

**VILLAGE OF FOUR SEASONS
BOARD OF TRUSTEES**

133 Cherokee Road
Four Seasons, Missouri 65049
(573) 365-3833

**REGULAR MEETING MINUTES
WEDNESDAY, January 11th, 2023, TIME: 5:00 P.M.**

CALL TO ORDER/ROLL CALL– Chairman Holcomb called the meeting to order at 5:00 pm. Those present were Chairman Holcomb, Mr. Engel, Mr. Perdue, and Mr. Weihs. Mr. Baldrige was available via phone. Village Attorney Mr. Miller was also in attendance.

PLEDGE OF ALLEGIANCE – Recited by those present.

MARY BUSTIN, POA – Magic Dragon Trails

- Mary Bustin stated the POA will not authorize or endorse public amenities.
- The POA does not have the manpower to stop the use of the unauthorized trails.
- Anyone using the unauthorized trails is trespassing on private property.
- Stacy Pyrtle from Magic Dragon Trails spoke about the Recreational Use Act that will protect public recreation from liability if there is no fee to use.
- Magic Dragon Trails would assist with maintenance, easements, and design of the trails.
- A few residents inquired about moving the trails to common area and allowing POA owners to use.
- Mary Bustin and Stacy Pyrtle both agreed that social media is not a reliable source of information and discouraged comments posted about the trails.

APPROVAL OF MINUTES / OPEN SESSION –

- Approval of Minutes – December 9th, 2022, Special Open Meeting
 - Tabled.
- Approval of Minutes – December 9th, 2022, Special Closed Meeting
 - Tabled.
- Approval of Minutes – December 14th, 2022, Regular Meeting
 - Motion made to approve, seconded, and passed with unanimous approval.

FINANCE REPORT

- Budget vs. Actual report notes income up \$140,705.61 and expenses down \$406,903.63 resulting in a net income of \$547,609.24. Income vs. Expenses notes income is up \$129,231.21 and expenses down \$208,739.99 resulting in a net income of \$337,971.20. Mr. Engel noted that a 10% increase in income should consider the 6.5% inflation. While the reserves look good, consideration must be given to the fact that much of the sales tax comes from discretionary funds of visitors patronizing Village restaurants and bars.

REPORTS—FUNCTIONAL ASSIGNMENT

Tony Baldrige

- Technology/IT – No report.
- Licenses & Grants – No report.
- Commissions (P&Z, BOA) - No report.
- P&Z Administration – No report.

Randy Engel

- HSBRD Liaison – No report.
- CCPWSD#4 –
 - Weather related issues have been addressed and going well.
- Personnel –
 - New inspector Ike Newman is now a certified inspector as he has passed his test.
 - He is currently getting certified for septic systems and attending 2 additional days of advanced classes.
 - New Personnel Manual to be approved at next meeting.
- ARP – No report.

Dave Perdue

- Law Enforcement – Sgt. Schilling highlighted Lt. Elkins report. See attached.
- Building Codes/Permits –
 - Revenue \$102,195.00 YTD up \$40,075.00 in 2021.
 - Inspections YTD 47 down from 113 in 2021.
 - New homes YTD 16 up from 21 in 2021.
 - Permits YTD 120 up from 113 in 2021.
- Streetlights – No report.
- Fire Department Liaison – No report.

Ron Weihs

- Gardens & Parks
 - Resident inquired about the Ridgewood Garden which is not a Village of Four Seasons garden but rather it is a POA garden.
- Hiking & Biking Paths –No report.
- HOA Boards Liaison – No report.
- Emergency Management –
 - Storm Sirens discussion upcoming.

Jim Holcomb

- Policy Development – No report.
- Community Planning/Public Relations –
 - LOLCG looking for a executive director.
- Legislative Affairs –
 - Everyone has been sworn in.
- POA Liaison
 - No December meeting.

OLD BUSINESS

- **Storm Sirens**
 - Motion made, seconded and all approved to accept the Outdoor Warning bid of \$143,976.00 for 4 new storm sirens to be installed.
 - Village attorney to work on easements for sirens.

PROSECUTING ATTORNEYS REPORT –

- Jury Trial likely.

CLERKS REPORT

- Budget and amendment entered into QuickBooks.
- Outdoor Bathrooms RFP is out.
- 2022 inventory completed.
- All merchants and liquor licenses are in.
- Completed 1099's!
- End of year and beginning of year tasks completed.

PUBLIC VOICE –

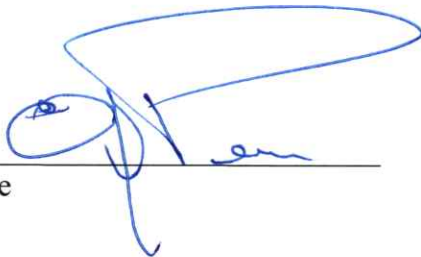
- Resident Kevin Sellers commented on the unauthorized trails.
- Resident Ranita Jones inquired about the storm sirens.

DATE OF NEXT MEETING- February 8th, 2023.

ADJOURNMENT-

- Upon motion made, seconded, and unanimously approved the meeting is adjourned at 6:00 p.m.

Recorded and prepared by:



Trustee



Tony Baldrige, Trustee