

Forest Lake Association Board Meeting  
Minutes  
**APPROVED**  
May 12, 2015

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

**Attended by:** Dwiell, Jennings, Lynn, Lalowski, Norman, Vormittag, Etter, Wachter, Boriss, Tegtmeier.

**Rentals:** None.

**Minutes:** Previous minutes approved unanimously.

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

**Treasurer's Report (Boriss):**

Checking Acct.:	\$ 8,692.01
High Yield Acct.:	\$ 173,261.61
<u>42 MO Annual CD:</u>	<u>\$ 27,310.30</u>
<b>TOTAL:</b>	<b>\$ 209,263.92</b>

**Dues (Dwiell):** 61% of residents have no balance. Second notices mailed. Thirty or so already returned.

**Newsletter Report (Petzold):** Ready to go out. Going to printer on Sunday.

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

**Lake Report (Leonard):** None.

**Parks (Dwiell):** Mike V. and Greg set up goose lines. Swim ropes to go up later this month. Sand (five yards per beach) to be installed as part of our landscape maintenance contract. Playground mulch looks fine for this year – maybe some re-distribution under swings. Boat rack options discussed. Luttrell pier trashed by kids. Can be repaired. Mike V. and Buzz to repair/refurbish. [Steve: Limiting clamps gone.] Plantings at Central seem to be sprouting. County Sheriff patrolling has been increased to at least once per day.

**Landscape/Beautification Report (Boriss):** Tulips blooming. Flowers coming up.

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

**Activities (Tegtmeier):** Laura: Added website redirect to FaceBook.  
Annie: Baggo tourney ready to go. Need tax exemption letter for prize donors. (Suggested ultimate charity, Operation Support Our Troops, provide). May expand Easter Egg Hunt next year.  
Mike and Jan Franklin will run garage sale using Kelly's template.

**FLCA Minutes – 05/12/2015 (...continued)**

**Government (Jennings):** Trying to get appointment with county to discuss abandoned (i.e.: hazardous) houses. Need to decide where to put in sidewalk between the south end of Cottage Rd. & Quentin.

**Community Center (Norman):** All good. No issues.

**Old Business:**

Boat launch renovations lumber delivery scheduled for the 26<sup>th</sup> to Mike V.'s. Remainder of material to Luttrell on the 29<sup>th</sup>. Will start work on the 30<sup>th</sup> and 31<sup>st</sup> and finish up the following weekend.

**New Business:** Creek behind Glendale used excess rip-rap material from Erker Park restoration for shoring creek embankments. There is now a property debate between two residents. As collateral damage because one filed a formal complaint against the other, a permit is now needed for the remediation work already completed.

**Adjourned:** 8:25 p.m.