

Forest Lake Association Board Meeting
Minutes
(APPROVED)
August 12, 2014

Call to order: 7:31 p.m.

Attended by: Leonard, Etter, Boriss, Dweil, Jennings, Lynn, Norman, Vormittag, Tegtmeier

Rentals: 10/04/2014 and 11/02/2014 [Both approved unanimously.]

Minutes: Previous minutes approved unanimously.

Chairman's Report (Dweil): Home in disrepair. Owners to be contacted to let them know tenants not taking care of house. Owner dues paid.

Treasurer's Report (Boriss):

Checking Acct.:	\$ 17,336.00
High Yield Acct.:	\$ 153,324.69
60+ MO Annual CD:	\$ 27,134.82
TOTAL:	\$ 197,795.51

Dues Report (Dweil): 64.10% paid.

[Steve informed audience of newly instituted non-voting membership for renters adopted at July special meeting.]

Newsletter Report (Petzold): Need info on leaf burning. Steve suggested Jim produce Newsletter whenever he deems proper. Will move release up a month after current issue, due out in September.

Website Report (Lynn): Computer crashed and reconstruction required. Will be done soon.

Lake Report (Leonard): Lake OK. Cool temps help keep the lake clearer. Little algae bloom expected over the next few days. Putting in more plants, +/- 1,000 wild celery. Lake County rep resigned. Added thirty bottom stabilizing plants. May need additional aeration at lagoon. Will get estimate. Dead fish at overflow causing stink. [Steve pointed out dam is owned by the Army Corps of Engineers and we cannot alter it.] Stocking Walleye this Fall. May need to reallocate budgeted funds. [Steve motioned \$2,500 be spent on restocking. Motion carried.]

Parks (Vormittag): Slide for Community Center park coming in next month. Playground mulch still not in. Waste Management to replace port-a-johns. Need to get together with Mike Werner regarding the boat launch. Goose lines basically working.

FLCA Minutes – 08/12/2014 (...continued)

Landscape/Beautification Report (Boriss): Flowers blooming.

Legal/Insurance Report (Norman): Documents to be filled in and returned.

Activities (Tegtmeier): Next up: Venetian Night on the Sunday of Labor Day weekend.

Government (Norman): Still there.

Community Center Rentals (Norman): Will contact Bruce regarding light switch-out at end of month. Would also like to replace the parking lot lights at some point. Should have excess budget from LED allocation. Rentals have interfered with scheduling lot resurfacing. The high school's Quarterback Club football meeting scheduled for August 15, 2014. Maija will select get well card for Krukenberg.

Old Business:

Steve: Eagle Scout project almost complete.

New Business:

None.

Adjourned: 8:43 p.m.