Four Seasons Lakesites Property Owners Association, Inc. Board of Directors Meeting Minutes January 20, 2025

CALL TO ORDER

Mrs. Bustin called the meeting of the Four Seasons Lakesites Property Owners Association, Inc. (FSLPOA) Board of Directors to order at 9:02 a.m.

Present were: Mary Bustin, John Forti, Maggie Moe, Kurt Kuhlmann, and Dave Spence (via Zoom). Absent: Terry Shore

Representing Missouri Association Management, LLC (MAM) were: Della Miller and Russ Mitchell Representing Anchor Point Advisory Group (formerly Wilson Toellner, CAP): Alaina Gump and Kelly Mangold.

Legal Counsel: Mike McDorman

Property Owners: Ranita Jones, Richard Ott, and Joe Harvey

MEMBER QUESTIONS OR COMMENTS

Mr. Harvey inquired about status of the leak at the Good Oak Lake dam. Mrs. Miller reported that Bart Korman of Lewis-Bade, Inc. agreed to conduct a site visit and provide a letter outlining options to address the issue. His recommendation would not constitute a repair design or permit application. Mr. Korman noted that the dam repairs can be costly and may not always guarantee full success. His recommendation, submitted late last year, was initially tabled.

Discussion ensued regarding repairs that have been made, including the application of bentonite and grout injection. Previous repair recommendations included draining the lake, removing the existing dam to reconstruct it, or installing a seepage barrier through the dam, with cost estimates ranging from \$1 million to \$2 million. Efforts to engage engineers from the DNR-provided list were largely unsuccessful, as many were either unavailable or unwilling to take on the project.

Mrs. Bustin assured Mr. Harvey the board doesn't intend to abandon the situation and agreed the lower water level would be a good time to inspect and repair the dam more effectively.

APPROVAL OF MINUTES

Ms. Moe made a motion to approve the November 18, 2024, minutes as submitted. Mr. Kuhlmann seconded the motion. The motion carried.

REPORTS

Financials:

Mrs. Mangold presented the December 2024 financials, noting the current-year assessment payments align with the previous year. Mrs. Gump reported that \$2.3 million of 2025 assessments were collected by the end of 2024.

Village of Four Seasons:

Mrs. Jones reported on following:

- Construction of a pavilion is underway on the lot adjacent to the Village Hall.
- Planning and Zoning approved the rezoning of the property next to The Havens from commercial to multi-family.

- A public meeting, sponsored by local realtors, will be held on February 18 at 6:00 p.m. at the Camdenton School Little Theater. The meeting will address FEMA's revised Flood Plan, which increases flood levels and mandates flood insurance. The current plan is set at 3 feet above the top of the dam, which is excessive.
- The Village of Four Seasons renewed its contract with Camden County Sheriff's Office.
- Sergio's on the Bend has closed, and efforts are underway to attract a new business to generate revenue.

Management:

Management provided a written management report noting:

- Parking lots were cleared and maintained during recent winter storms.
- Holiday decorations have been removed.
- Equipment is being serviced in preparation of spring.
- The Regency Cove Pickleball Court has been roughed in, with posts set. Work will continue as weather permits.
- The managed deer hunt ended January 15th.
- The USDA will utilize POA common areas to facilitate their managed deer harvest, funded by the Village of Four Seasons. Baiting will begin on January 29th, with the first night of deer management scheduled for February 4-6.

UNFINISHED BUSINESS

Resolution on Chicken Bill:

The draft resolution, previously tabled, was reviewed with recent suggestions. Mr. Forti made a motion to approve the resolution as submitted. Ms. Moe seconded the motion. The motion carried.

Note: The lawsuit challenging the Chicken Bill was filed in Cole County and is awaiting judicial assignment

REQUEST TO PURCHASE ACCESS

Owner of 332 PP2 requested a reconsideration of a previously disapproved request to purchase the access area to their existing driveway. Mr. Forti made a motion to disapprove the request. Ms. Moe seconded the motion. The motion carried.

NEW BUSINESS: There was no business.

ADJOURNMENT:

Mr. Forti made a motion to adjourn the meeting at 9:43 a.m. Ms. Moe seconded the motion. The motion carried.

Respectfully Submitted,

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



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 January 20, 2025

Maintenance – Although inclement weather delayed the start of maintenance at the Community Center/Fitness Center, work is now complete on all routine items. All holiday decorations have been removed and stored for the season and all winterization projects are complete. Maintenance will begin servicing apparatus at the amenities such as; playground equipment inspections, facilities repairs, lighting inspections and replacements, etc.

Grounds and Landscaping – Winter clean-up and planting bed preparations are complete. Crews are scheduling for the purchase of materials for spring garden bed areas and we will be applying a winter fertilization to turf areas in early February.

Projects – Regency Cove Pickleball Court: All grading and dirt work has been completed, all concrete has been poured, the Pickleball court posts have been set and we are scheduling the construction framing of the bathroom as soon as possible, weather permitting. Once the weather reaches a point where we can apply the surface coating for the court and the fencing is installed, owners will be able to enjoy this amenity.

Courtesy Calls: We are in the process of making courtesy calls to owners delinquent for the current year. Owners will be informed that their account will be subject to a lien if not paid by March 1st.

Managed Deer Hunt:

USDA -- Deer Harvest: Although the POA will not be financially contributing to the USDA hunt this year, we did offer to allow them to use POA resources. USDA will start baiting on January 29th. The first night of deer management will be February 4th. They will be working February 4, 5, and 6th.

Upcoming Events:

January 2025

- 20th Board Meeting @ 9:00 a.m. Community Center
- 21st ACC Meeting @ 8:00 a.m. MAM Office

February 2025

- 4th ~ ACC Meeting @ 8:00 a.m. MAM Office
- 12th Work Session MAM Office
- 12th Village of Four Seasons Meeting @ 5:30 p.m. Village Hall
- 13th HBSRD @ 8:00 HBSRD Canceled
- 17th Board Meeting @ 9:00 a.m. Community Center
- 18th ACC Meeting @ 8:00 a.m. MAM Office
- 27th– Blood Drive @ 12:00 p.m. 5:00 p.m. Community Center

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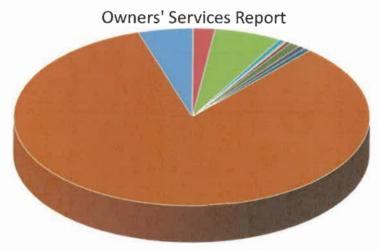
FOUR SEASONS LAKESITES POA ARCHITECTURAL CONTROL COMMITTEE STATUS REPORT DECEMBER 2024

	J	AN	AN FE		M	AR	A	PR	M	AY	JL	JN	JI	UL	A	UG	S	EP	00	ст	N	ov	D	EC	YEAR	PREV	PREV
	Н	S	н	S	н	S	H	S	Η	S	н	S	н	S	н	S	Н	S	Н	S	Н	S	Н	S	DATE	YTD	TOTAL
PERMITS ISSUED	21	7	53	16	58	11	47	10	55	16	54	15	53	20	40	14	60	9	65	17	32	15	23	7	718	647	647
HOUSE	0	0	2	3	1	1	2	4	0	4	3	4	2	7	0	3	2	1	0	3	2	2	0	2	48	45	45
FENCE	0	1	3	2	1	0	2	0	1	0	2	0	0	2	0	0	3	0	1	0	0	2	0	1	21	8	8
REMODEL - SUBSTANTIAL	2	0	0	0	2	0	0	1	0	0	0	0	0	0	0	0	0	1	0	0	0	1	1	0	8	12	12
REMODEL - NON-SUBSTANTIAL	1	0	10	0	3	1	1	0	3	0	2	0	0	0	4	0	1	0	4	0	1	0	1	0	32	28	28
DEMOLITION	1	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0	1	0	0	0	0	0	0	0	3	0	0
LANDSCAPING	1	3	0	5	6	0	1	2	2	0	1	0	5	0	0	1	1	0	2	2	2	3	2	0	39	28	28
LAWN MAINTENANCE	2	1	7	3	6	2	5	0	7	2	4	0	6	1	0	0	4	0	6	2	1	0	0	1	60	83	83
PAINTING	1	0	1	1	4	0	3	0	1	0	5	1	0	0	4	1	1	0	4	1	0	0	0	0	28	36	36
SIDING	6	0	5	0	11	3	6	1	9	2	7	1	10	1	8	0	6	1	12	1	3	1	9	0	103	103	103
DRIVEWAY	0	0	3	0	0	0	2	0	2	0	0	0	0	0	2	1	7	1	2	0	2	1	0	0	23	21	21
SIDEWALK	1	0	1	1	1	0	4	0	3	2	0	0	1	1	2	1	0	0	2	0	1	2	0	1	24	18	18
DRAINAGE FLUME	0	0	0	0	0	0	0	0	1	0	0	0	0	0	0	0	1	1	0	0	0	0	0	0	3	2	2
TREE REMOVAL - LIVE	0	0	2	0	1	1	1	0	4	0	2	1	3	2	1	3	6	2	1	2	5	1	2	1	41	30	30
TREE REMOVAL - DEAD	2	0	8	0	6	0	6	0	16	2	13	2	11	2	7	2	9	2	10	2	6	1	1	0	108	131	131
UNDERBRUSH LOT CLEARING	1	0	0	0	0	1	1	0	1	0	0	2	0	0	0	0	0	0	0	0	0	0	1	0	7	15	15
ROOFING	3	0	8	1	13	2	6	2	4	2	11	2	13	5	10	2	19	1	17	5	3	0	7	1	137	75	75
SWIMMING POOL	0	0	2	0	1	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0	1	1	0	0	6	6	6
SEAWALL	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0	1	2	2
RIP - RAP	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	1
WASTEWATER	1	1	1	0	1	0	1	0	2	0	1	0	0	1	2	0	1	0	4	0	4	0	0	0	20	11	11
TRASH ENCLOSURE	1	1	1	0	4	1	5	0	5	1	5	1	2	1	3	1	1	0	1	0	4	2	0	0	40	37	37
TOTAL PROJECTS	23	7	54	16	61	12	47	10	61	15	56	15	54	23	43	15	63	10	66	18	35	17	24	7	752	692	692
HOME CONST. PERMITS ISSU	JED	HB	SB																LE	EGEN	ID						
																н	=	HOR	SESH	OE E	BEND	PRO.	JECT	S			
"AWF"		3	4												1.2	S	=	SHA	WNEE	BEN	ND PF	ROJE	CTS				
"A" 1			1													AWF	=	"A" L	N TO.	VITH Y	WAT	ERFR	ONT	PRIV	LAGES		
"B" 2 12															в	=	"B" L	.OT									
"C" 8 14			14												1111	С	=	"C" L	.OT								
"BWF"		1								1						BWF	=	"B" L	OT V	TH	WAT	ERFR	ONT	PRIV	LAGES		
"GC"			3	-		1							1			GC	=	GOL	FCOL	JRSE	LOT		1				
TOTAL HOME PROJECTS		14	34	TOT	AL P	ERMI	ITS IS	SUE	D	718	TOT	L PR	OJE	CTS	1.1	752	10				-						

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OWNERS SERVICES REPORT November 13, 2024 - January 15, 2025 CATEGORIES NUMBERS

TALL GRASS/LANDSCAPING	0
TRASH ENCLOSURE - PROPANE	10
TRAILERS /RV/TENT	31
TRASH/JUNK	0
SIGNS	3
INOPERABLE VEHICLES	1
HOUSE NEEDS REPAIR	0
DOG COMPLAINTS	2
ACC PERMIT CHECK	5
WASTE WATER LIGHTS	3
STORAGE	3
AMENITY CHECKS	423
CALLS/CONTACT ATTEMPTS	25
BOAT LAUNCH PERMITS	0
BOAT LAUNCH STOPS	0
OTHER	0



- TALL GRASS/LANDSCAPING
- **TRAILERS / RV/TENT**
- SIGNS
- HOUSE NEEDS REPAIR
- **ACC PERMIT CHECK**
- STORAGE
- CALLS/CONTACT ATTEMPTS
- BOAT LAUNCH STOPS

- TRASH ENCLOSURE PROPANE
- TRASH/JUNK
- INOPERABLE VEHICLES
- DOG COMPLAINTS
- **WASTE WATER LIGHTS**
- AMENITY CHECKS
- **BOAT LAUNCH PERMITS**
- **OTHER**

FITNESS CENTER AND STORAGE R	EPORT 2	024										
FITNESS CENTER 2024	JAN	FEB	MAR	<u>APR</u>	MAY	JUNE	JULY	AUG	SEPT	<u>ост</u>	NOV	DEC
PAID	538	549	455	479	505	520	537	545	555	561	567	575
ASSOCIATE MEMBERS	35	35	27	29	29	29	31	33	33	33	35	36
TOTAL PAID FC	573	584	482	508	534	549	568	578	588	594	602	611
UNPAID	0	0	0	0	0	0	0	0	0	0	0	C
COUNTRY CLUB BOAT STORAGE 2024												
PAID (146 AVAILABLE)	140	142	145	146	147	148	149	149	150	150	150	150
UNPAID	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	79	0	0	80	80
UNPAID	0	0	0	0	0	0	0	0	0	0	0	C
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
UNPAID	0	0	0	0	0	0	0	0	0	0	0	0
PORTO CIMA BOAT STORAGE 2023	47	55	60	65	72	73	73	73	73	73	73	73
UNPAID	0	0	0	0	0	0	0	0	0	0	0	0

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STORAGE FACILITY WAITING LIST

14' RV/CAMPER SPACE - CCBS 14' RV/CAMPER SPACE - PCBS

11' REGULAR SPACE - CCBS 11' REGULAR SPACE - PCBS 9' WAVERUNNER SPACE - CCBS 9' WAVERUNNER SPACE - PCBS

TOTAL

	A	В	С	D	E	F	G	н	I	J	К
1	COMMUNITY C	ENTER USA)24			PAVILIC	N RESE	RVA	TIONS		
2	Year Round Regularly	Scheduled Grou	ups					2024	2023		
3	Monday	Bridge		10am - 3pm			March	0	0		
4	Monday	Couples Canasta		6pm-9pm			April	0	0		
5	Tuesday	Canasta		10am - 2pm			May	5	4		
6	Tuesday	Bunco		6pm-9pm			June	15	12		
7	Wednesday	Canasta		10:30am - 3:30pm			July	11	17		
8	Wednesday	Poker Group		12pm - 4pm			August	17	17		
9	Wednesday	Video Exercise		10:30am-11:30am			September	4	7		
10	Friday	Video Exercise		10:30am-11:30am			October	2	3		
11							November	0	0		
12	Partial Year Regularly	Scheduled Grou	lps				December	0	0		
	Sunday-2x's month March-	Scotch									
13	October	Foursomes		2pm - 7pm			TOTAL	54	60		
14											
15											
16	Private Events	2024	2023								
17	January	1	4								
18	February	5	8								
19	March	3	6				- I		1		
20	April	5	9				Chart Titl	e		January	
21	Мау	8	11								
22	June	4	8				and the second			February	
	July	8	10				/ >			March	
24	August	7	3	T						🛯 April	
	September	8	8							May	
26	October	6	4							June	
_	November	10	9		121					July	
	December	10	13		1000					August	
29										-	
30	Total	75	93					1		Septembe	er
31					100					October	
32									1	Novembe	r
33						1 / C				Decembe	r
34							No. of Concession				
35											

Campground Reservations 2024

<u>Month</u>	# of Reservations	<u># of nights</u>
March	6	42
April	17	48
May	14	66
June	31	98
July	40	154
August	25	100
September	19	69
October	9	24
November	CLOSED	CLOSED
December	CLOSED	CLOSED
TOTAL	161	601

Campground Reservations 2023

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

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KEY CARD USAGE REPORT 2024

	<u>FC</u>	COM CTR	GP POOL	BS POOL	RGY POOL	ST POOL	TENNIS	AQUATIC POOL GATE	AQUATIC INDOOR
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	1491	319	258	414	CLOSED	558	68	711	
SEPT	1218	291	78	40	CLOSED	220	52	188	
OCT	1123	287	CLOSED	CLOSED	CLOSED	CLOSED	29	CLOSED	NOT OPEN YET
NOV	1110	227	CLOSED	CLOSED	CLOSED	CLOSED	21	CLOSED	637
DEC	1200	209	CLOSED	CLOSED	CLOSED	CLOSED	11	CLOSED	459

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BRIVO APP REPORT 2024												
Brivo App 2024	JAN	<u>FEB</u>	MAR	APR	MAY	JUNE	JULY	<u>AUG</u>	<u>SEPT</u>	<u>ост</u>	NOV	<u>DEC</u>
PAID	133	96	118	138	180	218	265	278	283	288	295	304
ASSOCIATE MEMBERS	5	6	8	8	9	9	10	14	14	16	16	16
TOTAL PAID BRIVO APP	138	102	126	146	189	227	275	292	297	304	311	320