

Forest Lake Association Board Meeting

Minutes

05/10/2016

**APPROVED**

**Called to order:** 7:31 p.m.

**Attended by:** Boriss, Dwiell, Etter, Watcher, Lalowski, Vormittag, Norman, Tegtmeier, Libby, Jennings

**Rentals:** 07/23/2016 and 07/30/2016.

**4-H Talk:** Jimmy D. Itommasas thanked Board.

**Minutes:** Previous minutes accepted.

**Chairman's Report (Dwiell):** None.

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

Checking Acct.:	\$ 6,070.47
High Yield Acct.:	\$ 181,790.41
<u>42 MO Annual CD:</u>	<u>\$ 27,310.30</u>
<b>TOTAL:</b>	<b>\$ 215,171.18</b>

**Dues (Dwiell):** Sixty-three percent with zero balance. Past budgeted amount of \$72,500.00.

**Newsletter Report (Libby):** Jim P. stepping down.

**Website Report (Lynn):** None.

**Lake Report (Leonard):** None.

**Parks (Dwiell):** Goose lines in. Swimming lines in. Boats at South Park being messed with and need new cable to secure the boats at the beach.

**Landscape/Beautification Report (Boriss):** Tall trimming done.

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

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**Activities (Vormittag):** Discussed Bean Bag Tourney dates.

**Government (Jennings):** Talked about land we now own.

**Community Center (Norman):** None.

**Old Business:** None.

**New Business:** Talked about electrical issues and ground fault.  
Will put in 350 small mouth next fall.

**Audience Comments:** Luke: IL EPA 50/50 grant on erosion control. Will be handled by Lake Board.

**Adjourned:** 8:00 p.m.