

# ***Forest Lake Community Association***

## ***Meeting Minutes***

June 11, 2013

### **I. Call to Order**

Chairman Hughes called to order the regular meeting of the Forest Lake Community Association at 7:35 p.m. on June 11<sup>th</sup>, 2013 in the Forest Lake Community Center.

### **II. Roll Call**

The following board members were present: Boriss, Dwiell, Hughes, Lynn, Norman, Wachter and Tegmeier.

### **III. Approval of Minutes from Previous Meeting**

The minutes from the May meeting were approved as written.

### **IV. Officers' Reports / Committee Reports**

#### A. Chairman's Report – Hughes

- Nothing to report.

#### B. Treasurer's Report / P&L Review

Checking Acct.:	\$ 12,415.33
High Yield Acct.:	\$ 153,220.30
60+ MO Annual CD:	<u>\$ 25,523.55</u>
TOTAL:	\$191,159.18

Taxes will be finalized in a couple of months. We have filed extension.

#### C. Dues Report – Hughes

- 64.4% Paid
- Dues reminder has been sent out

#### D. Newsletter Report – Jim P.

- We have found heavier paper
- News letter will be mailed Tuesday the 18th
- Fishing Derby Info will be included
- It was suggested we draft a letter thanking Tom Phillipsen for his work on the board

#### E. Web site Report – Lynn

- Website has been upgraded with more work to be done

- Looking for test approval. When we get approval we will implement

#### F. Lake Report – Leonard

- Flouridone testing was approved
- The die off some fish in the lake is not a result of flouridone treatment. It was suggested that a possible cause of this is spawning stress and possible contamination by the handling by humans.
- A study of the fish in the lake was done last year and we must wait a while before doing another.
- D.N.R. was out and has suggested we may have to do more flouridone treatments in the years to come.

#### G. Parks Report – Dwiell

- General upkeep continues
- Sand has been delivered
- Buoys installed
- Turfice applied to ball field
- Am investigating a new slide at Community Center
- Asked Winkelmann to clean garden at Erker Park
- It was suggested that we research the feasibility of putting 2/3 ton boulders around the beach areas at all beaches. Dwiell to conduct study.

#### H. Landscape/Beautification Report – Boriss

- Have put in many perennials around sign at Highland entrance
- Have asked Rob if O.K. to trim bushes at Highland entrance
- Have asked Rob if O.K. to use his water
- Will talk to Winkelmann about buckthorn removal

#### I. Legal/Insurance Report – Norman.

- Should have insurance policy by end of June

#### J. Activities Report – Tegtmeier

- We received no feed back of how well the garage sale went but the general feeling was that it did not go well. It was discussed that many garage sales were going on and that may have hurt performance. It was suggested that maybe they should move the date next year to a time when there are not as many sales going on.
- It was confirmed that Wounded Warriors run was indeed being held on the 4th of July.
- Fishing derby will be held on Saturday the 29<sup>th</sup>

- Hughes suggested that we send out a big thanks to Ms. Poliquin for organizing the garage sale event.

K. Government Report – Norman

- Nothing to report.

L. Community Center Report/Rentals – Norman

- Approval for 07/13/13
- Approval for 10/05/13
- Approval for 08/10/13 Vormittag Wedding

V. **Old Business**

A. Entrance lighting at Old McHenry Rd

No update.

B. Common Interest Community Association Act

We have received no information from past Chairman Grey concerning the attorneys who are representing our community in the matter of application to the Common Interest Community Association Act. Hughes/ Norman to follow up.

C. Other Old Business

VI. **New business**

A. Apex landscaping producing horrific smells. The reasons for these smells have been hotly contested. One suggestion has there lawn waste breaking down. Residents have seen burning happening there. Complaints to Hawthorn Woods have gone unnoticed. We will ask Leonard to investigate

B.

C.

VII. **Audience Comments**

VIII. **Adjournment**

The meeting was adjourned at 7:35 p.m.

Minutes submitted by: Dwiell

Minutes approved on: July 9, 2013