

Forest Lake Association Board Meeting
Minutes
May 13, 2014

Call to order: 7:34 p.m.

Attended by: Leonard, Wachter, Lynn, Norman, Dwiel, Tegtmeier

Rentals: Community Center rentals for June 8, 2014; June 28, 2014; July 5, 2014; August 9, 2014; and November 11, 2014 approved (if not previously done so).

Minutes: Previous minutes approved unanimously.

Chairman's Report (Dwiel): None

Treasurer's Report (Boriss): Checking: \$6,656.37
MM: \$178,346.37
CD: \$27,109.49
Total: \$212,112.23

Dues Report (Etter): Brad promoted to new position at work with heavy travel. Need someone to assume duties. Two to four hours per day in October, two to three per week rest of year. Nowhere near caught up. Steve says Brad will turn over. Greg got new computer and will talk to Jill to learn how and may take over. Does anyone know non-board member willing to do work? Joe suggested a committee be formed. Steve said we can all stuff envelopes, but need a point person and someone to get mail. Greg wondered if out-sourcing was not cost-prohibitive.

Newsletter Report (Petzold): Jim reiterated the fact we desperately need content. Who will maintain Facebook? (Was Jill's bailiwick.) Steve said Facebook applicants had to be vetted and thought we disallowed ads. Greg has Lake Committee letter for newsletter.

Website Report (Lynn): Website still there.

Lake Report (Leonard): Floridone treatment for curly leaf pond weed has been made with monitoring to continue. Newsletter should have something about residents not using fertilizers containing phosphorous. Testing was done before the (last) big storm and is looking good. [Audience: A lot of silt coming in, but new overflow is helping.] Wall by Quentin helping, too.

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Parks (Dwiel): Two very close bids for maintenance received. Decision made to remain with existing contractor. Specs tightened. Stuff is hanging now. Still haven't paid all of snow bill until resolution on rates charged can be made.

Steve was still trying to see what's going on with West beach. Had wanted to start April 10. May be tied up with graduation. We will buy material and Scott Simpson will set boulders, etc. Drain tile and grade correction a part of the Eagle Scout project.

Nick concerned about egress if rocks put in awkward place. Wants to move boats at Erker. Steve felt some owners had a difficult time moving boats distances. Nick wants to build a boat rack as they take up a lot of room. Greg reported goose lines installed at South. FL resident Brian McGinty donated mulch to be installed in July to all playground areas. With regard to completing plantings at Central beach, Steve said some of the emergent plants plugs are available but best to wait until all are available. Likely mid-June.

Landscape/Beautification Report (Boriss): Maija cleaned up planting areas, as read by Greg.

Legal/Insurance Report (Norman): We are legal and insured.

Activities (Tegtmeier): Easter Egg Hunt went off with a bang and the weather was great. Fast, as always, no hitches.

Government (Norman): We still have one.

Community Center Rentals (Norman): Get together on lights next month.

Old Business:

Steve: Lawyer has all info we have and haven't heard back. Need title search from mortgage within last five years to expedite process. Nick wants info to see what he can get.

New Business:

New pier/boat lift in channel. Steve thought we needed more research before extending pier. Rule needed going forward. Army Corps of Engineers rules apply? Lake Committee should handle.

[Audience: Parking at beach debated.]

Adjourned: 8:30 p.m.