

Forest Lake Association Board Meeting

Minutes

01/12/2016

APPROVED

Called to order: 7:30 p.m.

Attended by: Dwiel, Jennings, Lynn, Lalowski, Vormittag, Etter, Libby, Norman

Rentals: 02/28/2016.

Minutes: December minutes approved.

Chairman's Report (Dwiel): None.

Treasurer's Report (read by Dwiel):

Checking Acct.:	\$ 5,391.71
High Yield Acct.:	\$ 167,583.21
<u>42 MO Annual CD:</u>	<u>\$ 27,310.30</u>
TOTAL:	\$ 200,285.22

Dues (Dwiel): Forty-eight percent of residents have zero balances. Received +/- \$55k, but seems to be slowing. Survey letters were distributed. Surveys returned were mostly positive.

Newsletter Report (Petzold): February newsletter should have a "thin ice" warning. There may not be an ice fishing derby this year as ice is again too iffy.

Website Report (Lynn): Have things to post/update. Will get to those next week, hopefully.

Lake Report (Leonard): Aerators were on, are now off.

Parks (Dwiel): Put up thin ice signs.

Landscape/Beautification Report (Boriss): Nothing

Legal/Insurance Report (delivered by Greg): Legal and insured.

Activities (Tegtmeier - out): Need to get things for the Easter Egg Hunt. Scheduled for Saturday, 03/19/2016 at 9:00 a.m. with a rain date of 03/28/2016.

Greg talked with Laura. She'd like to remain on Board but cannot handle Activities. Annie now Activities Chair with Sue as primary Activities point person.

Cabin Fever Party not scheduled.

FLCA Minutes – 01/12/2016 (...continued)

Government (Jennings): Nothing at this time.

Community Center (Norman): Fixed sewer line with Roy Muller. It had not been hooked up to anything.
Replaced chair leg (rubber) feet.

Mike Jennings will assume annual floor maintenance, a two-day process.

Old Business: Tree trimming finished except for the oaks at Erker Park.

<u>Officers Election:</u>	Greg D.	President
	Steve N.	Vice-President
	Maija B.	Treasurer
	Pat L.	Secretary

Adjourned: 7:50 p.m.