

Forest Lake Association Board Meeting

Minutes

04/12/2016

APPROVED

Called to order: 7:35 p.m.

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

Rentals: Nothing new.

Minutes: March minutes approved.

Chairman's Report (Dwiel): None.

Treasurer's Report (Boriss):

Checking Acct.:	\$ 9,820.91
High Yield Acct.:	\$ 178,271.37
<u>42 MO Annual CD:</u>	<u>\$ 27,310.30</u>
TOTAL:	\$ 216,402.58

Dues: Income just \$1,200 below budget amount. Sent reminders for 2016 unpaid.

Newsletter Report (Petzold): Nothing written. Getting burnt out. Will stay one more issue. [Replacement to be sought. Greg: Need reminder to lakeside residents to avoid using lawn treatments with phosphates. Also need a park parking reminder.]

Website Report (Lynn): Need Easter Egg Hunt pictures and Baggo Tourney info. Annie to provide info/pics to Pat L. Add phosphate notice to front and FLCA address to index page.

Lake Report (Leonard): Pursuing grants. Watershed grant could be had repairing forty-percent of shoreline. Cannot get grants for dredging. Must do work upfront and then get fifty-percent reimbursement. Volunteer labor counts towards FLCA's contribution. Work needed along inflow/creek from Quentin and north of Ravine. [Steve N.: Maybe engineering expertise could come from Ela. Motion to proceed carried.]

Parks (Dwiel): Looked at piers from Home Depot. About \$100 per s. f., total +/- \$3,000. Premium pier would be about \$150 per S. F. budgeted for \$6,000. Hope to get in next month (May). This pier remains in the water in the winter. Removable piers run about \$9,000.

[Jim Petzold: Mine goes in and out and cost way less than \$9,000.]

Menard's has a 50' roll in/out for \$3,500.

Landscape/Beautification Report (Boriss): Plants going in. Will delay future plantings.

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

FLCA Minutes – 04/12/2016 (...continued)

Activities (Vormittag): Easter Egg Hunt went exceedingly well.

Getting emails regarding garage sale. Will throw out on Facebook and see who wants to run it.

[Greg: Anne, thanks for awesome Easter Egg Hunt. Expanded and truly great. Makes us look good.]

Government (Jennings): Nothing.

[Greg: Have been checking derelict houses. Trying to find a way to get rid of them. County no help.]

Community Center (Norman): Nothing.

Old Business: Nothing.

New Business: [Greg: Need Welcome Wagon volunteers. Will try a couple of times and see what happens.]

Audience Comments: Maija's Adirondack chair lost in the lake. Facebook post says found. Will make contact.

Adjourned: 8:20 p.m.