

Forest Lake Association Board Meeting
Minutes
APPROVED
December 9, 2014

Call to order: 7:30 p.m.

Attended by: Etter, Dwiel, Watcher, Jennings, Lynn, Norman, Tegtmeier, Boriss, Vormittag

Rentals: One for Saturday, 12/27/2014 (proxy by Steve).

Minutes: Previous minutes approved unanimously.

Chairman's Report (Dwiel): Nothing.

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

Checking Acct.:	\$ 7,260.96
High Yield Acct.:	\$ 152,821.34
42 MO Annual CD:	\$ 27,184.72
TOTAL:	\$ 187,267.23

Dues (Dwiel): 2015 caught up. Got (boat launch) keys. Deposited a little less than \$24,000 putting collections at 64.6%. Steve requested up-to-date paid dues list for fielding realtor calls.

Newsletter Report (Petzold): No Jim. Greg will follow up with him.

Website Report (Lynn): Will get the Halloween pictures up as soon as able. Question raised regarding downloading pictures to Mac. Nothing to do with website.

Lake Report (Leonard): No Nick.

Parks (Dwiel): Ice signs going up. We have three. Greg will get them in. Steve reported big sign at overflow needs replacing, as well as the others at Steinken and Central parks. The third, a small one, was stolen. Should get five and keep old ones in reserve. Approval for \$250. Steve will get them ordered.

Landscape/Beautification Report (Boriss): None.

Legal/Insurance Report (Norman): None.

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Activities (Tegtmeier): Breakfast with Santa reservations coming in at a phenomenal rate. Received from around 25 adults and around 25 kids.

Halloween goodies for kids restocked. Need to restock for Easter, mostly need approximately 100 or so stuffed animals.

Need Ice Fishing Derby prizes. Being handled by Mike V.

Government (Jennings): Have a call in regarding bike path being extended. Call not yet returned.

Community Center (Norman): None.

Old Business:

Boat launch permit approved. Steve wanted to know about getting its deadline extended through the winter. Through July would be optimal. Greg will check.

No word back from Kruckenbug regarding curbs as yet.

Forgette Masonry doing snow plowing.

Facebook page administration awaiting newsletter response.

Common area egress letters somewhat updated. Currently tabled.

Lighting change ongoing.

New Business:

Budget accepted as amended.

Adjourned: 9:20 p.m.