

Forest Lake Community Association

Meeting Minutes

September 10th, 2013

I. Call to Order

Chairman Hughes called to order the regular meeting of the Forest Lake Community Association at 7:30 p.m. on September 10th 2013 in the Forest Lake Community Center.

II. Roll Call

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

III. Approval of Minutes from Previous Meeting

The minutes from the August 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-Boriss

Checking Acct.:	\$ 13,171.86
High Yield Acct.:	\$ 136,341.00
60+ MO Annual CD	<u>\$26,304.57</u>
TOTAL:	\$175,817.43

\$10,000 from the High Yield account was transferred to the checking account for everyday expenses. All board members will be signers to the checking account.

C. Dues Report – Hughes

- We are at 66.9% dues collected.

D. Newsletter Report – Petzold.

- It was suggested that we adjust the mailing period. There was some disappointment that the letter went out on the 10th and not the 6th. Some letters were torn because of the thin paper. We will monitor.

E. Web site Report – Lynn

- E-mail is functioning on the website. Lynn to add a line which will prompt sender to provide their home address.

F. Lake Report – Leonard

- It was noted that there were some Lily Pads in the middle of the lake and were questioning if this was good. Dwiell questioned Leonard on this issue

at a later date. It was explained that the Lily pads are good for the lake just not out in the middle. Leonard suggests that we ask residents using the lake to pull them out. It was noted that as the invasive weeds are eradicated the native plants will return. There was some discussion as to how we can get lake information on the website.

G. Parks Report – Greg D.

- Regular maintenance of parks and footpaths continue. It was discussed using spancrete to create a ramp at the boat launch.

H. Landscape/Beautification Report – Boriss

- Plantings at Quentin and Highland are on going. There was some discussion as to how the widening of Quentin Rd. was going to affect the garden there.

I. Legal/Insurance Report – Norman

- We are insured. We have not contacted the attorney as yet as we feel no need at this time. Norman to follow up H.O.W. compliance.

J. Activities Report – Tegtmeir.

- Venetian night was cut short due to bad weather. We were able to retrieve 4 of the 6 signs put out.
- It was suggested that we run a Tripod gimmick over the winter to raise fund. It also was suggested that we run a fall bass tournament to contribute some money back to the community. Also possibly raise money for dredging.

K. Government Report – Norman.

- Nothing to report.

L. Community Center Report/Rentals – Norman

- Robert Dreiling 9/28/13 Approved for 90th B-day party
- Cam and Berry Kotic 12/8/13 Approved for Baby Shower
- We are to review the lighting report. It was suggested that we phase in new L.E.D. lighting. Suggested that we budget the cost. We should see a R.O.I. in 7.5 years.
- Dwiel to check on replacing the slide at The Community Center.

A. Legal Analysis of FLCA and possible impact of the Common Interest Community Association Act. This is on going.

B. Open seats on the FLCA Board

There are currently 2 openings on the board with a possible 3rd to be available soon.

C. Horsepower restrictions for electric boat motors.

Leonard to submit restrictions. It was suggested that we have a no wake rule in lieu of horsepower restrictions.

D. Flooding on Pepper Rd.

Meeting with ELA Township is next week. It was suggested we send an E-mail blast to residents of Pepper as to the meeting. Hughes to oversee.

E. Other Old Business

None.

V. New business

A. We received a Thank you letter for donation of C.C. for L.Z. Bears Quarterback Club meeting

B.

C.

VI. Audience Comments

Still have problem with the property at 23600 Garden. The lot is overgrown and frequently visited by young kids causing problems.

VII. Adjournment

The meeting was adjourned at 8:47 p.m.

Minutes submitted by: Dwiel

Minutes approved on: November 12, 2013