VILLAGE OF FOUR SEASONS BOARD OF TRUSTEES 133 Cherokee Road, Four Seasons, MO 65049 Phone 573-365-3833

SPECIAL MEETING OPEN SESSION

IN PERSON MEETING NOTICE MINUTES Thursday, June 22, 2023; TIME – 9:00 AM CST AT THE ABOVE WRITTEN ADDRESS

1. CALL TO ORDER - ROLL CALL

 Meeting called to order at 9:04 a.m. Trustees present were Mr. Weihs, Mr. Perdue, Mrs. Jones, and Mr. Baldridge.

2. SWEARING IN OF LUANNE RUCK

Mrs. Ruck was sworn in by Dave Perdue.

3. **NEW BUSINESS**

ARPA FUNDS -

- Funds need to be allocated by the end of 2024
- Mr. Perdue along with Jeff McCleary and Ike Newman are going to look at the cost for the restroom restore.
- Building Inspector Jeff McCleary is going to connect with Kevin Luttrell from HSBRD to look at the paths for repair needs.
- Motion was made to pay Road district out of ARPA funds for the Bittersweet project.
 Motion Mr. Perdue

2nd – Mr. Weihs

All in favor - Motion passed

- Need to follow up with the Water District regarding meter upgrades.
- Tech upgrades, do they qualify for ARPA funds? After more information is gathered this will be followed up with at the next meeting.

4. GENERAL DISCUSSION

- Nancy Zoellner asked why the Audit was listed under the closed session. Mr. Baldridge referenced a portion of the Sunshine Law that allowed for the preliminary report to be reviewed in a closed session.
- Mr. Weihs gave a garden update. For one of the beds ground wiring and irrigation are fixed and working. Trillion Garden has 4 dead trees (2 are affecting the neighbor) POA will need to be contacted for tree marking. Mr. Weihs will reach out to get them cut down. Nelson Landscaping is replacing the dead bushes in front of the VFS building.
- Mrs. Jones inquired about a permit for an existing build that community members had commented on at the POA meeting she had attended. It was decided that this was a topic Mrs. Jones could address with the Building Inspectors directly not a board issue.
- Mr. Baldridge notified us that Ike Skelton would like to present a Camdenton County Update at our August meeting

5. CLOSED SESSION

 Motion made and seconded to go into closed session. Upon motion, second and a roll call vote:

Mr. Perdue – Yes

Mr. Weihs - Yes

Mrs. Jones - Yes

Mrs. Ruck - Yes

Mr. Baldridge - Yes

The Trustees entered a closed session at 9:30 a.m.

6. ADJOURNMENT OF CLOSED SESSION -

The closed session was adjourned to enter open session at 11:35 a.m.

7. ADJOURNMENT

 Upon motion made, seconded, and unanimously approved, the meeting is adjourned at 11:35 a.m.

Trustee