

Forest Lake Association Board Meeting
Minutes
APPROVED
June 9, 2015

Call to order: 7:35 p.m.

Attended by: Dwiel, Jennings, Lynn, Lalowski, Vormittag, Leonard, Wachter, Boriss, Tegtmeier.

Eagle Scout Project: Liam is tackling the Erker Park Boat Rack Project. Nick will assist. Design to be finalized and materials list to be created. Insurance by B.S.A (Liam to double-check). [Mike V: All cutting to be done off-site.] No date set, but expect completion this summer.

Rentals: None.

Minutes: Previous minutes approved unanimously.

Chairman's Report (Dwiel): Nada.

Treasurer's Report (Boriss):

Checking Acct.:	\$ 4,607.30
High Yield Acct.:	\$ 175,256.03
<u>42 MO Annual CD:</u>	<u>\$ 27,310.30</u>
TOTAL:	\$ 207,173.63

Dues (Dwiel): 67% of residents have no balance. Sixty residents are one year in arrears, and 15 missed at least one more year.

Contacted a few of the one year delinquent, but received no response.

Need to add a Face Book redirect to the (new) webpage explaining who to contact regarding which government service (e.g.: county township, etc.).

Need to research possibly doing a dues amnesty for extremely delinquent residents.

Newsletter Report (Petzold): Out. Next issue to include contact info noted above.

Website Report (Lynn): Up to date.

Lake Report (Leonard): Had "annual" lake committee meeting with the new Lake County rep.

Flourodone done for year. Curly leaf seems to be gone. May need to do another report in the future. Need to get native plants going. Water clarity excellent. Need plants to stabilize. Lake bottom should have clarity all summer, in spite of big rains. Reintroducing plants this weekend.

[Lou: Have \$2,500 restocking budget. Had fish survey done. Stocking program provided as result. Oddly, came to exactly \$2,500. Shock should be done every five years, give or take.]

Will compile shoreline resident mailing list.

[Greg: Still working on \$213 permit for rip-rap.]

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

Parks (Dwiel): Sand is in at the beaches.

Bollards attacked by axe-wielding miscreants.

Boat lines going into parks, as are swimming buoys.

Boat ramp in! Awaiting receipts. May have spent \$6,000. Great effort by all who participated! First boat launched was Buzz's picnic table. Material still be removed. Pier to be installed on right in order to delineate.

Landscape/Beautification Report (Boriss): Flowers looking good.

Legal/Insurance Report (Norman): [Greg: Legal and insured.]

Activities (Tegtmeier): No feedback regarding garage sale. Signs again removed. [Greg: Traffic may have been a little slow.] No newspaper ads? Maybe affix signs to entrance signs next year? Signs taken by county.

[Mike V: Bago tournament fliers to go out.]

[Greg: Will contact Mike Franklin.]

Government (Jennings): Haven't yet pursued house thing.

Got eight people signed up for CPR class at \$14-\$15 a head.

AED's cost \$800 - \$1,000. Worthwhile to have? Insurance break?

Community Center (Norman): None.

Old Business:

Boat launch keys are now \$4.00 each..

New Business: None.

Adjourned: 8:40 p.m.