Forest Lake Association Board Meeting Minutes APPROVED April 14, 2015

Call to order: 7:35 p.m.

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

Rentals: None.

Minutes: Previous minutes approved unanimously.

Chairman's Report (Dwiel): Nada.

Treasurer's Report (Boriss):

\$10,000 moved to checking from high yield.

Checking Acct.:	\$ 12,494.51
High Yield Acct.:	\$ 169,329.24
42 MO Annual CD:	<u>\$ 27,310.30</u>
TOTAL:	\$ 209,134.05

Dues (Dwiel): 61% of residents have no balance. About 100 have missed only the current year.

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

Website Report (Lynn): Up to date. Will add the lacrosse info.

Lake Report (Leonard): Committee meeting postponed to May or June. Treatment scheduled for end of this month. Goose lines to go up ASAP. No beavers in residence at overflow. Should sediment be moved to the peninsula?

<u>Parks</u> (**Dwiel**): Patrols will be coming for a month.

[Steve reported miscreant behavior in the park in the evenings. Police to watch.] County keeping an eye the possibility the South Beach is becoming a "drug market". Lutrell has electricity at the pole. Sign trashed. Will repair. Operation Garbage Return a trashing success everywhere. [According to Steve: not so much at the Community Center.] Goose lines will be up in the next couple of days. Beaver removed from overflow.

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Landscape/Beautification Report (Boriss): Tulips coming up nicely. Everything was cut back.

Legal/Insurance Report (Norman): Legal and insured.

<u>Activities (Dwiel)</u>: Easter Egg Hunt went very well. The bunny was a huge success! Toys were bought for next Easter.

Annie is still on the Baggo charity party. [Steve thought it might be good to add cribbage tournament, as well. Also wondered if anything was happening with the garage sale. Will find out.]

Government (Jennings): None.

<u>Community Center (Norman)</u>: Two rentals left in April. Graduation parties start up over next couple of months.

Bobby Spirek did annual maintenance.

Use of park for lacrosse organization discussed. Will double check to see if organizer is a paid resident.

Old Business:

Boat launch renovations will commence weekend of 05/26/2015 - 05/27/2015 and will be completed the following weekend.

New Business:

Adjourned: ?