

Forest Lake Association Board Meeting
Minutes
(APPROVED)
September 9, 2014

Call to order: 7:30 p.m.

Attended by: Leonard, Dwiell, Jennings, Lynn, Norman, Vormittag, Boriss

Rentals: None.

Minutes: Previous minutes approved unanimously.

Chairman's Report (Dwiell): Held off.

Treasurer's Report (Dwiell):

| | |
|-------------------|---------------------|
| Checking Acct.: | \$ 11,406.50 |
| High Yield Acct.: | \$ 143,321.03 |
| 42 MO Annual CD: | <u>\$ 27,184.72</u> |
| TOTAL: | \$ 181,911.80 |

(Not zeroing out old dues for new residents until the end of the year.)

Newsletter Report (Petzold): Next issue due out in early December. Pictures not getting to Pat.

Website Report (Lynn): Computer reconstruction well underway.

Lake Report (Leonard): Nick added plants. Too early to tell is effective. Haven't seen too many floaters. Some bull rushes okay, some not. Plants awesome at Central. Will be ideal beach. Will need to drive cocoa log stakes in better this winter. Lake in good shape and past algae bloom season.

Parks (Vormittag):Greg: Have boat launch case number from Army Corps of Engineers. County pushing through. Permitting should be done in two weeks.

Nick: Need to educate people re: invasive plants.

Greg: Boat Launch Permit cost \$551 and will be done in-house. Port-o-potties to be replaced at the end of October. Garbage cans very loaded at parks. Temporary ropes in at West. Playground mulch in. Slide replaced at cost of about \$1,000.00.

Nick: Teens moving rocks around?

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Landscape/Beautification Report (Boriss): All good.

Legal/Insurance Report (Norman): Policies paid in full.

Activities (Tegtmeier): None.

Government (Norman): Still there.

Community Center Rentals (Norman): No rentals for September. Will get seal coating done. A/C went out. Melted breaker box. Should change out inside breaker. Bought new LED fixtures for outside. Will start taking pictures before and after each rental to better assess damage. On track to match rental record. Currently at 27, with 5 pending.

Old Business:

Steve: Got email from (lawyer) Scott. Ready to conference call.

New Business:

Motion to have Mike Jennings take over Government Liaison. [Carried.]
County has a new, streamlined (zoning) complaint process. The 53 extension is to be funded by a sales tax.

Dirty laundry stolen. H.W. police caught perp(s) but goods dropped. H.W. police have goods for whoever they belong to.

Adjourned: 8:20 p.m.