES POA ARCHITECTURAL CONTROL COMMITTEE STATUS REPORT JULY 2024

TOTAL HOME PF								HOME CONST. PERMITS ISSUED	TOTAL PROJECTS	TRASH ENCLOSURE	WASTEWATER	RIP - RAP	SEAWALL	SWIMMING POOL	ROOFING	UNDERBRUSH LOT CLEARING	TREE REMOVAL - DEAD	TREE REMOVAL - LIVE	DRAINAGE FLUME	SIDEWALK	DRIVEWAY	SIDING	PAINTING	LAWN MAINTENANCE	LANDSCAPING	DEMOLITION	REMODEL - NON-SU	REMODEL - SUBSTANTIAL	FENCE	HOUSE		PERMITS ISSUED			
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FITNESS CENTER 2024	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	100	VON	DEC
PAID	538	549	455	479	505	520	537					
ASSOCIATE MEMBERS	35	35	27	29	29	29	31					
TOTAL PAID FC	573	584	482	508	534	549	568					
UNPAID	0	0	0	0	0	0	0	0	0	0	0	0
COUNTRY CLUB BOAT STORAGE 2024												
PAID (146 AVAILABLE)	140	142	145	146	147	148	149					
UNPAID	0	0	0	0	0	0	0	0	0	0	0	0
PORTO CIMA BOAT STORAGE 2024												
PAID (77 AVAILABLE)	72	73	74	76	77	78	79					
UNPAID	0	0	0	0	0	0	0	0	0	0	0	0
2023 COMPARATIVE REPORTS												
FITNESS CENTER 2023	569	586	599	612	627	504	522	522	519	531	536	545
COUNTRY CLUB BOAT STORAGE 2023	142	147	147	147	147	148	148	149	149	149	150	150
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PORTO CIMA BOAT STORAGE 2023	47	55	60	65	72	73	73	73	73	73	73	73
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14' RV/CAMPER SPACE - PCBS												
11' REGULAR SPACE - PCBS												
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9 WAVERUNNER SPACE - PCBS												
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Campground Reservations 2024

Month	# of Reservations	# of nights
March	6	42
April	17	48
May	14	66
June	31	98
July	40	154
August	17	63
September	4	15
October		
November	CLOSED	CLOSED
December	CLOSED	CLOSED
TOTAL	129	486

Campground Reservations 2023

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Month	# of Reservations	# of nights
March	3	6
April	9	23
May	26	80
June	39	114
July	43	146
August	23	68
September	27	85
October	10	20
November	CLOSED	CLOSED
December	CLOSED	CLOSED
TOTAL	180	542

KEY CARD USAGE REPORT 2024

	FC	COM CTR	GP POOL	BS POOL	RGY POOL	ST POOL	TENNIS	AQUATIC
JAN	1496	175	CLOSED	CLOSED	CLOSED	8	6	
FEB	1324	201	CLOSED	CLOSED	CLOSED	52	37	
MAR	1371	295	CLOSED	CLOSED	CLOSED	No Results	33	
APR	1364	288	CLOSED	CLOSED	CLOSED	133	55	
MAY	1520	295	166	209	CLOSED	674	98	
JUNE	1654	316	300	992	CLOSED	1266	102	
JULY	1803	497	342	627	CLOSED	691	144	288
AUG								
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BRIVO APP REPORT 2024												
Brivo App 2024	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC
PAID	133	96	118	138	180	218	265					
ASSOCIATE MEMBERS	5	9	8	8	6	6	10					
TOTAL PAID BRIVO APP	138	102	126	146	189	227	275					
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