

Forest Lake Community Association

Meeting Minutes

October 8th, 2013

I. Call to Order

Chairman Hughes called to order the regular meeting of the Forest Lake Community Association at 7:31 p.m. on October 8th 2013 in the Forest Lake Community Center.

II. Roll Call

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

III. Approval of Minutes from Previous Meeting

The minutes from the September 2013 meeting were approved as written.

IV. Officers' Reports / Committee Reports

A. Chairman's Report – Hughes

It was noted that the board needs to fill 2 seats with a third to be needed soon. The board needs to fill spots in the South, West, and Central zones.

B. Treasurer's Report / P&L Review

Checking Acct.:	\$ 11,120.80
High Yield Acct.:	\$ 138,266.36
60+ MO Annual CD:	<u>\$ 26,304.57</u>
TOTAL:	\$ 164,572.93

C. Dues Report – Hughes

- 67.5 paid.
- Dues notices for 2014 will go out 11/01/13.

D. Newsletter Report – Petzold

News letter will go out early December and will have Breakfast with Santa reminder. It was suggested we have pictures of Central Park upgrade in the December newsletter.

E. Web site Report – Lynn

- Dwiell to coordinate with Lynn on better minutes reporting.

F. Lake Report – Leonard

- Leonard not present

G. Parks Report – Dwiell

- Park and footpath maintenance to stop Early November. Dwiel to discuss with Winkelmann concerning where we want parks to be mowed with regards to the water. It was suggested we install planting from the end of berm to the water at Central Park. Several people will meet at the park to discuss.

H. Landscape/Beautification Report – Boriss

- Bushes were purchased for Erker Park.

I. Legal/Insurance Report – Norman

- It was noted by Norman that we are legal and insured. Norman is to supply Jacobs with FLCA by laws for review. Norman spoke with Jacobs concerning FLCA goals and our requirement to adhere to C.I.C.A.A. laws. The question at hand is the \$100k dues collected/levied. F.L.C.A. levies dues totaling more than \$100k but collects far less.

J. Activities Report – Tegtmeier

- October 17th 3:00p.m. Halloween event
- December 14th 9:00a.m. Breakfast with Santa
- The fire truck reserved for Halloween. Santa will be there for B.W.S. It was noted that we need volunteers for Halloween. Rich McCullough and Greg Dwiel to help with Halloween. It was suggested that we make a map of the route for the fire truck to be posted on facebook.

K. Government Report –Norman

- Nothing to report.

L. Community Center Report/Rentals

- Katy Pardun 11/09/13
- Schrenk 11/10/13
- The 4H club made a personal appearance to say thanks for the use of the community center every month for their meetings. A show of thanks was accompanied by cookies and deserts.

V. Old Business

A. Legal Analysis of FLCA and possible impact of the Common Interest Community Association Act

Discussed earlier during Legal/Insurance report

B. Horsepower/No wake restrictions on lake

Leonard to write new rules

C. Flooding on Pepper Rd.-Ela Township study

It was determined that the storm water pipe is undersized. It was suggested that the pipe size should be increased to at least 24” from its current 8”

size. It was noted that funding is a major stumbling block for the project. It was estimated that the project is at least 2 years out.

D. Other Old Business

None.

VI. New business

A. Budget/ Boriss and Norman will compile and present at next meeting.

It was noted that some changes that need to be incorporated into the 2014 budget were:

Lighting for the Community Center

Parks with regards to the new layout at Central/ More sand and plantings at the shore line

Fluridone treatments for the Lake

B. Potential amendments to by-laws

None.

C. It was noted that several residents were notified by their mortgage companies that they were in a flood plain and that they were required to carry flood insurance. Hughes to investigate.

D. Other New Business

None.

VII. Audience Comments

None.

VIII. Adjournment

The meeting was adjourned at 8:39 p.m.

Minutes submitted by: Dwiel

Minutes approved on: December 10, 2013