

Forest Lake Association Board Meeting  
Minutes  
**APPROVED**  
March 10, 2015

**Call to order:** 7:30 p.m.

**Attended by:** Dwiel, Jennings, Lynn, Lalowski, Norman, Vormittag, Etter, Wachter, Tegtmeier, Leonard.

**Rentals:** None.

**Minutes:** Previous minutes approved unanimously.

**Chairman's Report (Dwiel):** Nada.

**Treasurer's Report (Boriss/by Dwiel):**

Checking Acct.:	\$ 6,358.42
High Yield Acct.:	\$ 175,946.61
<u>42 MO Annual CD:</u>	<u>\$ 27,310.30</u>
<b>TOTAL:</b>	<b>\$ 209,615.33</b>

**Dues (Dwiel):** 57% paid. Collected a \$1,300 check from one property. Will begin Round Two now, with invoice and statement.

**Newsletter Report (Petzold):** Printed, should be out today.

**Website Report (Lynn):** Up to date.

**Lake Report (Leonard):** Annual meeting postponed until March. Fish order in soon. Northern Pike this year. Got 5,000 quantity price buying only 230.

[Steve: Grow maybe 4" per year and breed well.]

Will go in in the fall and will require a \$250 deposit. Doing one species per year to get best bang for the buck.

Lake Committee won a major award (for Lake Stewardship). [Electronic version of paperwork will be posted to the website when received.]

**Parks (Dwiel):** Chain on gate at boat launch replaced. It had been cut to accommodate the ambulance called for the accident at the Derby. Mike (who is also known to by "Jim", no one knows why) and Greg are continuing in the quest for affordable Port-O-Johns.

[Steve suggested Paver Stone at Luttrell to save trees in that lot. They are 12"x12", porous, and plowable. The cost would be about \$6,500.00.]

There will be a boat launch meeting at Mike V.'s Saturday at 9:00 a.m.

## FLCA Minutes – 03/10/2015 (...continued)

**Landscape/Beautification Report (Boriss):** None.

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

**Activities (Dwiel):** Mike V.: Cabin Fever party was a great success thanks to Mike V. [Steve: Job well done! Thank you to Mike and Jan Franklin for all their work getting it together!] Mike V.: There were 40 – 50 people, including several new residents.

Greg: Easter Egg Hunt is scheduled for the 28<sup>th</sup> at 9:00 a.m., with the rain delay date April 4<sup>th</sup>, at the same time.

Annie: Just need to get food.

Greg: Need street signs posted.

Annie: Would like to raise funds for the Wounded Warriors group (or whatever the new affiliation is now).

Mike V.: Would like to do a Baggio Championship before the next Fourth of July Marathon.

Steve: We can schedule June 27 or 28, depending on commitment of prospective renter. Motion to allocate \$500 towards endeavor carried.

**Government (Jennings):** Following up with the county regarding derelict houses. Talking with Kruckenberg about paving.

**Community Center (Norman):** Community Center park was full of dog poo, which has been cleaned up by Steve. Will install L.E.D. fixture for flag.

### **Old Business:**

None.

### **New Business:**

Complaint(s) lodged in the ongoing war between pedestrians and drivers. Idea of additional signage deemed unworkable. Decided to attempt to make people more aware: Dog walkers wear bright clothes, drivers slow down and be alert. These roads are narrow and must be shared by all. Will invite the sheriff to patrol or post speed display.

Dues have not been raised for years (since the economy collapsed). To prevent Association from continued negative cash flow, we'd need to have the annual dues at \$200 by 2020. Some other possible options: Eliminate the early payment discount. Retain the senior discount, but reduce it from 50% to something smaller, maybe 25%. Impress upon members this wouldn't be necessary if all residents contributed.

**FLCA Minutes – 03/10/2015 (...continued)**

**Audience Comments:** Jim P. plans to send a letter to Lawler at County to inform him that 8 Lake County communities have banned phosphates in lawn fertilizer so why can't we?

Dan offered his scuba diving services to anyone in need. Maybe he can find Pat's phone as Pat is still getting a lot of long distance charges from the fish that got it after it fell through a hole during a Fishing Derby 5 years ago. Dan also thought he might fit into the Easter Bunny costume.

**Adjourned:** 8:40 p.m.