

Forest Lake Community Association

Meeting Minutes

January, 14, 2014

I. Call to Order

Chairman Hughes called to order the regular meeting of the Forest Lake Community Association at 7:38 p.m. on January, 14, 2014 in the Forest Lake Community Center.

II. Roll Call

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

III. Approval of Minutes from Previous Meeting

The minutes from the December meeting were approved as written. Norman motion, Tegtmeier second. Approved by all.

IV. Officers' Reports / Committee Reports

A. Chairman's Report – Hughes

- Nothing to report.

B. Treasurer's Report / P&L Review-Boriss

Checking Acct.:	\$ 14,647.68
High Yield Acct.:	\$ 169,149.76
60+ MO Annual CD:	<u>\$ 26,304.57</u>
TOTAL:	\$210,102.01

\$10,000 was transferred from High Yield account to checking account for everyday expenses.

C. Dues Report – Hughes

- 57% paid. That number should change to 60% shortly due to the late payers.

D. Newsletter Report – Petzold

- Nothing to report.

E. Web site Report – Lynn

- Waiting for more content. Meeting minutes are on the website. We are missing September, October and December. Norman to investigate.

F. Lake Report – Leonard

- Nothing to report.

G. Parks Report – Dwiel

- Nothing to report.

H. Landscape/Beautification Report – Boriss

- Nothing to report.

I. Legal/Insurance Report – Norman

- We are insured. Norman has attempted to reach the attorney. All attempts have been fruitless. It was discussed that we may have to find a new attorney if we can't reach the current attorney. Norman will attempt to reach the attorney again.

J. Activities Report – Tegtmeier

- Cabin Fever party to be March 1st. Garage Sale is set for June 7/8.

K. Government Report – Norman

- Nothing to report.

L. Community Center Report/Rentals – Norman

03/01/14 Cabin Fever Party F.L.C.A.
03/29/14 Birthday Party Sanderson
04/12/14 Easter Egg Hunt F.L.C.A. 04/19/14 Rain Date
06/01/14 Graduation Bauer
06/08/14 Graduation Vega
10/26/14 Halloween Party F.L.C.A.
11/01/14 Birthday Party Vega
11/27/14 Thanksgiving Thomas
12/13/14 Breakfast with Santa F.L.C.A.
12/31/14 News Years Party Norman

V. Old Business

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

Discuss earlier during Legal/Insurance report

B. Horsepower/No wake restrictions for the lake

Norman to update rules to reflect the no wake rule.

VI. New business

2014 Officer Election. Dwiel was elected as Chairman. Motion by Hughes.
Second by Norman.

Norman was elected as Vice Chairman. Motion by Tegtmeier. Second by Hughes.
Boriss was elected as Treasurer. Motion by Norman. Second by Hughes
Lynn was elected as Secretary. Motion by Norman. Second by Tegtmeier

VII. Audience Comments

VIII. Adjournment

The meeting was adjourned at 8:15.

Minutes submitted by: Dwiel

Minutes approved on: [AWAITING APPROVAL]