

Forest Lake Association Board Meeting

Minutes

08/09/2016

**APPROVED**

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

**Attended by:** Boriss, Dwiell, Etter, Lynn, Lalowski, A. Vormittag, Tegtmeier, Jennings

**Rentals:** None.

**Minutes:** July minutes not received by everyone. Will be resent.

**Chairman's Report (Dwiell):** Joe stepped down. Mike V. re-installed to Board as Parks Chair. [Both motions passed.]

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

Checking Acct.:	\$ 20,000.00
High Yield Acct.:	\$ 158,651.00
<u>42 MO Annual CD:</u>	<u>\$ 27,310.30</u>
<b>TOTAL:</b>	<b>\$ 205,961.30</b>

**Dues (Dwiell):** A single home purchase triggered a \$764 payment.

**Newsletter Report (Libby):** Laura: Need something in newsletter regarding the tying up of floatables as they've been known to escape and roam about the lake unsupervised.

Lou (audience): Should mention that DNR is writing tickets for boats without life preservers and titles/registrations. Non-motorized floaters such as paddleboats and kayaks now require a state-issued sticker which costs \$6.00 and can be purchased at sporting goods stores. [Greg suggested Lou get DNR guy to come to the next meeting, if possible.]

**Website Report (Lynn):** Nothing to report.

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

**Parks (M. Vormittag):** Will order (4' x 8') pier. Will remove stakes from South Beach.

**Landscape/Beautification Report (Boriss):** Winkelman failed to weed. Other parks are okay.

**Legal/Insurance Report (Norman):** None.

## FLCA Minutes – 08/09/2016 (...continued)

**Activities (Vormittag):** Held Bag Board Tournament and raised \$1,200.00 for Support Our Troops. Everyone had a great time. Thanks to Annie for the GREAT effort. Also a big THANKYOU to all that volunteered their help.

**Government (Jennings):** Complaints were made about a father having his kids crawl through the overflow at Ravine for reasons unknown. DNR made aware. Ela Township to investigate a device to keep people from entering the drain.

Plotted land owned by FLCA (South Street extended to Quentin) makes Hawthorn Woods annexation of Forest Lake's five houses illegal. May use as leverage to get sidewalk paved through.

**Community Center (Norman):** Nothing.

**Old Business:** Nothing.

**New Business:** Mold house foreclosed. Neighbors getting ill. Greg received no response from state EPA. Allowing live music at Community Center rentals debated.

Debated not having potential renters forced to attend a meeting to get rental. All felt it was important to have the renter at the meeting to assure they are not renting for someone else.

**Audience Comments:** Tom Monahan being accused of operating an illegal business. Tom felt the board was wrong in suggesting residents call Lake County to report problems rather than talk with neighbors. We will put a note in the next newsletter encouraging residents to speak to other residents about problem before calling Lake County.

**Adjourned:** 8:31 p.m.