

Forest Lake Community Association

Meeting Minutes

April 10, 2012

I. Call to Order

Chairman Gray called to order the regular meeting of the Forest Lake Community Association at 7:34 p.m. on April 10, 2012 in the Forest Lake Community Center.

II. Roll Call

The following board members were present: Boriss, Dwiell, Gray, Hughes, Lynn, Norman, and Tegtmeier.

III. Approval of Minutes from Previous Meeting

The minutes from the March meeting were approved with the changes discussed.

IV. Officers' Reports / Committee Reports

A. Chairman's Report – Steve G.

- Nothing to report.

B. Treasurer's Report / P&L Review

Checking Acct.:	\$ 13,143.86
High Yield Acct.:	\$123,736.45
7 MO CD:	\$ 19,086.56
60+ MO Annual CD:	<u>\$ 24,763.71</u>
TOTAL:	\$180,730.58

C. Dues Report – Jill H.

- 62.8% Paid.

D. Newsletter Report – Jim P.

- Next newsletter will go out in June.
- We will include an article reminding people to lock their vehicles and hide valuables from view.

E. Web site Report – Pat L.

- Update the board contact info: Remove Pat D., Angie, and Marci. Add missing phone numbers.
- Templates for new web design have been sent around. Please review and comment.

F. Lake Report – Nick L.

- No report.

G. Parks Report – Greg D.

- Will order mason sand for the beaches.
- Neighbor of Central Park requests that we face the port-o-potty away from the street, as was intended. Greg will attempt to move shrubs to allow this.
- Port-o-potties have been bolted down to reduce vandalism.
- S. Simpson has been contracted to perform spring clean-up of the parks.
- Nick has the goose lines ready. The design is improved from last year.
- We've received complaints that the footpath between Overhill & Lakeside has been intentionally blocked with debris. Greg will work on it.

H. Landscape/Beautification Report – Maija B.

- We have received several compliments on the tulips at Highland/Quentin.

I. Legal/Insurance Report – Steve G.

- Nothing to report.

J. Activities Report – Laura T.

- Forty kids participated in the Easter egg hunt.
- Neighborhood garage sale to be held May 18, 19, & 20.
- Summer fishing derby: Need a champion to organize it.
- Breakfast with Santa has been scheduled for Saturday December 8, 2012.

K. Government Report – Steve G.

- Neighbors are encroaching upon the right-of-way of South Road between Cottage and Quentin. Do we still consider this to be common property or a public road, based upon the court decision in the annexation case?
No resolution at this time.

L. Community Center Report/Rentals – Tom P.

- No new rental requests. Nothing to report.

V. **Old Business**

A. Attorney Search

Recently interviewed firm has no HOA experience, so we're still searching.

B. Web site refresh

Discussed above.

VI. **New business**

A. Fishing from Kathy's Lakeside Inn

Patrons are fishing from the pier, without an accompanying member. Social media is increasing the awareness of the fish here and the ability to fish from Kathy's pier.

VII. Audience Comments

None.

VIII. Adjournment

The meeting was adjourned at 8:32 p.m.

Minutes submitted by: J. Hughes

Minutes approved on: May 8, 2012