

Forest Lake Association Board Meeting  
Minutes  
**APPROVED**  
July 14, 2015

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

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

**Rentals:** 07/26/2015, 08/08/2015, 08/22/2015, 08/29/2015.

**Minutes:** Previous minutes approved unanimously.

**Chairman's Report (Dwiel):** Sheriff in and out of community. Caught kids breaking into cars(keep them locked when parked outside). Not known where they live (or lived prior to new home at county lockup). County visited un-mowed (rental) units. Mike J. to keep an eye on the situation.

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

Checking Acct.:	\$ 9,716.32
High Yield Acct.:	\$ 161,079.32
<u>42 MO Annual CD:</u>	<u>\$ 27,310.30</u>
TOTAL:	\$ 198,105.94

**Dues (Dwiel):** Up to date. 63% (+/-) paid. New residents tend to contact us to pay dues.

**Newsletter Report (Petzold):** Should be going out mid/end of August.

**Website Report (Lynn):** Need Baggo tourney content.

**Lake Report (Leonard):** Different kind of alga in latest "bloomlet". Bottom growth fills with CO2 and floats to surface. Winds disperse and there is no harm to humans.

Large planting event upcoming. Hopefully by end of July. Testing on-going.

Resident has access to rock for shoreline remediation. Checked out and excellent and inexpensive. One-thousand dollar price includes delivery to Luttrell. It was decided to proceed without seeking a permit. [Motion for \$1,000 passed.]

Upgrading aerators. One not circulating, needs cleaning. Proposal for two more disks for triangulating came in at \$5,000. [Steve: Water improved that way.] After twenty minutes of discussion, motion tabled for further information gathering.

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

**Parks (Dwiel):** Swimming buoys in. Looking best ever. [Mike V.: All repaired and will be easier to redo in future.]

Luttrell to be cleaned this weekend.

[Jim Petzold: Need to look into cutting down dead tree at Erker. Steve will call Kruckenberg. Tree within 25' of street, so on easement and thus Ela's responsibility.]

**Landscape/Beautification Report (Boriss):** Flowers looking good. Erker grass coming in well.

**Legal/Insurance Report (Norman):** Legal and insured. Insurance due next month. Have heard nothing from insurer. Premium usually around \$11,000.

**Activities (Tegtmeier):** Baggo tourney excellent. Donated prizes excellent. Made \$1,000 for charity. [Annie: Doing it next year, but will schedule next year's event away from graduations, June weddings, etc.]

**Government (Jennings):** talked to Bill. Will consider, but busy cutting grass. Best to connect to blacktop. CPR classes will be scheduled with Steve, Wednesday or Thursday evenings optimal.

**Community Center (Norman):** Will need to discuss new siding soon. Used cheapest and looks horrid. Hardy Board lasts almost forever and never needs painting, but can be if desired. Insurance break as doesn't burn. Will get quote.

[Mike V.: Need to do something about people using C.C. parking lot during events and overnight.]

### **Old Business:**

Develop a survey to mail. Steve will see if he can find surveys used in the past.

**New Business:** None.

**Adjourned:** 8:55 p.m.