

Forest Lake Community Association

Meeting Minutes

November 13, 2012

I. Call to Order

Vice-Chairman Steve Norman called to order the regular meeting of the Forest Lake Community Association at 7:42 p.m. on November 13, 2012 in the Forest Lake Community Center.

II. Roll Call

The following board members were present: Boriss, Dwiell, Leonard, Libby, Lynn, Norman.

III. Approval of Minutes from Previous Meeting

The minutes from the October meeting were not available for approval.

IV. Officers' Reports / Committee Reports

A. Chairman's Report – Steve G.

- Chairman Gray was not present.

B. Treasurer's Report / P&L Review

Checking Acct.:	\$ 8,044.79
High Yield Acct.:	\$119,133.18
60+ MO Annual CD:	<u>\$ 25,523.55</u>
TOTAL:	\$152,701.52

C. Dues Report – Jill H.

Vice-Chairman Norman states that some 2013 dues are coming in.

D. Newsletter Report – Jim P.

- Fishing Derby date will be 1 week before Super Bowl

E. Web site Report – Pat L.

- Has no feedback yet on new website.

F. Lake Report – Nick L.

- Will get Lake County report in 2 weeks. Inlet testing this year was incomplete because of lack of rain/very little water flow. Current conditions are good. Disc reading of 8 ft. Lake County did a good job of keeping sediment to a minimum during construction. Erker Park construction will continue in the spring. The lake portion of the website will be run by a lake member.

G. Parks Report – Greg D.

- Having difficulty getting a new trash container for Erker park but will continue the fight. Bollards will be installed at foot path soon. Winkelmann will continue leaf removal and will cut down perennials to finish his work.

H. Landscape/Beautification Report – Maija B.

- Nothing to report.

I. Legal/Insurance Report – Steve G.

- Will receive credit for overpayment of insurance bill.

J. Activities Report – Laura T.

- Breakfast with Santa scheduled for December 8th @ 9:00a.m.

K. Government Report – Steve G.

- No report.

L. Community Center Report/Rentals – Tom P.

- See Rental schedule

V. Old Business

A. Other Old Business

None.

VI. New business

A. 2012 Annual Meeting/Elections Next Month

B. 2013 Annual Budget Review for Next Month

VII. Audience Comments

None.

VIII. Adjournment

The meeting was adjourned at 8:42 p.m.

Next Monthly Meeting December 11, 2012

Followed immediately by the FLCA 2012 Annual Meeting

Minutes submitted by: Greg Dwiel

Minutes approved on: December 11, 2012