

Forest Lake Association Board Meeting

Minutes

07/12/2016

**APPROVED**

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

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

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

**Minutes:** June minutes approved.

**Chairman's Report (Dwiel):** Lake County sheriff very visible of late. [Steve N.: It would be more helpful if they come by more at night. There were twenty kids at Norman Park smoking dope and getting loud.] One hundred pounds of weeds were removed from the lake over the past weekend. Steve N. cleaned the Community Center of mildew and restored the gutters. Mike and Annie have been collecting dues from non-member beach interlopers.

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

Checking Acct.:	\$ 8,053.50
High Yield Acct.:	\$ 177,785.22
<u>42 MO Annual CD:</u>	<u>\$ 27,310.30</u>
TOTAL:	\$ 213,149.02

**Dues (Dwiel):** Got dues from people at parks, but have yet to submit them. Received nothing by mail last two weeks. About forty people owe for one year only. There may be a way to put a lien on old debt.

**Newsletter Report (Libby):** Should be out any time. Garage sale planning coming along well. [Steve N.: Events announcements should always appear in newsletter.]

**Website Report (Lynn):** Dues paid list on website should have only addresses. Will make change.

**Lake Report (Leonard):** Mike, Annie, Greg, Johnny and Buzz did great job with weed extraction. May do bump treatment in spring of 2017.

**Parks (Dwiel):** Steinken done. Looks great.

**Landscape/Beautification Report (Boriss):** Question on plant invoice resolved.

[Steve N.: We have \$500 budgeted per entrance for sign repair. Also have \$2,500 for one, unsigned entrance. Ravine selected for new sign.]

**Legal/Insurance Report (Norman):** Legal and insured. Premium coming up next month. Have gotten no emails as yet from insurer. Payment due by 08/31/2016.

## FLCA Minutes – 07/12/2016 (...continued)

**Activities (Vormittag):** Working on Bag Board Tournament for August 6, 2016. Getting out word, obtaining prizes, etc.

[Steve N.: Explained golf outing. Little Joey's to cater at Community Center afterwards. Need catering count by 07/31/2016.]

**Government (Jennings):** Are there restrictions on frequencies of garage sales? No, but will double check anyway.

**Community Center (Norman):** Did shutters. Bought two new flags. Will have a fresh one for the Bag Board Tournament. Also added an address sign for the front and striped the ball field.

**Old Business:** Nothing.

**New Business:** Mold house foreclosed. Nothing can be done while process incomplete. Aerator quote looks good. The difference between one and two disks about \$1,800.  
[Motion to go with one-disk carried.]

**Audience Comments:** In discussion with tavern re: outside patio hours. Greg will research issue with county.

**Adjourned:** 8:50 p.m.