

Forest Lake Association Board Meeting

Minutes

12/08/ 2015

APPROVED

Called to order: 7:30 p.m.

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

Rentals: 12/26/2015 and 04/23/2016.

Minutes: November minutes approved.

Chairman's Report (Dwiel): None.

Treasurer's Report (read by Dwiel):

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|-------------------------|---------------------|
| Checking Acct.: | \$ 11,354.47 |
| High Yield Acct.: | \$ 127,612.55 |
| <u>42 MO Annual CD:</u> | <u>\$ 27,310.30</u> |
| TOTAL: | \$ 166,277.32 |

Dues (Dwiel): Give or take \$10,000 received thus far for 2016. Getting about fifteen daily. One-hundred-forty dollars donated towards parks. Some surveys coming back, mostly positive. Will hand-deliver dues with keys.

Newsletter Report (Petzold): Went out. [Laura: It was awesome.] Next out hopefully in February. [Steve N.: Need sooner due to Ice Fishing Derby. Need to set date and get people to run.] [Mike V.: Will set a date and see what happens.]

Website Report (Lynn): Still there.

Lake Report (Leonard): Liquid. Nothing going on. Fish went in (227 Northern Pike, 12" or so). [Steve N.: Get survey to Pat for website.]

Parks (Dwiel): Had large branches hanging after snow storm. Big one at Luttrell to be gotten at next week's trimming.

Landscape/Beautification Report (Boriss): Nothing. Everything under snow.

Legal/Insurance Report (delivered by Greg): Legal as far as I can tell. Insurance is paid. [Greg D.: Thanks to Steve and Laura for decorating the Community Center.]

Activities (Tegtmeier - out): Earliest ever reservation closing (forty-seven kiddies, fifty-three adults) for Breakfast with Santa. Took down signs and Pat updated website. If there's a broken chair or table, we're hosed. Serving some home-made casseroles. This will be the last year for Santa-Shaq. [Steve N.: Talked to Chuck Wendt about assuming role next year. Looks promising.] Would like to do a seventy-five dollar Jewel gift card for Santa Shaq's years of service. [Approved.] He'd left sooner, but likes Forest Lake because he thinks we're normal.

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Government (Jennings): Nothing at this time.

Community Center (Norman): Got back room somewhat reorganized.

Old Business: Tree trimming of parks to start next week and should come in under projections.

Adjourned: 7:54 p.m.