

Forest Lake Association Board Meeting
Minutes
APPROVED
November 11, 2014

Call to order: 7:30 p.m.

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

Rentals: One for 12/07/2014.

Minutes: Previous minutes approved unanimously.

Chairman's Report (Dwiell): Nothing.

Treasurer's Report (Boriss, presented by Dwiell):

Checking Acct.:	\$ 11,645.58
High Yield Acct.:	\$ 128,863.98
42 MO Annual CD:	\$ <u>27,184.72</u>
TOTAL:	\$ <u>167,694.28</u>

Dues (Dwiell): 2015 dues mailed. Concerns about car/boat sticker abuse voiced. No worries. Nick wanted to know if the Board could dictate which parks are used for boat storage. Steve pointed out the South Beach has been limited to 25 boats for years. Nick then wanted to know if we're allowed to move them and Steve affirmed we could. Greg wanted to know if we put the paid dues list on the website. Steve said we did and that he needed an up-to-date version for lawyer and bank calls.

Newsletter Report (Petzold): Newsletter out if info gotten to him by 12/01/2014.

Website Report (Lynn): Will get the Halloween pictures from Greg on the website as soon as able.

Lake Report (Leonard): Lake in good shape. The outflow keeps getting clogged. Inlet restoration project complete and looking good. Steve suggested Nick get pictures and verbiage to Pat and Jim for publication. Nick stated he'd remove the netting from Central Beach soonest. Steve suggested Nick save the netting for later use at Luttrell. Nick said 733 7" to 9" walleyes were stocked at a cost of about \$2,500.

Parks (Dwiell): Mike Jennings was kind enough to remove logs blocking a foot path. Aerators off soon. Vendor too busy to determine feasibility of additional aeration. Greg wondered if people were complaining about too-many signs at parks. In fact, several had been removed/combined in the past. This is a non-issue, as certain signs are simply required. Greg took dumpster contents back to the house that was illegally using the dumpster as a personal resource. Steve said some people don't pay for garbage pickup.

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Landscape/Beautification Report (Boriss): All is landscaped.

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

Community Center (Norman): Dimmable LED's demonstrated by Bruce. Some LEDs are incompatible with dimmer switches. Steve stated he'd buy them after the holidays.

Activities (Tegtmeier): Breakfast with Santa is scheduled for 12/13/2014 at 9:00 a.m. The Cabin Fever party is scheduled for 02/21/2015 from 5:00 p.m. until? The Ice Fishing Derby is scheduled for 01/31/2015 (one day only).

Government (Jennings):

Old Business:

Greg stated it appeared we'd get the necessary permits for the Luttrell renovation. Steve's drawings were exactly what they wanted.

Steve stated he'd sent an email to Kruckenburg regarding the Erker Park curb installation, but had not yet had a reply.

New Business:

Greg had yet to hear back from vendors regarding the snow-removal contract.

Steve volunteered to follow up. Said he'd informed Winkelmann he's not doing snow plowing next year and that we may be withholding \$800 worth of his billing.

Greg wanted to know if anyone other than a Board member could manage the Facebook page. Maija volunteered to handle it, with Annie heading it up.

Jim wants to get a bike path open to Mariano's. If Hawthorn Woods would remove a couple of dead trees, one could go all the way to Quenten and Route 22.

Everyone was reminded that next month is the annual meeting in addition to December's.

Adjourned: 8:40 p.m.