

Forest Lake Association Board Meeting
Minutes
APPROVED
February 10, 2015

Call to order: 7:30 p.m.

Attended by: Dwiel, Jennings, Lynn, Lalowski, Norman, Vormittag, Boriss, Etter, Wachter.

Rentals: New one for Saturday, 03/21/2015.

Minutes: Previous minutes approved unanimously.

Chairman's Report (Dwiel): Accident on lake during Derby. Need to be careful out there. Steve N.: Driver was non-resident who flipped his ATV with his eight-year-old son and two other adults on board.

Treasurer's Report (Boriss):

Checking Acct.:	\$ 10,829.50
High Yield Acct.:	\$ 173,902.39
<u>42 MO Annual CD:</u>	<u>\$ 27,310.30</u>
TOTAL:	\$ 212,042.19

Dues (Dwiel): 55.4% paid.

Newsletter Report (Petzold): Maybe ready by month's end. Need info from Fishing Derby.

Website Report (Lynn): Everything is beautiful.

Lake Report (Norman for Leonard): Nada.

Parks (Dwiel): Derby signs are down. Returned garbage bags to house from FLCA dumpster so they could be *properly* disposed saying, "I love the smell of garbage in the morning!"

Mike Jennings reported Service Sanitation of Lincolnshire would save us \$100 per Port-A-John and they're very flexible r.e.: putting specific units on hiatus during winter months.

Steve: Motion to let Greg and Mike run with they can best negotiate. [Motion carried.]

FLCA Minutes – 02/10/2015 (...continued)

Landscape/Beautification Report (Boriss): None.

Legal/Insurance Report (Norman): Legal and insured. Have not contacted them regarding ATV accident.

Activities (Dwiel): Derby was a blast for about 40 to 50 attendees. Returned \$150 to the lake fund.

Steve: Job well done! Thank you.

Greg: Laura will not be here for Easter Egg Hunt. Will prevail on Mike and Annie to help me run event.

Government (Jennings): House across from Vic V.'s driveway abandoned. Empty since 2008?

Sewer bills are through the roof.

Steve: Has been told we pay same quarterly amount as larger homes in other communities. He will see if fact or fiction.

Community Center (Norman): LED's are in. Budgeted \$2,500, spent just north of \$500. Bright idea to lighten the electric bill? Affected a few minor repairs.

Old Business:

Greg: Boat launch permit on my desk.

Steve: Will follow up with Kruckenbug regarding curbs at Erker Park as yet.

Facebook page administration being handled by Maija.

Steve: Steve Gray did last common area egress letters. Softened that version will send letters giving violators 90 days to act. Should be mailed May 1, 2015.

Cabin Fever Party in two weeks. Having chicken, pasta, Italian beef, beer, wine, soda, water and salad. Under budget by \$200. Expecting 50 to 100 people.

New Business:

None.

Adjourned: 8:25 p.m.