

Forest Lake Association Board Meeting  
Minutes  
**(APPROVED)**  
October 14, 2014

**Call to order:** 7:35 p.m.

**Attended by:** Etter, Leonard, Dwiell, Jennings, Lynn, Norman, Tegtmeier, Boriss

**Rentals:** One for 11/29/2014.

**Minutes:** Previous minutes approved unanimously.

**Chairman's Report (Dwiell):** Thanks to Steve for keeping on top of construction issues at Melody and Pepper.

Steve: They need red-top stakes.

Greg: They also need port-o-johns, but they have cleaned up a bit.

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

Checking Acct.:	\$ 10,446.74
High Yield Acct.:	\$ 138,685.05
42 MO Annual CD:	\$ <u>27,184.72</u>
TOTAL:	\$ 176,315.71

**Dues (Dwiell):** 64.6% paid. Wife has been big help. Jill Hughes helped with problems and is coming back to assist with fall mailing.

**Newsletter Report (Petzold):** Nothing to report.

**Website Report (Lynn):** Sign up for Breakfast with Santa?

**Lake Report (Leonard):** County wants access to launch for sediment report. Nothing coming in through ravine today. May get vegetation along inlet.

**Parks (Dwiell):** Goose lines are up. There is a BIG branch in a footpath.

**Landscape/Beautification Report (Boriss):** Central is good.

Steve: Forgot to put additional arbor vitae by port-o-john at Central Park.

**Legal/Insurance Report (Norman):** Good to go.

## FLCA Minutes – 10/14/2014 (...continued)

**Activities (Tegtmeier):** Only five bunnies left. Will shop after Halloween. Good for that event. Will decorate on Sunday, the 26<sup>th</sup>, the morning of the Parade. Got no calls for garage sale.

**Government (Jennings):** Yard on Garden over-grown. Grass height in a tree line is not regulated. Route 53 extension to be funded by a five-cent gas tax and may begin in 2016.

**Community Center (Norman):** Lot done. LED sensor light installed in back and new LED parking lot lights as well. A/C fixed. Still need to replace breakers inside. Rental list out soon.

### **Old Business:**

Steve: Association Act has nothing to do with us. There are still methods possible for liens, but doubtful. We CAN prohibit use of lake and parks by non-members. Legal costs about \$880. We're doing optimally, management-wise.

### **New Business:**

Greg: Met with County regarding boat launch at Lutrell. They want technical drawings. Army Corps waiting for County input before issuing permit.

Steve: Talked to Krukenburg about installation of curb at Erker park. He will try to fit in with other curbs next year. We may need to kick in a couple of grand (next year's budget). [Motions for Steve to email Ela and allocate funds carried unanimously.]

Caring Woman Women's Connection is a local non-profit that raises funds for various Lake County charities and wants to meet in FLCA's Community Center two to three times per year. [Motion to waive fees for their use carried unanimously.]

**Adjourned:** 8:45 p.m.