

Forest Lake Association Board Meeting  
Minutes  
**(APPROVED)**  
July 8, 2014

**Call to order:**

**Attended by:** Leonard, Wachter, Lynn, Norman, Vormittag, Etter, Boriss

**Rentals:** [Steve sent list.]

**Minutes:** Previous minutes approved unanimously.

**Chairman's Report (Dwiel):** None

**Treasurer's Report (Boriss):**

Checking Acct.:	\$ 6,424.32
High Yield Acct.:	\$ 177,723.60
60+ MO Annual CD:	\$ 27,134.82
TOTAL:	\$ 211,282.74

**Dues Report (Dweil):** 63.50% Paid

**Newsletter Report (Petzold):** Next Issue September – Get Stuff to Jim by August meeting!

**Website Report (Lynn):** Still there. Pat will check and correct if necessary the 'PAID MEMBERSHIP' posting to be sure only paid members are listed.

**Lake Report (Leonard):** Lake in pretty good shape. Joe said we'd not received latest test results. Nick said the weather had turned up the water. There was no algae bloom. The water level is high. Chemo treatment complete and there is no curly leaf. Some indigenous plants survived. "South Bay" lilies should not be allowed to expand. Should be reintroducing indigenous plants. Would like to use stocking funds for limited-growth plants. Buoys are back in town everywhere but Erker. Scott will begin work on the West beach on or about July 18<sup>th</sup>.

**Parks (Vormittag):** Geese lines in, goose poo out. Steve mentioned we'd received compliments on our new buoys.

**Landscape/Beautification Report (Boriss):** Maija noted she hadn't had to water this year. Winklemann did some weeding at Erker. Maybe we should tell him not to pull sunflower seedlings.

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**Legal/Insurance Report (Norman):** Awaiting new policy. Invoice due after next meeting. Paid members only, are covered by our liability policy.

**Activities (Norman):** Next up: Venetian Night. The Halloween Parade has been going on since 1939 and will take place on the Sunday before Halloween at 3:00 p.m. at the South Beach.

**Government (Norman):** We still have one.

**Community Center Rentals (Norman):** August 30<sup>th</sup> rental. A resident and paid member who works for LED America cut our light-replacement costs ½, saving us +/- \$1,000. More to follow.

**Old Business:**

Steve: No attorney news.

**New Business:**

Steve: No prices on curb as yet.

Nick: Laudatory kudos regarding lake needed for promotional purposes. Will make Readers' Digest version for web.

Mike: [re.: Boat Launch]. Getting w/Scott about gravel options. Will not solve problem as you have to back car 35' into lake to launch boat.

Steve: Can reseal Community Center parking lot for \$900. Does not include striping. Last done 10 or 12 years ago. [Motion to proceed carried unanimously.]

**Adjourned:** 8:30 p.m.