

8/27/2022 FOUR SEASONS PARK
HOA MONTHLY BOARD MEETING

HOA BOARD MEMBERS PRESENT

Theresa R. Lehman

Judy White

Nick Spurrer

Tom Cline

John "Duke" Mehlhaff

Jeff Beadle

COMMUNITY MEMBERS

See Sign in Sheet

Meeting called to order at new meeting location 725 S. Alder Ln. by Theresa.

Minutes for 7/23/2022 board meeting approved by Tom and 2nd by Nick with correction to add Nick to Board Members present. Motion is passed by members.

TREASURE REPORT

Nick Spurrier – See Report

7/11/22

Checking balance \$47,433.13

Savings balance \$40,403.62

See monthly Treasurers Report attached

This will provide expenditures of bills paid.

Motion by Judy, 2nd by Tom to pay bills. Motion passed.

ROAD REPORT

Tom Cline, see attached report.

- 1) Trees need to be removed.
- 2) More brush needs to be cut as weight needs to be off powerlines.

Tom will reach out to contractor to complete work.

- 3) Straw is needed for Hemlock ditches.

Regarding trees when they are cut, Roger Putman will lend his shredder/chipper to the park. The park will use Dick Ox's property to chip.

Motorcycle Club – both Tom and John reported on this:

- 1) Motorcycle Club is not allowed to use our internal road.
- 2) Easement is only on S. Hemlock Lane.
- 3) Motorcycles not allowed on Hemlock Lane.
- 4) They have a run 1st weekend of September.

Tom has talked with Tyson that the gate will be open on August 29th and closed after race. He wanted a key and Tom advised him he has the one and only key and he needs to make arrangements with him.

- 5) Tyson claims they have rights.

Bylaws are old and outdated.

Gave everyone a copy of letters that was being sent certified to Motorcycle Organization on 8/29/2022.

Motion was made by Judy, 2nd by Tom to send letter.

Members were happy to hear something is formally being done.

WATER REPORT-

- 1) State of Washington inspected our water system on 8/24/2022. Still waiting for paperwork.
- 2) I am visiting homes with park water. I am asking owners where their shutoff valves are.
- 3) Several members have marked valves and leaks have been found.
- 4) Be sure to continue looking for leaks and conserving water.

OLD BUSINESS

- 1) Rainbow Sweepers – will call.
- 2) Liens & notices – liens are being prepared.

NEW BUSINESS

- 1) Accounting – Since Nick has taken over Brenda's and Charity's job it was agreed to raise his monthly fee from \$250 to \$750. Tom made motion, 2nd by John. Approved

Presently the CPA at Baker, Overby and Moore is reviewing input back to 2020. When she is finished, she was to go back to 2008 if we wish her to.

- 2) Interest rates will increase effective January 1, 2023, to 1% each month.

If current assessments are not paid by December of each year effective January each year members will be assessed 25% of balance.

- 3) Requested volunteers to assist Tom.

John is suggesting the park look at a 5-year strategic plan to assess the park issues.

Issues he is working on:

- 1) Motorcycle Club and primitive campground.
- 2) Road repairs – contact with WA State Game & Fisheries and county.
- 3) Meeting with department heads regarding park issues.
- 4) Easement issues.

Meeting adjourned 5pm. Next meeting 9/17/2022 at 3pm.

FOUR SEASONS PARK

MONTHLY TREASURERS REPORT

AUGUST 2022

THE FOLLOWING REPORT IS FOR AUGUST 2022. THE BALANCE FOR THE PARK'S CHECKING ACCOUNT AS OF AUGUST 1ST WAS \$41,777.56 OUR SAVINGS ACCOUNT AS OF APRIL 1ST WAS \$40,654.65.

THE FOLLOWING BILLS WERE PRESENTED FOR PAYMENT:

DATE	COMPANY NAME	CHK#	AMOUNT
8-2-22	SPECTRA LABORATORIES- WATER TESTING	6333	23.00
8-5-22	FIRST FEDERAL- \$50 TRANSFERS TO SAVINGS X6	0	300.00
8-9-22	TUNDRA WATER INC- MONTHLY, SEVERAL PUMP CHECK, CHEMICICAL ADJUSTMENTS	6334	1,042.86
8-9-22	HARTNAGELS- PAINT FOR SPEED BUMP	6335	108.45
8-9-22	CLALLAM PUD- PUMP HOUSE	6336	260.85
8-9-22	CLALLAM PUD- STREET LIGHTS	6337	313.49
8-10-22	FIRST FEDERAL- BANK FEE	0	3.00
8-19-22	HP INSTANT INK- PRINTER INK	DEBIT	1.08
8-20-22	INTEGRITY PUMPS- PUMP REPAIR/ PIPE LEAK	6338	753.03
8-20-22	CASCADE COLUMBIA- CHEMICALS FOR PUMP	6339	1,487.23
8-20-22	CC HEALTH & HUMAN SERVICES- WATER TESTING	6340	23.00
8-20-22	CLALLAM PUD- WATER TANK FILL PUD WATER	6342	187.51
8-26-22	CENTURYLINK- PUMP HOUSE PHONE	DEBIT	61.04
8-29-22	DAVE MILLS- BRUSH CUTTING PUMP POWER POLE	6344	146.88
8-29-22	NICK SPURRIER- BOOKKEEPER, ½ JULY/ AUGUST	6343	1250.00
8-29-22	RICHARD WHITEHOUSE- PARK MAINTENANCE	6345	1035.00
8-31-22	SPECTRA LABS- WATER TESTING	6347	28.00