

Forest Lake Association Board Meeting
Minutes
February 11, 2014

Called to order at 1940 hours.

Attended by Boriss, Leonard, Dwiell, Lynn, Hughes, Norman

Previous minutes approved unanimously.

Anderson Community Center rental for 03/29/2014 approved unanimously.

Treasurer's Report (Boriss)

Checking: \$13,010.93; High Yield: \$174,127.94;
60+ MO CD: \$26,304.57; Total: \$213,443.44.

Dues (Hughes)

At 58.6%, may be up to 60% with new receipts. Have been unable to hook up with Brad for turnover. Working on it.

Newsletter (Petzold): No Jim, no report.

Website (Lynn)

Boriss: We need dues specifics and our mailing address.

Leonard: We should have a "New Residents" page containing basic info.

Lake: (Leonard)

Lake frozen, 12 to 18 inches. Concerns of fish die-off due to lack of oxygen relieved by fishing derby's punctuation of ice. Second year of Flourodone treatment received from McCloud for \$5,136. Late March is most desirous time to treat lake, but weather is a huge factor.

Greg wanted to know how far out lake needs to be treated and if we could dredge.

Nick responded dredging could take place at bottom third of lake.

Steve noted we've five sediment pits that are pretty full.

Nick stated that spot dredging was doable.

[Minor discussion of merits of sediment trap "wharf".]

Nick stated we cannot talk dredging until restoration is successful.

Nick also said Lake County will measure what's coming in and how it affecting the lake.

The County will be testing for phosphorus, suspended solids and chloride.

Steve motioned to accept both proposals, motion carried unanimously.

FLCA Minutes – 02/11/2014 (...continued)

Reported he had Simpson working with the Board and the Eagle Scout on the restoration of Erker Park.

Greg stated Mike Vormittag and Roy Muller had volunteered to assist with the park and lake projects.

Parks (Dwiel)

Parks are snowed under. Parking issue mostly straightened out.

Steve stated he'd plowed drifts up against miscreant(s).

Greg said, "So much for diplomacy."

Steve averred they hadn't returned since.

Greg reported the issue of people abusing the Dumpster at Central Beach was improved after contact.

Steve: Community Center Park costs \$144 for each fifteen-minute plowing, which is a T/M contract. Average is \$90 and here it should be \$25. Not stellar quality, either. Will call to see what he'll do. If all goes well, fine, otherwise may be dismissed.

Jill wanted to know if we were still planning to bid out landscaping this year.

Steve replied in the affirmative and that he was going to review spec created earlier with Greg.

Greg wanted to know if we'd tried hiring local kids.

Steve replied we'd tried multiple times and it had never worked out. There was a lack of quality and consistency with the kids and Winkleman's work appears to be fair in price and of acceptable quality.

Maija said she knew of five responsible boys who could possibly handle Erker.

Steve replied that managing multiple vendors was a real pain so the preference was for the status quo.

Landscaping and Beautification (Boriss)

Nothing's coming up for some inexplicable reason.

Legal and Insurance (Norman)

Legal. Insured. Have not heard back from lawyer after 4 calls and 3 emails since last meeting. Sent everything he requested. Have not yet written or dropped in.

Nick suggested he could seek a replacement.

Steve replied we'd wait until the end of the week.

FLCA Minutes – 02/11/2014 (...continued)

Activities (Tegtmeier absent, report given by Dwiel)

Fishing Derby had 35-40 participants. It was cold! The fire pan is still out there. Will retrieve tomorrow. Good time, but fishing poor. Gina and Chuck were big winners. Large family got a lot of stuff (mostly for the kids) at the end. Thanks go out to Greg, Brad, Mike, Johnny and Roy for all their help. There is a little cleanup left. Took in \$560, all of which was dispersed. Anything left would have gone to the Lake Fund.

Jill reminded Greg it was a budgeted item and not expected to make a profit. Steve said it generally covers itself.

Greg said it hadn't even happened in the last three years. Mike's great wife Anne is considering helping Laura with Activities.

Jill thought Laura seemed to enjoy running the kiddie activities.

Steve thought Anne might want to work with Tracy on the Cabin Fever party. It's catered and has a budget of \$750.

Government (Norman)

Government is still up and running. Terry Voss is here. She is running for County Board seat. She was impressed with the Ice Fishing Derby's snow bar. (Who wasn't?) [As we wholly apolitical, her talk is not recorded as a part of the meeting.]

Community Center (Norman)

All fine. Will have Bob and Betty do a thorough floor job when they return from Phoenix. Before the March wedding, but after the adult party. Will price the LED bulbs at Costco.

Old Business

Steve reminded all to review the rules he'd sent earlier so we could vote on them next month. He will re-send for easier locating of same by board members.

New Business

Maija said we'd earned \$1,089 in interest. Need to have deposits broken out by dues and rental receipts.

Steve said he had deposit slips he would give to Maija.

Meeting adjourned at 2037 hours.